



## **CITY COUNCIL AGENDA**

**July 21, 1999**

**7:00 p.m.**

### **TOWN COUNCIL CHAMBERS**

94 ASHFIELD ROAD,  
ATHERTON, CALIFORNIA

### **REGULAR COUNCIL MEETING**

1. **ROLL CALL** Carlson, Conwell, Dudley, Fisher, Chapman
2. **PRESENTATIONS/RECOGNITION**
  - A. **Oath of Office: Jared Rinetti, Police Officer**
  - B. **Proclamations: Boy Scout Troop 109, Paul R. Bolton II/Cameron J. McClure**
  - C. **Presentation: San Francisco Airport Runway Reconfiguration Project by Jon Rubin, Bay Relations and Tom Parks SFO International.**
  - D. **Presentation: Atherton Tree Awards**
3. **COUNCIL REPORTS**
4. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
5. **CITY MANAGER'S REPORT**
6. **POLICE CHIEF'S REPORT**
7. **COMMUNITY ORGANIZATION ROUNDTABLE 'S REPORT** (Directed by Resolution No. 99-6)

#### **CONSENT CALENDAR** (Items 8 through 13)

8. **APPROVAL OF MINUTES OF SPECIAL MEETING OF 5/26/99, SPECIAL MEETING 6/9/99 AND REGULAR MEETING OF 6/16/99**

**Recommendation: Approve Minutes of special meeting of 5/26/99.**

**9. APPROVAL OF BILLS AND CLAIMS**

**Recommendation: Approve bills and claims in the amount of \$766,600.61.**

**10. APPROVAL OF TREASURER'S REPORT OF JULY 21, 1999**

**Recommendation: Approve the Treasurers Report of July 21, 1999.**

**11. APPROVE C/CAG JOINT POWERS AGREEMENT (JPA)**

**Recommendation: 1) Review and approve the Joint Powers Agreement for the continuation of C/CAG and the Town of Atherton's participation in C/CAG; 2) Adopt Resolution No. \_\_\_\_.**

**12. RESOLUTION NO. 99- EXPRESSING OPPOSITION TO ASSEMBLY BILL 670**

**Recommendation: Adopt Resolution No. 99- opposing Assembly Bill 670 now pending California State Senate.**

**13. PERSONAL 911 SYSTEM**

**Recommendation: 1) Review and approve installation, connection and configuration of the Personal 911 System as outlined in the contract negotiated between Personal Security and Safety Systems, Inc. (PSSI) and the City Attorney on behalf of the Town of Atherton; 2) Authorize the City Manager to execute the agreement between the Town of Atherton and PSSI.**

**REGULAR AGENDA (Items 14 through 22)**

**14. FIRST READING AND INTRODUCTION OF ORDINANCE NO. \_\_\_\_ ADDING A NEW SECTION 3.16.055 OF THE ATHERTON MUNICIPAL CODE, RELATING TO LEASES**

**Recommendation: Introduce Ordinance No. \_\_\_\_, adding a new Section 3.16.055 to the Atherton Municipal Code and waive further reading.**

**15. FIRST READING AND INTRODUCTION OF ORDINANCE NO. \_\_\_\_, AMENDING CHAPTER 8.16 OF THE ATHERTON MUNICIPAL CODE, RELATING TO NOISE CONTROL**

**Recommendation: Introduce Ordinance No. \_\_\_\_, amending Chapter 8.16 of the Atherton Municipal Code, and waive further reading.**

**REGULAR AGENDA - Continued.**

- 16. FIRST READING AND INTRODUCTION OF AN ORDINANCE NO. \_\_\_\_\_, ADDING CHAPTER 15.52 TO THE ATHERTON MUNICIPAL CODE, RELATING TO RECYCLING AND DIVERSION OF THE CONSTRUCTION AND DEMOLITION DEBRIS**

**Recommendation: Introduce Ordinance No. \_\_\_\_\_, adding Chapter 15.52 to the Atherton Municipal Code, and waive further reading.**

- 17. APPOINTMENT TO THE ATHERTON ARTS COMMITTEE: Kathleen Balestra**

**Recommendation: To appoint Kathleen Balestra to the Atherton Arts Committee.**

- 18. APPOINTMENT TO THE CAPITAL IMPROVEMENT COMMITTEE**

**Recommendation: Appoint Vice Mayor Dianne M. Fisher and Councilman Alan B. Carlson to a Capital Improvement Committee.**

- 19. AWARD OF BID-TRUCK ADD-ON EQUIPMENT**

**Recommendation: 1) Approve the plans and specifications for furnishing and installing add-on equipment on two (2) Public Work's vehicles; 2) Authorize the bid award to the lowest possible bidder; 3) Authorize the City Manager to execute an agreement between the Town of Atherton and the lowest possible bidder.**

- 20. FINAL ACCEPTANCE OF CONTRACT WORK 1998-99 OVERLAY AND PAVEMENT RECONSTRUCTION**

**Recommendation: 1) Accept the Public Works Director's certification of the project work and the final quantities of work, including the cost for the 1998-1999 Overlay and Spot Reconstruction Project as complete; 2) Order that a Notice of Completion be filed by the City Clerk.**

- 21. DISCUSSION ON THE HERITAGE TREE ORDINANCE**

**22. ADOPTION OF RESOLUTION NO. \_\_\_\_\_ ESTABLISHING A \$3 MILLION GENERAL FUND OPERATING RESERVE.**

**Recommendation: Adopt Resolution No. \_\_\_\_\_ establishing a \$3 million General Fund Operating Reserve.**

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**23. ATHERTON CHANNEL DRAINAGE DISTRICT**

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**24. AMICUS BRIEF:**

**Tahoe-Sierra Preservation Council v. Tahoe Regional Planning Agency, 34 F. Supp. 2d 1226 (D. Nev. 1999)**

**25. CLOSED SESSION**

**LIABILITY CLAIMS Pursuant to Government Code Section 54956.95:**

- 1. Claimant: Carolyn F. Jones**  
**Agency claimed against: Town of Atherton**
- 2. Claimant: Carolyn Oliver**  
**Agency claimed against: Town of Atherton**
- 3. Claimant: Michael Whiteside**  
**Agency claimed against: Town of Atherton**

**26. RECONVENE TO OPEN SESSION**

**Report of action taken in closed session.**

**27. ADJOURN**

## **DISORDERLY CONDUCT**

**Any member or other person using loud or boisterous language at any meeting, or interrupting the proceedings, and who refuses to be seated or keep quiet when ordered to do so by the Mayor or the Vice Mayor will be asked to leave. It shall be the duty of the Chief of Police or his/her designee, upon order of the presiding officer, to eject any such member or person from the meeting room.**

C:\City Clerk M. Bolt Agenda 7.21.99

Dated and Posted 7.15.99