



**Town of Atherton
CITY COUNCIL AGENDA
December 13, 2000
7:00 p.m.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California**

SPECIAL MEETING

- 7:00 P.M. 1. **ROLL CALL** Carlson, Conwell, Dudley, Huber, Fisher
- 7:05 P.M. 2. **COUNCIL REPORTS**
- 7:10 P.M. 3. **PUBLIC COMMENTS** (only for items which are not on the agenda –
limit of three minutes per person)

REGULAR AGENDA (Items 4 through 6)

- 7:15 P.M. 4. **ADOPT RESOLUTION NO. 00-___, DECLARING THE RESULTS OF
THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7,
2000**
- Recommendation: Adopt Resolution No. 00-___, certifying the results of
the November 7, 2000 election.**
- 7:20 P.M. 5. **PRESENTATIONS TO COUNCIL MEMBERS MALCOLM H.
DUDLEY AND ROBERT E. HUBER**
- 7:40 P.M. 6. **ADMINISTER OATHS OF OFFICE TO COUNCIL MEMBERS-
ELECT JAMES R. JANZ AND KATHLEEN MCKEITHEN**
- 7:55 P.M. 7. **COUNCIL REORGANIZATION**
- 8:10 P.M. 8. **PRESENTATION OF FINAL REPORT ON TOWNWIDE STREET
STUDY BY NICHOLS CONSULTING ENGINEERS (available for
public view at Town Administrative Offices)**
- 9:30 P.M. 9. **PRESENTATION OF FINAL REPORT ON TOWNWIDE STORM
DRAINAGE STUDY BY NOLTE ASSOCIATES (available for public
view at Town Administrative Offices)**

10:45 P.M. 10. PUBLIC COMMENTS

10:55 P.M. 11. ADJOURN

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

RESOLUTION NO. 00-____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON, CALIFORNIA DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2000.

WHEREAS, a general municipal election was held within the Town of Atherton on November 7, 2000, and

WHEREAS, the conduct of said election was duly delegated to the County Clerk of the County of San Mateo, and

WHEREAS, the said County Clerk has now certified the results of said election, and said results are truly reflected in the Certificate of the County Clerk dated December 5, 2000, a full, true and correct copy of which is attached hereto and by this reference incorporated herein,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the Town of Atherton, acting pursuant to Section 10262 of the California Election Code, that the City Council hereby finds and declares the following named persons received the highest number of votes for the office, member of the City Council, and further declares each of said persons to be elected each to a new four-year term as member of the City Council, to wit:

James R. Janz
Kathleen McKeithen

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to enter a certified copy of this Resolution and its attachment, reflecting all the matters specified in California Elections Code Section 10264, in the official records of the Town of Atherton.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the Town of Atherton at a special meeting of said Council duly held on December 13, 2000, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Dianne M. Fisher, Vice Mayor
Town of Atherton

ATTEST:

Sharon Barker, City Clerk