



**Town of Atherton  
CITY COUNCIL/ATHERTON  
CHANNEL DRAINAGE DISTRICT**

**Agenda**

**June 21, 2000**

**7:00 p.m.**

**TOWN COUNCIL CHAMBERS**

91 Ashfield Road

Atherton, California

**REGULAR MEETING**

- 7:00 P.M. 1. **ROLL CALL** Carlson, Conwell, Dudley, Fisher, Chapman
- 7:05 P.M. 2. **PRESENTATIONS**
- A. Certificates of Appreciation for outgoing Commissioners and Committee members
  - B. Resolution for Police Captain Steve Chaput
- 7:20 P.M. 3. **COUNCIL REPORTS**
- 7:30 P.M. 4. **PUBLIC COMMENTS** (Only for items which are not the agenda - limit of three minutes per person)
- 7:45 P.M. 5. **CITY MANAGER'S REPORT**
- A. California Water Service Fluoridation
  - B. San Mateo County Historical Association request for funding
  - C. Business License Billing
  - D. Other Items
- 7:50 P.M. 6. **POLICE CHIEF'S REPORT**
- 7:55 P.M. 7. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed by Resolution No. 99-6)

**CONSENT CALENDAR (Items 8 through 14)**

8. **MINUTES OF SPECIAL MEETINGS OF 04/05/00, 05/09/00, 05/10/00, 05/17/00, AND MINUTES OF REGULAR MEETING OF 05/17/00**
9. **BILLS AND CLAIMS FOR MAY 13, 2000, THROUGH JUNE 16, 2000, IN THE AMOUNT OF \$ 806,688.95**
10. **ACCEPTANCE OF WORK AND AUTHORIZATION TO RECORD NOTICE OF COMPLETION – STREET AND STORM DRAIN IMPROVEMENT, WALSH ROAD AT ALAMEDA DE LAS PULGAS, PROJECT NO. 00-001**

**Recommendation: Accept work and authorize recordation of a notice of completion – Street and Storm Drain Improvement, Walsh Road at Alameda.**

11. **APPROVAL OF PLANS AND SPECIFICATIONS CARRIAGE HOUSE FOUNDATION DRAINAGE PROJECT**

**Recommendation: Approve the plans and specifications for the Foundation Drainage System for the Carriage House in Holbrook-Palmer Park, Project No. 00-003.**

12. **APPROVAL OF RESOLUTION NO. 00-\_\_\_, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON ADOPTING ADMINISTRATIVE PROCEDURES FOR WASTE PREVENTION, RECYCLING, AND BUY RECYCLED PRODUCTS FOR TOWN EMPLOYEES**

**Recommendation: Adopt Resolution No. 00-\_\_\_, adopting administrative procedures for waste prevention, recycling, and buy recycled products.**

13. **APPROVAL OF AN EXTENSION AND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF ATHERTON AND NEAL MARTIN & ASSOCIATES**

**Recommendation: Approve the extension of a Professional Services Agreement between the Town of Atherton and Neal Martin & Associates for planning services for FY 2000/2001.**

14. **APPROVAL OF IMPROVEMENTS TO THE ATHERTON LIBRARY**

**Recommendation: Approve the request from the Atherton Library Branch Manager for improvements to the Library's electrical system and the replacement of the water heater.**

**REGULAR AGENDA (Items 15 through 18)**

- 8:10 P.M. 15. FIRST READING OF ORDINANCE NO.\_\_\_\_, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON ADDING A NEW CHAPTER 13.08 TO TITLE 13 OF THE ATHERTON MUNICIPAL CODE, TO REGULATE THE OCCUPANCY AND USE OF THE PUBLIC RIGHTS-OF-WAY BY CABLE TELEVISION SYSTEMS AND OPEN VIDEO SYSTEM, TO PROVIDE FOR THE ESTABLISHMENT OF FRANCHISE AND LICENSE REQUIREMENTS FOR CABLE TELEVISION SYSTEM AND OPEN VIDEO SYSTEM OPERATORS, AND TO PRESCRIBE CUSTOMER SERVICE STANDARDS AND MINIMUM REQUIREMENTS, TERMS, AND CONDITIONS APPLICABLE TO THE CONSTRUCTION, OPERATION, MAINTENANCE AND REPAIR OF THOSE SYSTEMS, AND REPEALING ALL ORDINANCES AND PORTIONS THEROF INCONSISTENT HEREWITH**

**Recommendation: Approve the Cable Television Ordinance that was requested by the City of Palo Alto for all cities that are part of the JPA for cable-related needs and interests.**

- 8:15 P.M. 16. AN URGENCY 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**

**Recommendation: Consider Urgency Ordinance No. \_\_\_\_\_, 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.**

- 8:45 P.M. 17. DISCUSSION: Fiscal Year 2000/2001 BUDGET**

- 8:55 P.M. 18. DISCUSSION: ESTABLISHING AN ENDOWMENT FUND FOR HOLBROOK-PALMER PARK AND DESIGNATING THE NORTH MEADOW AS PERMANENT OPEN SPACE**

**Recommendation: Provide direction to Town Staff on what the City Council seeks in the appropriate resolutions on these two issues.**

- 9:00 P.M. 19. **CLOSED SESSION**
- A. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6**
- Agency Negotiator: Ralph Freedman, Interim City Manager**  
**Employee Organization: Atherton Police Officers' Association**
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.**
- 9:55 P.M. 20. **RECONVENE TO OPEN SESSION**
- Report of action taken.**
- 10:00 P.M. 21. **ADJOURN**

*Please contact the City Clerk's office at (650) 752-0529 with any questions*

Dated & Posted 06.16.00