



**Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT AGENDA**

December 19, 2001

7:00 p.m.

TOWN COUNCIL CHAMBERS

94 Ashfield Road
Atherton, California

REGULAR MEETING

- 7:00 P.M. 1. **PLEDGE OF ALLEGIANCE**
- 7:03 P.M. 2. **ROLL CALL** McKeithen, Janz, Carlson, Fisher, Conwell
- 7:05 P.M. 3. **PRESENTATIONS/APPOINTMENTS**
- A. Appointment of representative to San Mateo County Mosquito Abatement District Board of Trustees as recommended by Council Screening Committee.
- B. Appointment of representative from Holbrook-Palmer Park Foundation to the Park and Recreation Commission as recommended by Council Screening Committee.
- C. Proclamation supporting Samaritan House Shelter.
- 7:10 P.M. 4. **REORGANIZATION OF CITY COUNCIL AND ELECTION OF MAYOR AND VICE MAYOR**
- 7:25 P.M. 5. **COUNCIL REPORTS**
- 7:35 P.M. 6. **PUBLIC COMMENTS** (only for items which are not on the agenda – limit of three minutes per person)
- 7:50 P.M. 7. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed by Resolution No. 99-6)

8:00 P.M. CONSENT CALENDAR (Items 8 - 18)

- 8. MINUTES OF REGULAR MEETING AND SPECIAL MEETING OF NOVEMBER 6, 2001**
- 9. APPROVE BILLS AND CLAIMS FOR NOVEMBER 1, 2001 THROUGH DECEMBER 12, 2001 IN THE AMOUNT OF \$1,351,434.17**
- 10. MONTHLY FINANCIAL REPORT FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2001**
- 11. ADOPTION OF THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL FOR FEDERAL FISCAL YEAR 2001/2002**
- 12. APPROVAL OF PLANS AND SPECIFICATIONS – MIDDLEFIELD ROAD REHABILITATION PROJECT**
- 13. ADOPTION OF RESOLUTION REGARDING A VETERANS PREFERENCE SYSTEM FOR HIRING**
- 14. NOTICE OF COMPLETION – POLICE DEPARTMENT COMMUNICATIONS CENTER REMODEL**
- 15. INTRODUCTION OF ORDINANCE AMENDING ATHERTON MUNICIPAL CODE CHAPTER 15.52 RELATING TO RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS AND WAIVE FURTHER READING**
- 16. ACCEPTANCE OF WORK AND AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR 2001 PAVEMENT MARKING, PROJECT 01-004**
- 17. ADOPTION OF RESOLUTION DESIGNATING OFFICIAL POSTING PLACES**
- 18. AMICUS BRIEF – Bonanno v. Contra Costa Transit Authority**

PUBLIC HEARINGS (Items 19 - 21)

- 8:05 P.M. 19. PUBLIC HEARING AND ADOPTION OF A RESOLUTION ORDERING VACATION OF A PORTION OF McCORMICK LANE RIGHT-OF-WAY, WITH RESERVATION OF EASEMENTS FOR PUBLIC UTILITIES AND SANITARY SEWERS**

Recommendation: Presentation/recommendation of Town staff, open public hearing, hear testimony of interested parties, close public hearing, consider adoption of proposed resolution.

- 8:10 P.M. 20. PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION DECISION AND CONSIDERATION OF VESTING TENTATIVE MAP – 19 SARGENT LANE**

Recommendation: Presentation/recommendation of Town staff as stated in staff report, open public hearing, hear testimony of interested parties, close public hearing, consider action on appeal.

- 8:35 P.M. 21. PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION DECISION ON DENIAL OF VARIANCE – 396 SELBY LANE; EXCESSIVE SIDEWALL AND ROOF HEIGHT**

Recommendation: Presentation/recommendation of Town staff as stated in staff report, open public hearing, hear testimony of interested parties, close public hearing, consider action on appeal.

REGULAR AGENDA (Items 22 - 25)

- 9:00 P.M. 22. CONSIDERATION OF KNOX PLAYSCHOOL REQUEST FOR AMENDMENT TO LEASE AGREEMENT REGARDING FUNDING OF ELECTRICAL WORK FOR PLAYSCHOOL EXPANSION**

Recommendation: Consider request from Knox Playschool for amendment to lease agreement (held over from November 6, 2001 meeting).

- 9:15 P.M. 23. APPROVAL OF CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2001/02**

Recommendation: Approve the revised FY 2001-02 portion of the 4-year Capital Improvement Program.

- 9:25 P.M. 24. CONSIDERATION OF ACCEPTANCE OF GRANT AWARD OF \$125,000 ADDING ONE (1) SCHOOL RESOURCE OFFICER GRANT**

Recommendation: Accept the School Resource Officer (SRO) Grant Award of \$125,000, and approve the addition of one police officer position to the existing Police Department staff.

- 9:45 P.M. 25. SAN MATEO COUNTY CITY SELECTION COMMITTEE:
CONSIDERATION OF ENDORSEMENT FOR APPOINTMENTS**
- 10:00 P.M. 26. PUBLIC COMMENTS**
- 10:15 P.M. 27. ADJOURN - IN MEMORY OF HENRY CARTAN III**

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 *Please contact the City Clerk's Office at 650.752.0529 with any questions*

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