



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

February 16, 2000

5:00 p.m.

TOWN COUNCIL CHAMBERS

94 ASHFIELD ROAD
ATHERTON, CALIFORNIA

REGULAR MEETING

- 5:00 P.M. 1. **ROLL CALL** Carlson, Conwell, Dudley, Fisher, Chapman
- 5:05 P.M. 2. **CLOSED SESSION**
- A. **PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957**
- Title: City Manager**
- 7:00 PM. 3. **RECONVENE TO OPEN SESSION**
- Report of action taken**
- 7:05 P.M. 4. **PRESENTATIONS/ACCEPTANCE**
- A. **Annual Financial Audit, Fiscal Year 1998-99**
Cory Biggs, Maze and Associates
- 7:20 P.M. 5. **COUNCIL REPORTS**
- 7:30 P.M. 6. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
- 7:45 P.M. 7. **CITY MANAGER'S REPORT**
- 7:55 P.M. 8. **POLICE CHIEF'S REPORT**

8:00 P.M. 9. COMMUNITY ORGANIZATION ROUNDTABLE REPORT (Directed by Resolution No. 99-6)

8:05 P.M. CONSENT CALENDAR (Items 10 through 14)

10. MINUTES OF REGULAR MEETING OF 01/19/00, AND SPECIAL MEETING OF 02/02/00

11. BILLS AND CLAIMS FOR JANUARY 13, 2000, THROUGH February 10, 2000, IN THE AMOUNT OF \$455,590.16

12. TREASURER'S INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 1999

13. APPROVAL OF PLANS AND SPECIFICATIONS FOR STREET AND STORM DRAIN IMPROVEMENT – WALSH ROAD AT ALAMEDA DE LAS PULGAS

14. RESOLUTION NO. 00-___, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON APPROVING THE DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR THE OFFICE OF EMERGENCY SERVICES

8:10 P.M. 15. PUBLIC HEARING – FIRST READING AND INTRODUCTION OF ORDINANCE NO. _____, AN ORDINANCE OF THE TOWN OF ATHERTON AMENDING ATHERTON MUNICIPAL CODE CHAPTERS 17.20 AND 17.08 REGARDING DEFINITION OF BUILDING HEIGHT AND SIDEWALLS

Recommendation: Open public hearing; hear testimony; close public hearing; introduce Ordinance No. _____, amending Atherton Municipal Code Chapters 17.20 and 17.08, and waive further reading.

REGULAR AGENDA (Items 16 through 18)

8:25 P.M. 16. DISCUSSION AND POSSIBLE ACTION – TERM LIMITS FOR THE OFFICE OF MAYOR

Recommendation: Authorize staff to prepare a resolution limiting a Councilmember from holding the position of Mayor for more than one (1) consecutive term.

REGULAR AGENDA Continued

8:40 P.M. 17. DISCUSSION AND POSSIBLE ACTION

- A. REVENUE ENHANCEMENTS**
- B. PHILOSOPHY REGARDING PARCEL TAX MONIES**
- C. PARK FACILITY FEE INCREASES**
- D. RESOLUTION NO. 00-___, OF THE CITY COUNCIL OF THE TOWN OF ATHERTON, CALIFORNIA, ESTABLISHING CERTAIN BUDGET REFORM MEASURES**

Recommendation: Approve the resolution submitted by Council Member Carlson and approve the increase of Park facility fees as indicated on the attached sheet.

8:55 P.M. 18. DISCUSSION AND POSSIBLE ACTION - SET DATES FOR CITY COUNCIL WORKSHOP MEETINGS

Recommendation: Institute a policy of conducting a second City Council meeting on either the first Tuesday or first Thursday of each month.

9:10 P.M. 19. ADJOURN

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