



**Town of Atherton
CITY COUNCIL AGENDA**

Tuesday March 6, 2001 ➔ Note

7:00 p.m. date

TOWN COUNCIL CHAMBERS

94 Ashfield Road
Atherton, California

SPECIAL MEETING

- 7:00 P.M.** 1. **ROLL CALL** McKeithen, Janz, Carlson, Fisher, Conwell
- 7:05 P.M.** 2. **PRESENTATIONS**
- 7:10 P.M.** 3. **COUNCIL REPORTS**
- A. City Manager Recruitment
- 7:25 P.M.** 4. **PUBLIC COMMENTS** (only for items which are not on the agenda –
 limit of three minutes per person)
- 7:35 P.M.** 5. **CITY MANAGER REPORT**
- A. Goal Setting Session.
 B. Watkins-Cartan House update.
 C. Other Items.
- 7:50 P.M.** **CONSENT CALENDAR** (Item 6 through 8)
6. **ADOPTION OF RESOLUTION 01-01A (AMENDING RESOLUTION
 01-01) CHANGING THE DATES THAT ARGUMENTS AND
 REBUTTAL ARGUMENTS FOR AND AGAINST THE SPECIAL TAX
 MEASURE ARE DUE**
7. **APPROVAL OF AGREEMENT WITH MIG, INC. FOR THE
 HOLBROOK-PALMER PARK PLAY AREA REPLACEMENT AND
 EXPANSION**
8. **APPROVAL OF SELECTION OF A PROJECT CONSULTANT FOR
 THE POLICE DISPATCH CENTER UPGRADE PROJECT**

REGULAR AGENDA (Item 9)

- 7:55 P.M. 9. CONSIDERATION OF LEASE AGREEMENT FOR THE CONTINUATION AND THE EXPANSION OF THE KNOX PLAYSCHOOL**

Recommendation: Approve the Lease Agreement with Knox Playschool for an initial term of five (5) years with an option for five (5) additional years with the financial change recommended by Staff, if the option term is exercised.

- 9:15 P.M. PUBLIC HEARING (Item 10)**

- 10. PUBLIC HEARING - SPECIAL MUNICIPAL PARCEL TAX**

- 10:30 P.M. 11. PUBLIC COMMENTS**

- 10:45 P.M. 12. ADJOURN**

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

Dated & Posted 03.02.01