



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

**AGENDA**

**April 12, 2000**

**6:30 p.m.**

**TOWN COUNCIL CHAMBERS**

**94 ASHFIELD ROAD**

**ATHERTON, CALIFORNIA**

**SPECIAL MEETING**

- 6:30 P.M. 1. ROLL CALL Carlson, Conwell, Dudley, Fisher, Chapman**
- 6:31 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- 6:40 P.M. 3. CLOSED SESSION**
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.**
- 7:00 P.M. 4. RECONVENE TO OPEN SESSION**
- Report of action taken.**
- 7:05 P.M. 5. COUNCIL REPORTS**
- 7:10 P.M. 6. PUBLIC COMMENTS (only for items which are not on the agenda – limit of three minutes per person)**
- 7:30 P.M. 7. CITY MANAGER REPORTS**
- 7:40 P.M. CONSENT CALENDAR**
- 8. APPROVAL OF RESOLUTION NO. 00-\_\_\_, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON REQUESTING FUNDING ALLOCATION FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND**

**CONSENT CALENDAR** continued

**Recommendation:** Adopt Resolution No. 00-\_\_\_\_, to request funding allocation from the Supplemental Law Enforcement Services Fund (99/00) in the amount of \$16,771.48. Total amount for approval not to exceed that amount. Additionally, the City Council authorized the City Manager, Chief of Police, or their designee(s) to sign all necessary documentation to facilitate the receipt of the grant funds and purchase the identified items.

**9. APPROVAL OF PUBLIC WORKS ADMINISTRATION OFFICE RELOCATION**

**Recommendation:** Authorize the purchase of a customized and refurbished used 12' by 56' trailer from Mobile Modular of Livermore, place it on the parking lot side of the permit center and make the connection between the permit center and trailer through a corridor that runs parallel to the used trailer.

**10. AWARD OF CONTRACT FOR STREET AND STORM DRAIN IMPROVEMENT – WALSH ROAD AT ALAMEDA DE LAS PULGAS**

**Recommendation:** Award contract for Street and Storm Drain Improvement --Walsh Road at Alameda De Las Pulgas to D and D Pipelines and adjusting the Capital Improvement Budget to provide \$23,490 in funding from the Street Fund and \$23,700 from the Storm Drainage Fund for the project.

**REGULAR AGENDA**

**7:45 P.M. 11. DISCUSSION AND POSSIBLE ACTION**

**Work Study Session: Revenue Enhancements**

**9:45 P.M. 12. ADJOURN**

*☞ Please contact the City Clerk's office at (650) 752-0529 with any questions*