



**Minutes**  
**CITY COUNCIL MEETING**  
**Tuesday, June 27, 2000**  
**5:00 p.m.**  
**Town Council Chambers**  
**94 Ashfield Road**  
**Atherton, California**

**Special Meeting**

Mayor Chapman called the meeting to order at 5:05 p.m.

**1. ROLL CALL**

**PRESENT:**

**Alan B. Carlson**  
**William R. Conwell**  
**Malcolm H. Dudley**  
**Dianne M. Fisher**  
**Nanette F. Chapman**

Interim City Manager Ralph Freedman and Acting City Attorney Marc Hynes were also present.

**2. PUBLIC COMMENTS:** There were no public comments.

**3. ADOPTION OF URGENCY ORDINANCE NO. 514 ADDING REGULATIONS PERTAINING TO CONSTRUCTION ACTIVITIES TO THE ATHERTON MUNICIPAL CODE AND AMENDING THE ATHERTON MUNICIPAL CODE CHAPTER PERTAINING TO NOISE CONTROL**

Acting City Attorney Marc Hynes presented his staff report outlining the revisions to the proposed urgency ordinance as directed by the City Council at their June 21 regular meeting.

**MOTION:** To adopt Urgency Ordinance No. 514, an ordinance of the City Council of the Town of Atherton adding regulations pertaining to construction activities to Chapter 15.40 of the Atherton Municipal Code and amending Chapter 8.16 of the Atherton Municipal Code pertaining to noise control.

**M/S Fisher/Carlson**

**Ayes: 5 Noes: 0 Abstain: 0 Absent: 0**

**4. APPROVAL AND FUNDING OF PROPOSAL FOR TOWNWIDE DRAINAGE STUDY**

**Public Works Director Cliff Temps presented a proposal from Nolte Associates to perform a Townwide drainage study. He stated there will be four public meetings to obtain input from residents and to present the findings of the consultants. The meetings will be announced to the public through press releases and on the Town Web site.**

**MOTION: Accept the proposal from Nolte Associates to perform a Townwide drainage study for a total of \$150,000 to be funded from the Capital Improvement Fund.**

**M/S Conwell/Chapman**

**The motion passed by the following roll call vote:**

**Council Member Carlson: Abstain**

**Council Member Conwell: Aye**

**Council Member Dudley: Aye**

**Vice Mayor Fisher: Aye**

**Mayor Chapman: Aye**

**5. ADOPTION OF RESOLUTION NO. 00-17, ADOPTING THE FISCAL YEAR 2000/2001 OPERATING/CAPITAL BUDGETS**

**Interim Finance Director Hector Lwin presented the resolution for adoption of the Fiscal Year 2000/2001 Budgets.**

**MOTION: To adopt Resolution No. 00-17, a resolution of the City Council of the Town of Atherton adopting the Fiscal Year 2000/2001 Operating/Capital Budgets, with the caveat that the Town continue to operate cost effectively.**

**M/S Conwell/Dudley                      Ayes: 5 Noes: 0 Abstain: 0 Absent: 0**

**6. ADJOURN**

**The meeting adjourned at 5:55 p.m. to a Special Meeting in the Town Administrative Offices.**

**Respectfully submitted,**

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**Sharon Barker, City Clerk**