



ATHERTON'S... THAT'S A WRAP!



City Council Meeting

November 16, 2016

Video Link: <https://www.youtube.com/user/TownOfAtherton/featured>

On November 16 the City Council met for their regular City Council meeting in the Town's Council Chambers. First up on the Agenda was the Pledge of Allegiance. After the Pledge, the Council moved to Presentations and the Public Comments. Presentations for the evening included the Town's Tree Protection Awards and an Annual Report from the Library.

Following Presentations and Public Comment, the Council moved to **Item No. 6, City Manager's Report**. The City Manager's Report is prepared monthly as part of the City Council's Regular Agenda. In addition to current reports from the City Manager it includes departmental updates on the various happenings around Town such as reports from Administration, Community Services, Planning, Police, and Public Works. A copy of the Staff Report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3650>

After the City Manager's Report, the Council moved on to the **Consent Agenda** consisting of Items 8 through 14. Items on the Consent Agenda are considered routine in nature and are generally considered in one motion and adopted by a single vote of the Council. Included in this month's Consent Agenda were minutes, bills and claims, Request for Proposal for Drainage Projects, Adoption of the Solid Waste Ordinance, Adoption of the Human Resources Manual, Notice of Completion for the Marsh Road Project, and approval to move forward with Electric Vehicle Charging Station(s) at the Park. Following brief comments and questions related to the EV charging stations at the Park, the Council adopted the Consent Agenda reducing the number of charging stations from 2 to 1 at the Park.

After the Consent Agenda, the Council moved on to **Item No. 16 – Public Hearing – Request for a Tentative Parcel Map at 10 Sargent Lane. (Item No. 15 was continued to January 2017 at the request of the applicant and appellant)**. After a brief staff report, the Council conducted the Public Hearing with comments from the applicant. Following comments, the Council discussed issues related access and easements. Following discussion, the Council approved the Tentative Parcel Map. A copy of the Staff Report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3657>

Next up was another Public Hearing, **Item No. 17 – Public Hearing on the Adoption of the California Building Codes and Green Building Codes**. After a staff report and public comment, the Council discussed the adoption of the Ordinance. Following a brief discussion, the

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Council introduced the Ordinance for adoption. The Council also directed that staff work with the Environmental Programs Committee to compare the basic ordinance against what was recently adopted in Portola Valley. A copy of the staff report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3658>

The Council then moved on to the Regular Agenda beginning with **Item No. 18, A Request by M-ALL to Host the 2017 Majors Division All Star Tournament at the Park**. Following a staff presentation, comments from M-ALL, and public comment, the Council discussed issues including, but not limited to, the policing of trash, expected attendance, game days and times, number of games at Home Field/Willie Mays versus Burgess, noise and limited use of the public address system, and placement of the snack shack. Following discussion, the Council approved the request. A copy of the Staff Report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3659>

Item No. 19, Civic Center Project Update, Discussion of Corporation Yard Preliminary Designs, Sustainability and the SFPUC Water Line. Staff reports were provided on each of the items. The Council discussed issues including, but not limited to, timing of the sustainability report on December 5, design features of the Civic Center Corporation Yard, paths of travel for the Corporation Yard at the Park, design needs for the Corporation Yard at the Park, integrity of the SFPUC water line, location of the water line, protection and liability during construction, recordation of easements, and continuing conversations. Following discussion, the Council directed staff to move forward with the Corporation Yard design at the Civic Center and directed that staff move forward with the assumption of the SFPUC water line remaining in place but continue conversations with the SFPUC to fully protect the Town during the project from any liability (pre-project line inspection, indemnifications, etc.). A copy of the Staff Report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3667>

Item No. 20 – Review of a Summary of Park Fees was the last item on the Agenda. Following a staff report and public comments, the Council discussed the various fees and fee structures for the Park. The Council suggested that staff evaluate how rentals of the Event Garden would fit into the fee structure for the Park. The Council also asked staff to discuss the fees as compared to other area fees and provide the Council with a summary report at some point in the future. Staff advised that they would return in early 2017 with information. A copy of the Staff Report can be found here:

Staff Report: <http://www.ci.atherton.ca.us/DocumentCenter/View/3660>

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Following Council Reports, Future Agenda Items and a final Public Comment period and having cleared the entire Agenda, at 9:27 pm, that, as they say – was a wrap!

The next meeting of the City Council is a Joint Meeting with the Civic Center Advisory Committee on December 5 at 6 pm to consider approval of Sustainability Features for the Civic Center Project. Following this meeting, the Council will meet at 7 pm on December 7 for its December Regular meeting. Items tentatively scheduled for this meeting include an Update on the Town's Quiet Zone, Update on the Civic Center Project, Introduction of a Drone Ordinance, Swearing in of New Council Members and selection of the Mayor and Vice Mayor.

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