



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

**January 19, 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**
- A.    **Introduction of Interim Chief of Police**
- B.    **McKinsey and Company Management Study Update – David  
                  Palecek**
- C.    **Library Renovation Project – Thomas Ball, Library Branch  
                  Manager**
- D.    **C.G. Uhlenberg and Company – Audit Update**
- 8:15 P.M.**    5.    **COUNCIL REPORTS**

- 8:25 P.M. 6. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
- 9:00 P.M. 7. **CITY MANAGER'S REPORT**
- 9:15 P.M. 8. **POLICE CHIEF'S REPORT**
- 9:20 P.M. 9. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed by Resolution No. 99-6)
- 9:22 P.M. **CONSENT CALENDAR** (Items 10 through 14)
10. **MINUTES OF REGULAR MEETING OF 12/15/99, SPECIAL MEETING OF 01/06/00, AND SPECIAL MEETING OF 01/10/00**
11. **BILLS AND CLAIMS FOR DECEMBER 9, 1999, THROUGH JANUARY 12, 2000, IN THE AMOUNT OF \$677,776.44**
12. **ACCEPTANCE OF WORK AND AUTHORIZATION FOR CITY ENGINEER TO FILE NOTICE OF COMPLETION ON THE MISCELLANEOUS GUTTER CONSTRUCTION AND PAVEMENT REPAIR PROJECT**
13. **APPROVAL OF WILLIAMS COMMUNICATIONS, INC. ENCROACHMENT AGREEMENT FOR INSTALLATION OF FIBER OPTIC NETWORK FACILITIES WITHIN PUBLIC RIGHT-OF-WAY/AUTHORIZATION OF INTERIM CITY MANAGER TO EXECUTE AGREEMENT**
14. **RESOLUTION NO. 00-\_\_\_ AUTHORIZING THE CITY MANAGER TO ACCEPT GRANTS OF REAL PROPERTY**
- 9:25 P.M. 15. **PUBLIC HEARING – APPEAL OF PLANNING COMMISSION DECISION, CONDITIONAL USE PERMIT; 98 CATALPA DRIVE**

**Recommendation: Open public hearing; hear testimony; close public hearing; uphold decision of the Planning Commission.**

**REGULAR AGENDA**

- 9:40 P.M. 16. **RESOLUTION NO. 00-\_\_ AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING FOR MIDDLEFIELD ROAD REHABILITATION AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE TOWN OF ATHERTON TO COMPLETE THE PROJECT**

**Recommendation: Adopt Resolution No. 00-\_\_ authorizing the filing of an application for Federal Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program funding for Middlefield Road Rehabilitation and committing the necessary local matching funds for the project and stating the assurance of the Town of Atherton to complete the project.**

- 9:50 P.M. 17. **CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9: One potential case**

- 10:05 P.M. 18. **RECONVENE TO OPEN SESSION**

**Report of action taken.**

- 10:10 P.M. 19. **ADJOURN**

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

