



**Town of Atherton  
CITY COUNCIL AGENDA  
Thursday, February 8, 2001  
7:00 p.m.  
TOWN COUNCIL CHAMBERS  
94 Ashfield Road  
Atherton, California**

☞ Note  
date

**SPECIAL MEETING**

- 7:00 P.M. 1. ROLL CALL McKeithen, Janz, Carlson, Fisher, Conwell**
- 7:05 P.M. 2. PRESENTATIONS**
- A. Sheryl Snyder, Koff & Associates – Classification and Compensation Study.**
- 7:30 P.M. 3. COUNCIL REPORTS**
- A. City Manager Recruitment**
- 7:40 P.M. 4. PUBLIC COMMENTS (only for items which are not on the agenda – limit of three minutes per person)**
- 7:50 P.M. 5. CITY MANAGER REPORT**
- A. Position for Building Department and Post Office – Discussion and possible action.**
- B. Tennis key fee schedule – Discussion and possible action.**
- C. Other Items.**
- 8:05 P.M. CONSENT CALENDAR (Item 6 through 8)**
- 6. APPROVAL OF MINUTES OF REGULAR AND SPECIAL MEETINGS OF JANUARY 10, 2001 AND JANUARY 17, 2001**
- 7. APPROVAL OF BILLS AND CLAIMS FOR JANUARY 9, 2001 THROUGH FEBRUARY 2, 2001, IN THE AMOUNT OF \$500,867.22**
- 8. INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2000**

**REGULAR AGENDA (Item 9)**

- 8:10 P.M. 9. CONSIDERATION OF LEASE AGREEMENT WITH KNOX PLAYSCHOOL**

**Recommendation: Approve the Lease Agreement with Knox Playschool for an initial term of five (5) years with options for ten (10) additional years.**

**PUBLIC HEARING (Item 10)**

- 8:25 P.M. 10. PUBLIC HEARING – ADOPTION OF ORDINANCE NO. 520, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON CALLING AN ELECTION TO SUBMIT TO THE VOTERS AN ORDINANCE AUTHORIZING THE LEVY OF A SPECIAL TAX FOR MUNICIPAL SERVICES AND FOR THE EXPENDITURE OF FUNDS DERIVED FROM SUCH TAX**

**Recommendation: 1) Open public hearing; hear testimony; close public hearing. 2) Adopt Ordinance No. 520.**

**REGULAR AGENDA (Items 11 through 14)**

- 9:15 P.M. 11. ADOPTION OF RESOLUTION NO. 01-01, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON CALLING FOR AN ELECTION TO APPROVE THE SPECIAL MUNICIPAL TAX**

**Recommendation: 1) Adopt Resolution No. 01-01. 2) Authorize the City Manager to execute an agreement with the County of San Mateo for election services.**

- 9:30 P.M. 12. MID-YEAR BUDGET REVIEW**

- 10:15 P.M. 13. DISCUSSION OF SELECTION PROCESS FOR MAYOR AND VICE MAYOR**

- 10:30 P.M. 14. DISCUSSION OF BROADCASTING OF CITY COUNCIL MEETINGS ON TV AND/OR RADIO**

- 10:45 P.M. 15. PUBLIC COMMENTS**

10:55 P.M. 16. ADJOURN

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

Dated & Posted 02.02.01