



**Town of Atherton
CITY COUNCIL AGENDA
February 2, 2000
7:00 p.m.
HOLBROOK-PALMER PARK
PAVILION
150 Watkins Avenue
Special Meeting**

Note: Meeting Location Change

7:00 p.m. 1. **ROLL CALL** Carlson, Conwell, Dudley, Fisher, Chapman

7:05 p.m. 2. **PUBLIC COMMENTS** (for items which are not on the agenda - limit of three minutes per person)

7:20 p.m. 3. **CITY MANAGER'S REPORT**

7:30 p.m. **CONSENT AGENDA**

4. **LIBRARY CAPITAL IMPROVEMENTS**

Recommendation: City Council to 1) Approve the attached Capital Expenditure request and, 2) Allow appropriate San Mateo County staff to implement the related Capital Improvements to the Atherton Library.

5. **RESOLUTION NO. 00-___, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON DECLARING THE WEEK OF JANUARY 31, 2000 TO FEBRUARY 7, 2000 AS VOTER REGISTRATION WEEK IN THE TOWN OF ATHERTON**

Recommendation: Adopt Resolution No. 00-___.

CONSENT AGENDA (Continued)

6. USE OF TOWN FACILITIES BY THE LEAGUE OF WOMEN VOTERS FOR A DEBATE ON MEASURE C PRIOR TO THE MARCH 7, 2000 ELECTION

Recommendation: Allow the League of Women Voters to utilize the Pavilion for sponsoring a debate of Measure C prior to the March 7, 2000 election, with the minimum charge to be the same as the Community Groups in Category 3 of the Policy approved by the City Council on October 21, 1998.

7. APPROVAL OF PLANS AND SPECIFICATIONS FOR 358 WALSH ROAD REINFORCED CONCRETE BOX CULVERT REPLACEMENT

Recommendation: Approve the plans and specifications for 358 Walsh Road Reinforced Concrete Box Culvert Replacement.

REGULAR AGENDA

7:40 P.M. 8. DISCUSSION AND POSSIBLE ACTION - POLICE CHIEF RECRUITMENT PROPOSAL

Recommendation: Approve a motion accepting the proposal from Ralph Andersen and Associates for the recruitment of a new Police Chief.

7:45. P.M. 9. DISCUSSION ITEM

Mid-year Budget Review Workshop

9:45 P.M. 10. ADJOURN

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