

MINUTES Town of Atherton City Council MAY 19, 2021 CLOSED SESSION REGULAR MEETING

Mayor Lewis called the meeting to order at 5:16 PM

5:15 P.M. CLOSED SESSION

PUBLIC COMMENTS – Limited to Closed Session

CLOSED SESSION IN ZOOM MEETING SPACE

ROLL CALL - Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres (Excused Absence), Mayor Lewis – Present

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)
 City Manager
- **B.** CONFERENCE WITH LABOR NEGOTIATOR Labor negotiations pursuant to Government Code Section 54957.6

Agency Negotiators: George Rodericks, City Manager Employee Organization: Unrepresented Employees

Mayor Lewis called the meeting to order at 6:00 PM

6:00 P.M. REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres (Excused Absence), Mayor Lewis Present
- 3. PRESENTATIONS
 - Proclamation for May 2021 as Mental Health Month

Mayor Lewis presented the proclamation to Chris Rasmussen, San Mateo County Mental Health & Substance Abuse Recovery Commissioner.

Public Comment was received from Nirmala Bandra.

• Proclamation for June 2021 as Pride Month

Mayor Lewis presented the proclamation to Chris Sturken, Member of the San Mateo County LGBTQ Commission.

Lelan Anders, Member of the San Mateo County LGBTQ Commission thanked the Council for the support.

4. **PUBLIC COMMENTS – None**

5. **REPORT OUT OF CLOSED SESSION** by City Attorney, Mona Ebrahimi

City Attorney Ebrahimi reported that Council held a Closed Session and direction was given.

6. CITY MANAGER'S WRITTEN REPORT

City Manager Rodericks prepared the report for Council review and made himself available for Council inquiry.

CONSENT CALENDAR (Items 7 – 13)

- 7. APPROVAL OF BILLS AND CLAIMS FOR APRIL IN THE AMOUNT OF
- 8. APPROVAL OF MINUTES

This item was removed from the agenda to a date certain

- 9. CERTIFICATION OF CONTINUING EMERGENCY AND RATIFICATION OF SUCH RULES AND REGULATIONS ENACTED BY THE DIRECTOR OF EMERGENCY SERVICES IN RESPONSE TO COVID-19
- 10. AWARD OF CONTRACT FOR THE HOLBROOK-PALMER PARK TURN AROUND PROJECT, PROJECT NUMBER 56080

The recommended contingency was reduced to \$4,000 from \$7,000. The approval included this modification.

- 11. ACCEPTANCE OF TREASURER'S REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2021
- 12. AUTHORIZATION TO CONTRACT WITH INTERWEST CONSULTING GROUP FOR INFORMATION TECHNOLOGY SERVICES TO THE TOWN OF ATHERTON

The recommended term of the contract considered for award was modified from a 4-Year Term with a 1-Year Renewal to a 2-Year Term, with a 2-Year Renewal and a 1-Year Renewal. The approval included this modification.

13. APPROVAL OF AN AGREEMENT WITH THE COUNTY OF SAN MATEO FOR CONTINUED PROVISION OF ANIMAL CONTROL SERVICES FOR A FIVE-YEAR TERM BEGINNING JULY 1, 2021 AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AGREEMENT

Motion by Lewis, Second by DeGolia to approve the Consent Calendar Items 7 - 13 as amended.

AYES: Hawkins, DeGolia, Widmer, Lewis

NOES: ABSTAIN:

ABSENT: Lempres

REGULAR AGENDA (Items 14-19)

14. TOWN CENTER PROJECT UPDATE: FEEDBACK AND DIRECTION ON THE SCREENING OF THE CORPORATION YARD; FEEDBACK AND DIRECTION ON THE CITY HALL FOUNTAIN SELECTION; AND APPROVAL OF REMOVAL OF TREE #109 AND POTENTIAL REMOVAL OF TREE #110

City Manager Rodericks presented the item and noted modifications that would require future discussion.

Ben Waldo, SWA Landscape Designs shared a presentation to Council displaying options for Council consideration.

Public Comments were received in advance of the meeting that were provided to Council and posted for public review from Daniel Walker.

Public Comments:

- Karen Goodman commented on the landscaping preferences
- Julie Quinlan indicated a preference for option No. 2
- Alex Key indicated a preference for option No. 2
- Samo Michel commented on landscaping preferences
- Michelle's ipad commented on preferences

Council directed staff to screen the Corp Yard aggressively and to move forward with Alternative #2 as presented incorporating Valley Oaks into the design and considering redwood for the gate material.

Council discussed the formation of an Ad Hoc City Council Subcommittee to review the overall landscaping proposed for the Project. Mayor Lewis appointed herself noting another member of the Council would be named later to the Subcommittee.

Council discussion continued regarding the City Hall Fountain Selection from the Ad Hoc Subcommittee recommendation.

Council discussed various components of the topic including the size and placement of the fountain and discussed a site visit to the showroom of the manufacturer.

Mayor Lewis accepted the resignation of the current members of the Ad Hoc Subcommittee and appointed herself and Councilmember Hawkins-Manuelian to serve as the new Ad Hoc Subcommittee that will conduct a site visit, confer with staff and make a recommendation to Council at a later meeting.

Council held a discussion and provided direction regarding the removal of Tree #109, which Council directed be cut to grade and directed the retention of Tree #110.

Public Comment was received from Betsy Colby.

15. REQUEST FOR PROPOSAL FOR THE DONOR RECOGNITION WALL DESIGN, CONSTRUCTION, AND INSTALLATION

City Manager Rodericks presented the item

Council discussed various items related to the item including the method or ways of recognizing donors, types of materials to be used, and the design process.

Council provided direction to staff with minor modifications to the proposal and added that donors be recognized with larger donors receiving larger representations.

Motion by Widmer, Second by DeGolia to authorize release of the Requests for Proposal (RFP) for the donor recognition wall design, construction, and installation with Council feedback and modifications.

AYES: Hawkins, DeGolia, Widmer, Lewis

NOES: ABSTAIN:

ABSENT: Lempres

16. AD HOC SUBCOMMITTEE REPORT ON ATHERTON LEGENDS

City Manager Rodericks introduced the Ad Hoc Subcommittee of Council Member Hawkins-Manuelian and DeGolia.

Council discussed issues related to recognition, design of the train station, and the creation of selection criteria.

Public Comment was received from Betsy Colby.

Council opted to move away from the legends room proposal and focus the renovation of the Train Station on Atherton History and History of the Train Station.

17. MODIFICATION OF HOURS FOR THE RIGHT-TURN ON RED RESTRICTIONS AT THE MIDDLEFIELD ROAD/OAK GROVE AVENUE INTERSECTION

City Manager Rodericks introduced the item and later suggested the Transportation Committee had the option to hold a public meeting to solicit additional resident input and present the information to Council with a recommendation.

Council discussed issues related to history of the changes to the intersection, proposed changes, and safety concerns at the intersection.

Council directed that the item be returned to the Transportation Committee for further discussion after outreach to the surrounding community for additional engagement.

- 18. COUNCIL REPORTS/COMMENTS None
- 19. ADJOURN

Mayor Lewis adjourned the mee	eting at 8:05 p.m.
Anthony Suber	-
City Clerk	



MINUTES Town of Atherton City Council June 2, 2021

Mayor Lewis called the meeting to order at 3:02 PM

3:00 PM CLOSED SESSION

PUBLIC COMMENTS – Limited to Closed Session

ROLL CALL - Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis - Present

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)
City Manager

4:00 PM STUDY SESSION

- 1. ROLL CALL Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis Present
- 2. **PUBLIC COMMENTS** *None*
- 3. REPORT OUT OF CLOSED SESSION by City Attorney, Mona Ebrahimi

City Attorney Ebrahimi noted Council held a Closed Session meeting and there was no reportable action.

4. CITY COUNCIL AD HOC SUBCOMMITTEE AND LIAISON REPORTS – BRIEF REPORTS AND COUNCIL FEEDBACK

City Manager Rodericks introduced the item and Mayor Lewis called upon the Ad Hoc Subcommittees for oral reports, which were provided by the various subcommittees and liaisons.

5. REVIEW OF THE FY 2021/22 TOWN BUDGET – ALL FUNDS CHANGES ONLY

City Manager Rodericks introduced the item and noted the staff report only includes changes from the last study session.

Finance Director Barron presented the FY2021/22 Operations and CIP Budget to the Council noting the changes.

6. COUNCIL REPORTS/COMMENTS – None

Mayor	r Lewis adjourned the meeting	g at 5:15 p.n
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Antho	ony Suber	

7.

ADJOURN



MINUTES Town of Atherton City Council June 16, 2021 REGULAR MEETING

Mayor Lewis called the meeting to order at 6:00 p.m

6:00 P.M. REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis Present

3. PRESENTATIONS

• Park & Recreation Committee Annual Report: Council Feedback Fiscal Year Committee Priorities presented by Alex Keh, Chair of Parks and Recreation Committee

Park and Recreation Committee Chair Alex Key shared a PowerPoint presentation with Council

• PG&E on PSPS & Fire Safety presented by Bill Chiang

Bill Chiang and Frank Fraone from PG&E presented recent changes and updates with Council.

- 4. **PUBLIC COMMENTS** None
- 5. CITY MANAGER'S WRITTEN REPORT

City Manager Rodericks shared an image of the donation from the Friends of the Library.

Vice Mayor Lempres asked Chief McCulley for updates regarding the recent burglaries and McCulley provided a brief updated and noted the upcoming Community Meeting.

CONSENT CALENDAR (Items 6 - 15)

6. APPROVAL OF BILLS AND CLAIMS FOR MAY 2021 IN THE AMOUNT OF \$ 3,953,961.

- 7. APPROVAL OF MINUTES FROM MAY 6, 2021 COUNCIL MEETING
- 8. CERTIFICATION OF CONTINUING EMERGENCY AND RATIFICATION OF SUCH RULES AND REGULATIONS ENACTED BY THE DIRECTOR OF EMERGENCY SERVICES IN RESPONSE TO COVID-19
- 9. AWARD OF CONTRACT FOR THE HOLBROOK-PALMER PARK PARKING LOT LIGHTING REPLACEMENT PROJECT, PROJECT NUMBER 56081
- 10. ACCEPTANCE OF WORK, AUTHORIZATION TO RECORD NOTICE OF COMPLETION FOR THE 2021 OVERLAY PROJECT, PROJECT NUMBER 56096
- 11. ACCEPTANCE OF WORK, AUTHORIZATION TO RECORD NOTICE OF COMPLETION FOR THE 2021 SPRING PATCHING PROJECT, PROJECT NUMBER 56095
- 12. ADOPT A RESOLUTION APPROVING A PROJECT LIST FOR THE ROAD MAINTENANCE AND REHABILITATION ACT OF 2017 (SB1)

Adopted Resolution No. 21-06

- 13. MEASURE A FUNDING AGREEMENT WITH THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY AND THE JOINT POWERS BOARD (JPB) RELATING TO THE CLOSURE OF THE ATHERTON CALTRAIN STATION AND ASSOCIATED IMPROVEMENTS
- 14. AGREEMENT WITH TURBO DATA SYSTEMS, INC. FOR PARKING CITATION PROCESSING AND ADJUDICATION SERVICES.

Adopted Resolution No. 21-12

15. AUTHORIZE THE PURCHASE OF ONE (1) MARKED POLICE VEHICLE; AND AUTHORIZE ONE CURRENT MARKED POLICE VEHICLE TO BE RE-PURPOSED AS AN UNMARKED POLICE VEHICLE FOR USE BY POLICE SUPPORT STAFF PERSONNEL

Motion by DeGolia, Second by Widmer to approve the Consent Calendar Items 6 – 15.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES:

ABSTAIN:

ABSENT:

REGULAR CALENDAR (Items 16 - 23)

16. CONSIDERATION OF AND APPOINTMENTS TO VARIOUS TOWN COMMITTEES AND PLANNING COMMISSION

Council thanked all the applicants and acknowledged general support for incumbent applicants citing a need for experience.

Motion by Widmer, Second by Lewis to appoint Davika Patel and Ann Yvonne Walker to the Audit & Finance Committee for four-year terms expiring on June 30, 2025.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

Motion by Widmer, Second by Lempres to appoint Steve Baloff to a four-year term expiring on June 30, 2025 and Betsey Bradford to a term expiring on June 30, 2023 to the Bicycle and Pedestrian Committee.

Stacy Holland and Greg Loew presented their qualifications and interest in serving on the Environmental Programs Committee to Council.

Motion by DeGolia, Second by Hawkins to appoint Gregory Loew to a term expiring on June 30, 2023 and Stacy Holland to a four-year term expiring on June 30, 2025.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

Taylor Henkel presented his qualifications and interest in serving on the Park and Recreation Committee to Council.

Motion by DeGolia, Second by Widmer to appoint Taylor Henkel to the Regular seat expiring on June 30, 2022 and Walter Robinson to the Foundation seat expiring June 30, 2023 to the Park and Recreation Committee.

Motion by Widmer, Second by Lempres to appoint Gabia Konce to the Planning Commission for a four-year term expiring on June 30, 2025.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

Council discussed reducing the Rail Committee membership which would be considered at a future meeting.

Motion by DeGolia, Second by Lempres to appoint Greg Conlon and Jim Massey to the Rail Committee for four-year terms expiring on June 30, 2025.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

Motion by Widmer, Second by Lempres to appoint Joseph Davis to the Transportation Committee for a four-year term expiring on June 30, 2025.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

17. TOWN CENTER PROJECT UPDATE: DIRECTION TO APPLY FOR A CALTRANS ENCROACMENT PERMIT FOR EL CAMINO REAL PEDESTRIAN SAFETY ENHANCEMENTS; AND FEEDBACK AND DIRECTION ON THE DONOR BRICK PATHWAY AND THE CITY HALL FOUNTAIN

City Manager Rodericks presented the item addressing the encroachment permit first and provided some background details. He later noted concerns related

Council discussed the timeline for pathway access, safe alternative options for pedestrians, and shared a collective support for protected barriers along El Camino Real, and issues related to liability.

Public Comments:

- Julie and Paul Quinlan
- Maureen Kirchner
- David Lipman
- Michelle, resident
- Anne Yvonne Walker
- Christine David

City Attorney noted that making changings along El Camino Real will then make the Town liable and made suggestions to gain leverage with Caltrans.

MOTION by DeGolia, Second by Widmer to connect with Caltrans and request they provide for a safe path of travel along El Camino Real between Ashfield Rd. and Maple Ave citing California Vehicle Code, including a lane closure and walking path. Council requested feedback as soon as staff has a response from Caltrans.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES:

ABSTAIN: ABSENT:

Rodericks presented the Brick Pathway item and referenced Attachment 1. He reviewed the options available for Council consideration

Council directed the regular size brick is preferable with a wider pathway. Council suggested preparing mailers to current donors and prospective donors for Bricks or other items for the Town Center Project.

Rodericks presented the City Hall Fountain.

Council discussed the item and directed the Ad Hoc Subcommittee decide on the fountain, implement via the City Manager and report back to Council on the final product.

18. FEEDBACK AND DIRECTION REGARDING A PROPOSAL OF A COMMUNITY GARDEN IN HOLBROOK-PALMER PARK

City Manager Rodericks presented the item and introduced Park and Recreation Committee Chair, Alex Key and Transportation Committee Member Christine David.

Rodericks noted that the suggestion was to conduct some community outreach and education about any interest on having a Community Garden.

Chair Key presented the concept to Council noting the initial plan is to conduct community outreach to gauge the community's interest.

Council discussed issues related to the item including ongoing costs and maintenance. This item did not receive Council support for further consideration.

Public Comment was received by Betsy Colby.

19. AWARD OF CONTRACT FOR EVENT MANAGEMENT SERVICES AT HOLBROOK-PALMER PARK

City Manager Rodericks introduced the item and request for proposal respondent, Catered Too. Catered Too attendees included General Manager Joe Lobo, Catering Event and Staffing Manager Karen Walters, and Controller Shelly Demko. He noted the exclusive catering request included in the proposal with specific exceptions.

Public Works Director Ovadia provided some additional details including that Catered Too had experience with hosting events at Holbrook-Palmer Park.

Public Comments were received from Matt Baker.

Council directed the item return for consideration at the July Study Session or Regular Meeting and staff organize a site visit to the Catered Too headquarters prior to those meetings for additional evaluation.

20. REQUEST FROM THE ATHERTON TREE COMMITTEE TO USE TREE COMMITTEE FUNDS FOR A NEW TREE WALK BROCHURE, SIGNAGE AND COMMUNITY EVENT

CM Rodericks presented the item noting Betsy Colby initiated the topic for Council consideration.

Council provided collective support.

MOTION Lempres and Second, Widmer to Approve the expenditure of \$2,500 in Tree Committee funds towards a new Tree Walk Brochure, signage and a community event.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

21. AUTHORIZATION TO CONTRACT WITH DOUGLAS KIM + ASSOCIATES FOR SUSTAINABILITY COORDINATOR CONSULTING SERVICES TO THE TOWN OF ATHERTON

City Manager Rodericks presented the report to Council and the request for proposal respondent received full support.

MOTION Lewis and Second, Widmer to authorize a contract with Douglas Kim + Associates for Sustainability Coordinator Consulting Services for the Town; direct the City Attorney to prepare a contract; and authorize the City Manager to execute the contract on behalf of the Town.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

22. ADOPT THE ATTACHED RESOLUTIONS ADOPTING THE FY 2021/22 OPERATIONS AND CAPITAL BUDGET, SALARY & BENEFIT RESOLUTION FOR UNREPRESENTED STAFF, 2021/22 SALARY AND CLASSIFICATION SCHEDULE, GANN LIMIT APPROPRIATIONS AND ESTABLISHMENT OF A COP DEBT SERVICE FUND

City Manager Rodericks and Finance Director Barron III briefly introduced the item.

MOTION Widmer and Second, DeGolia to adopt the accompanying Resolutions;

1. Adopt Resolution No. 21 – 07 of the City Council of the Town of Atherton Adopting the Fiscal Year 2021-2022 Operating and Capital Improvement Program Budget;

- 2. Adopt Resolution No. 21 08 of the City Council of the Town of Atherton Adopting Salaries and Benefits for Unrepresented Staff;
- 3. Adopt Resolution No. 21 09 of the City Council of the Town of Atherton Approving Fiscal Year 2021-2022 Salary Schedules and Classifications;
- 4. Adopt Resolution No. 21–10 of the City Council of the Town of Atherton Establishing the Appropriations Limit for Fiscal Year 2021-2022 Pursuant to Article XIII B of the California Constitution; and
- 5. Adopt Resolution No. 21–11 of the City Council of the Town of Atherton Establishing a Separate Certificate of Participation (COP) Debt Service Repayment Fund.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis NOES: ABSTAIN:

ABSENT:

- 22. <u>COUNCIL REPORTS/COMMENTS</u> *None*
- 23. ADJOURN

Mayor Lewis adjourned the meeting at 9:18 p.m.

Anthony Suber City Clerk



MINUTES

Town of Atherton City Council/Parks and Recreation Committee <u>July 7, 2021</u>

Mayor Lewis called the meeting to order at 3:45 PM

3:45 PM CLOSED SESSION

PUBLIC COMMENTS – None

ROLL CALL - Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis – Present

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (Chan, et al. v. Town of Atherton et al. San Mateo County Superior Court Case No. 19CIV07567).
City Attorney

Mayor Lewis called the meeting to order at 4:00 PM

4:00 PM REGULAR AGENDA

1. ROLL CALL - Hawkins-Manuelian, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis – Present

Parks and Recreation Committee: Henkel, Robinson (Absent), Timpson, Merrill (Absent) Robertson, Vice Chair Baker (Absent), Chair Keh – Present

- 2. **PUBLIC COMMENTS** *None*
- 3. **REPORT OUT OF CLOSED SESSION** by City Attorney, Mona Ebrahimi

City Attorney Ebrahimi noted that Council met in Closed Session and direction was provided.

4. RATIFICATION OF THE CITY MANAGER'S APPLICATION TO CALTRANS FOR A TEMPORARY LANE CLOSURE ON EL CAMINO REAL

City Manager Rodericks introduced the item and Council discussed the need for safe pathways and an urgency element.

Council directed that staff await feedback from Caltrans on the request made for safety improvements along El Camino Real and if staff has no feedback by Friday, July 9th staff move forward with the application for an Encroachment Permit to Caltrans for a temporary lance closure on El Camino Real.

5. AWARD OF CONTRACT FOR EVENT MANAGEMENT SERVICES AT HOLBROOK-PALMER PARK

Mayor Lewis, Council Member Widmer, and City Clerk Suber shared their experience during the site visit and tasting.

Public Comment was received from Ana Janof.

MOTION by Lewis, Second by Widmer to award a professional services agreement for event management services at Holbrook-Palmer Park, including provisions for exclusive catering services for major events at Holbrook-Palmer Park; Authorize the City Attorney to prepare the agreement; and authorize the City Manager to execute the agreement with an amended 18-month term.

AYES: Hawkins, DeGolia, Widmer, Lempres, Lewis

NOES: ABSTAIN: ABSENT:

6. REVIEW AND APPROVAL OF CORRESPONDENCE TO TOWN CENTER DONORS AND ATHERTON RESIDENTS

City Manager Rodericks presented the item and received revisions from Council and approval for the mailings.

Council continued to discuss challenges related to obtaining information regarding donors.

Council agreed to refer revisions to the letter to the Donor Ad Hoc Subcommittee for final review and approval.

STUDY SESSION

7. DISCUSSION AND FEEDBACK ON THE HOLBROOK-PALMER PARK ACCESS AND CIRCULATION PROJECT DESIGN

Public Works Director Ovadia introduced the item and displayed designs prepared by Verde Designs with Council. Ovadia noted that the project has moved to the construction stage and the next steps in the project.

Council discussed the project timeline, funding, entrance designs, materials, and other components of the project.

Mayor Lewis suggested interested Council Members coordinate walkthroughs of the park with Ovadia to review and discuss this project and provide feedback to staff.

8. REVIEW AND DISCUSSION THE CITY COUNCIL FY 2022-2024 GOALS WORKSHEET AND PROVIDE STAFF WITH FEEDBACK AND DIRECTION

City Manager Rodericks introduced the item and shared the seven goal categories.

Council discussed the goals as presented, suggested revisions and additional items for inclusion.

Public Comment was received from Greg Conlon.

ADJOURN

Mayor Lewis adjourned the meeting at 5:54 p.m.

Anthony Suber
City Clerk

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