



Atherton
CITY COUNCIL AGENDA
September 12, 2001
6:00 P.M.
Town Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting

6:00 P.M. 1. **ROLL CALL** McKeithen, Janz, Carlson, Fisher, Conwell

6:05 P.M. 2. **PROCLAMATIONS**

Constitution Week – September 16-22, 2001

Pollution Prevention Week – September 17-23, 2001

6:10 P.M. 3. **PUBLIC COMMENTS** (for items which are not on the agenda -
limit of three minutes per person)

6:20 P.M. 4. **CITY COUNCIL REPORTS**

6:30 P.M. **CONSENT AGENDA**

5. **ACCEPTANCE OF WORK AND AUTHORIZATION TO
RECORD NOTICES OF COMPLETION ON THE FOLLOWING
PROJECTS:**

A. **2001 Pavement Patching Project No. 01-001**

B. **2001 Crack Sealing Project No. 01-002**

**Recommendation: Accept the work and authorize the recording of
notices of completion for the above projects.**

6. **ADOPTION OF RESOLUTION FOR STREET STRIPING**

**Recommendation: Adopt a resolution declaring that the public
interest and necessity demand immediate expenditure of public
money to provide pavement markings necessary to safeguard life
without complying with the competitive bidding provisions of
California Public Contracting statutes, and authorizing the**

negotiation of a contract for the 2001 Pavement Marking Project No. 01-004.

REGULAR AGENDA

6:35 P.M. 7. PRESENTATION OF PROPOSAL FOR THE POLICE DEPARTMENT COMMUNICATIONS CENTER REMODEL AND TOUR OF EXISTING CENTER BY CONSULTANT DAN WHITE

7:30 P.M. CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a)

**Town of Atherton v. Thomas E. Bacon
Thomas E. Bacon v. Town of Atherton**

RECONVENE TO OPEN SESSION

Report of action taken.

ADJOURN

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

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