



Atherton
CITY COUNCIL AGENDA
June 13, 2001
7:00 P.M.
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. **CITY ATTORNEY REPORT ON CLOSED SESSION**
- 7:10 P.M. 3. **PUBLIC COMMENTS** (for items which are not on the agenda -
limit of three minutes per person)
- 7:20 P.M. 3A. **PRESENTATIONS**
- Recognition of Menlo College Football Team, Menlo College
Quarterback, Zamir Amin, and Menlo College Wide Receiver, Nate
Jackson
- 7:30 P.M. 4. **CITY COUNCIL REPORTS**
- 7:40 P.M. 5. **CITY MANAGER REPORT**
- 7:50 P.M. **CONSENT CALENDAR** (Items 6 through 12)
6. **ADOPTION OF RESOLUTION NO. 01-___, DECLARING THE
RESULTS OF THE JUNE 5, 2001 SPECIAL PARCEL TAX
ELECTION**
7. **ADOPTION OF RESOLUTION NO. 01-___ AUTHORIZING
THE APPLICATION FOR ALL AVAILABLE GRANTS UNDER
THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT**
8. **APPROVAL OF TENNIS AGREEMENT WITH ALAN MARGOT
FOR FY 2001/02**

9. APPROVAL OF INTERIOR LIGHTING IMPROVEMENTS AT ATHERTON LIBRARY
10. APPROVAL OF DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AND GOAL FOR FEDERAL FISCAL YEAR 2000/01
11. HOLBROOK-PALMER PARK PLAYGROUND – REPLACEMENT OF EQUIPMENT AND EXPANSION OF THE PLAYGROUND AREA
12. APPROVAL OF FY 2000/01 BUDGET ADJUSTMENTS

REGULAR AGENDA (Items 13 through 16)

- 7:55 P.M. 13. AUTHORIZATION OF VALPARAISO CORRIDOR STUDY TO BE CONDUCTED JOINTLY WITH CITY OF MENLO PARK
- Recommendation:** Approve the scope of work for the Valparaiso Corridor Study, authorize Staff to work with the Menlo Park Staff to select a consultant to perform the study and authorize the expenditure of up to \$35,000 for the consultant contract for the study.
- 8:25 P.M. 14. DISCUSSION – FISCAL YEAR 2001/02 BUDGET
- 9:40 P.M. 15. CONSIDER MODIFICATIONS TO ALARM FEES FOR FISCAL YEAR 2001/02
- 10:10 P.M. 16. CITY MANAGER ANALYSIS OF KOFF AND ASSOCIATES CLASSIFICATION AND COMPENSATION STUDY
- 10:45 P.M. 17. RATIFICATION OF AGREEMENT FOR LEGAL SERVICES – TAX OPINION ON CITY MANAGER’S RESIDENCE
- Recommendation:** Authorize the Mayor to execute, on behalf of the Town of Atherton, a retainer agreement with the law firm of Coblenz, Patch, Duffy & Bass, LLP, Attorneys at Law, for the services of William T. Hutton, Esq.
- 10:55 P.M. 18. **PUBLIC COMMENTS** (for items which are not on the agenda – limit of three minutes per person)

11:00 P.M. 19. ADJOURN

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0529. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)