



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

**Agenda**

**August 16, 2000**

**7:00 p.m.**

**Town Council Chambers**

**93 Ashfield Road**

**Atherton, California**

**REGULAR MEETING**

- 7:00 P.M. 1. ROLL CALL Carlson, Conwell, Dudley, Fisher, Chapman**
- 7:05 P.M. 2. PRESENTATIONS/PROCLAMATIONS**
- A. Oath of Office: Anthony Black, Police Officer**  
**B. Proclamation: Pollution Prevention Week September 18 - 24**
- 7:10 P.M. 3. COUNCIL REPORTS**
- 7:20 P.M. 4. PUBLIC COMMENTS (only for items which are not on the agenda – limit of three minutes per person)**
- 7:30 P.M. 5. CITY MANAGER REPORTS**
- 7:40 P.M. 6. DEPARTMENT HEADS' REPORTS**
- 7:45 P.M. 7. COMMUNITY ORGANIZATION ROUNDTABLE REPORT (Directed by Resolution No. 99-6)**
- 7:47 P.M. CONSENT CALENDAR (Items 8 through 17)**
- 8. MINUTES OF SPECIAL MEETING OF 07/19/00, AND REGULAR MEETING OF 07/19/00**
- 9. BILLS AND CLAIMS FOR JULY 20, 2000 THROUGH AUGUST 16, 2000 IN THE AMOUNT OF \$520,781.11.**

10. **TREASURER'S INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2000.**
11. **SECOND READING AND ADOPTION OF ORDINANCE NO. 515, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON ADDING A NEW CHAPTER 13.08 TO TITLE 13 OF THE ATHERTON MUNICIPAL CODE TO REGULATE THE OCCUPANCY AND USE OF THE PUBLIC RIGHTS-OF-WAY BY CABLE TELEVISION SYSTEMS AND OPEN VIDEO SYSTEMS, TO PROVIDE FOR THE ESTABLISHMENT OF FRANCHISE AND LICENSE REQUIREMENTS FOR CABLE TELEVISION SYSTEMS AND OPEN VIDEO SYSTEM OPERATORS, AND TO PRESCRIBE CUSTOMER SERVICE STANDARDS AND MINIMUM REQUIREMENTS, TERMS, AND CONDITIONS APPLICABLE TO THE CONSTRUCTION, OPERATION, MAINTENANCE, AND REPAIR OF THOSE SYSTEMS, AND REPEALING ALL ORDINANCES AND PORTIONS THEREOF INCONSISTENT HERewith**

**Recommendation: Adopt Ordinance No. 515, and waive further reading.**

12. **SECOND READING AND ADOPTION OF ORDINANCE NO. 516, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON AMENDING CHAPTER 5.12 OF THE ATHERTON MUNICIPAL CODE RELATING TO TIMES WHEN LICENSE TAXES ARE DUE AND PAYABLE**

**Recommendation: Adopt Ordinance No. 516, and waive further reading.**

13. **SECOND READING AND ADOPTION OF ORDINANCE NO. 517, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON AMENDING THE NOISE ORDINANCE TO PROVIDE FOR AN EXEMPTION FOR THE LITTLE LEAGUE FIELD AT HOLBROOK-PALMER PARK**

**Recommendation: Adopt Ordinance No. 517, and waive further reading.**

14. **RESOLUTION NO. 00-\_\_\_, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON IN SUPPORT OF PROPOSITION 35**

**Recommendation: Adopt Resolution No. 00-\_\_\_, in support of Proposition 35 which will allow State and Local governments to contract with qualified private entities for architectural and engineering services for all public works infrastructure improvement projects.**

**15. AWARD OF CONTRACT FOR THE MENLO-ATHERTON LITTLE LEAGUE FIELD IN HOLBROOK-PALMER PARK**

**Recommendation:** Authorize the Interim City Manager to execute the contract with the lowest, responsible bidder for the construction of the Little League Field in Holbrook-Palmer Park after receipt of funds in the amount equivalent to the cost of the construction project, and adjusting the Capital Improvement Budget to reflect the cost of this project.

**16. APPROVAL OF RESOLUTION NO. 00-\_\_\_, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON REQUESTING THAT THE PUBLIC EMPLOYEE RETIREMENT SYSTEM BOARD OF DIRECTORS APPROVE THE EXTENSION OF TEMPORARY SERVICE FOR YOLANDA ALVIDREZ, COMMUNICATIONS SUPERVISOR PURSUANT TO GOVERNMENT CODE SECTION 21221(H)**

**Recommendation:** Approve Resolution No. 00-\_\_\_, requesting that the Public Employees Retirement System approve the extension of temporary service for Communications Supervisor Yolanda Alvidrez.

**17. APPROVAL OF NATURAL GAS AMENDMENT WITH ABAG POWER**

**Recommendation:** Approve the first amendment to the Natural Gas Sales and Aggregation Agreement with ABAG Power.

**REGULAR AGENDA (Items 18 through 20)**

**8:00 P.M. 18. DISCUSSION AND POSSIBLE ACTION – APPOINTMENT OF AN INDIVIDUAL TO FILL A VACANT COUNCIL SEAT**

**Recommendation:** Appoint an individual to fill the vacant Council seat that will occur with the resignation of Nan Chapman.

**8:20 P.M. 19. DISCUSSION AND POSSIBLE ACTION ON FINANCING FOR INFRASTRUCTURE IMPROVEMENTS AND OTHER MUNICIPAL NEEDS**

**Recommendation:** Listen to presentations by Mark Curran of Piper Jaffray and Steve Melikian of Jones Hall on financing alternatives, and provide direction, if necessary, to Town staff to proceed forward with any actions pertaining to this matter.

**9:20 P.M. 20. DISCUSSION AND POSSIBLE ACTION ON THE FUTURE DIRECTION OF HOLBROOK-PALMER PARK**

**Recommendation: Provide input to the Town staff on the direction that the City Council desires as it relates to capital improvements, rental of facilities, and the scheduling of a joint meeting with the Park and Recreation Commission.**

**10:00 P.M. 21. ADJOURN**

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

Dated & Posted 08.11.00