



CITY COUNCIL AGENDA

May 19, 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. **Commissioners and Committees – Certificate of Appreciation**
 - B. **Scared Heart Girls Basketball Team: Certificate of Recognition**
 - C. **John Williams, Vice President of Academic Affairs, Menlo College - Certificate of Appreciation**
 - D. **Simon Wooley – Intern/Recycling Program - Certificate of Appreciation**
 - E. **Tree City U.S. A. Award Presentation**
3. **COUNCIL REPORTS**
4. **CITIZENS' REPORTS** (only for items which are not on the agenda - limit of three minutes per person)

DISORDERLY CONDUCT

Any member or other person using profane, vulgar, loud or boisterous language at any meeting, or otherwise interrupting the proceedings, and who refuses to be seated or keep quiet when ordered to do so by the Mayor or the Mayor Pro Tem is guilty of a misdemeanor. 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.

5. **CITY MANAGER'S REPORT**

- A. May 26, 1999 Special Budget Meeting, 7:00 p.m., H-P Park Pavilion
- B. ABAG Corp: Report on Annual Meeting
- C. Library Update: Newly Appointed Manager for Atherton Library; Projected Budget
- D. Emergency Generator Status; AB 939 Green Yard Waste Program Update; ESA Update Report
- E. Cable co-op (CATV) Update
- F. County of San Mateo 1999 Annual Meeting Sound Control (NOISE)
- G. Citizen Benefit Statement Update

6. POLICE CHIEF'S REPORT

CONSENT CALENDAR (Items 7 through 12)

- 7. APPROVAL OF CLAIMS in the amount of : \$573,281.23**

Recommendation: Approve Claims in the amount of \$ 573,281.23.

- 8. APPROVAL OF DOG HITCHING POST IN FRONT OF TOWN HALL**

Recommendation: Approve installation of Wrought Iron Hitching Post at no cost to the Town of Atherton.

- 9. SET DATE FOR PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION DECISION INVOLVING VARIANCE FOR: ONE WINCHESTER DRIVE**

Recommendation: Set Wednesday, June 16, 1999 at 7:00 p.m. as a regular meeting date to hear an appeal of the Planning Commission.

- 10. ADOPTION OF ORDINANCE NO. _____, AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON AMENDING VARIOUS SECTIONS OF THE ATHERTON MUNICIPAL CODE REGARDING ENCROACHMENTS WITHIN THE TOWN OF ATHERTON**

Recommendation: That the City Council adopt Ordinance No._____, amending various sections of the Atherton Municipal Code regarding encroachments within the Town of Atherton

11. FINAL ACCEPTANCE OF CONTRACT WORK - SELBY LANE STORM DRAINAGE IMPROVEMENTS - STOCKBRIDGE AVENUE TO ATHERTON AVENUE

Recommendations:

- 1. Accept the Public Works Director's certification of the project work and the final quantities of work and cost for the Selby Lane Storm Drainage Improvements, Stockbridge Avenue to Atherton Avenue; and**
- 2. Order that a Notice of Completion be filed by the City Clerk.**

12. ADOPTION OF ORDINANCE NO. _____, FOR PARTICIPATION IN PERS 2% AT 55.

Recommendation: Adopt Ordinance No. _____, as a necessary action to approve an amendment to the existing contract with California Public Employee's Retirement System (PERS) to provide the full formula of 2% at age 55 for local miscellaneous members.

13. ATHERTON CHANNEL DRAINAGE DISTRICT

REGULAR AGENDA (Items 14 Through 19)

14. GODBE RESEARCH & ANALYSIS – TELEPHONE SURVEY

Presentation of Telephone Survey Results.

15. PARKS AND RECREATION COMMISSION ANNUAL REPORT/PRESENTATION

Recommendation: Listen to Annual Report as presented by former Chairperson of the Parks and Recreation Commission, as required by Atherton Municipal Code.

16. PUBLIC HEARING: CONSIDERATION OF AN ORDINANCE OF THE TOWN OF ATHERTON AMENDING SECTION 17.56.050 OF THE ATHERTON MUNICIPAL CODE REGARDING VARIANCE FINDINGS.

Recommendation: Introduce proposed ordinance and waive further readings.

17. TRANSFER OF FUNDS FOR THE PROPOSED WALSH ROAD IMPROVEMENTS

AT THE ALAMEDA DE LAS PULGAS

Recommendation from the Transportation Committee to:

- 1. Approve a new construction project to provide separate left and right turn lanes on eastbound Walsh Road by widening Walsh Road at the intersection with the Alameda de las Pulgas;**
- 2. Authorize staff to modify striping plans on northbound Alameda de las Pulgas to reduce the number of high speed left turn movements onto westbound Walsh Road; and**
- 3. Appropriate and transfer \$20,000 from the Street Fund's existing Traffic Management Project to create a new capital project in the 1998-99 Gas Tax Budget for the above referenced turn lanes on eastbound Walsh Road and the re-striping of northbound Alameda de las Pulgas.**

18. AWARD OF BID - NEW TELEPHONE SYSTEM

Recommendation:

- 1. Authorize the purchase of a new telephone and voice mail system to NEC Business Network Solutions, Inc. (the lowest bidder) in the amount not to exceed \$50,025.**
- 2. Appropriate \$16,000.00 from the undesignated General Fund Capital Projects balance to the Capital Improvement Budget/Telephone System Project (\$35,000.00).**
- 3. Authorize the expenditure of \$3,366.50 in PBX system upgrades to support the new system.**

19. BUDGET APPROPRIATION BUILDING DEPARTMENT

Recommendation: That the City Council authorize an appropriation of \$75,000 from the General Fund Undesignated Fund Balance to Temporary Help, Account 101-25-3005.

20. AMICUS BRIEFS REQUEST

**Haggis v. City of Los Angeles,
California Supreme Court
Review Granted 12/16/98**

21. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS

Pursuant to Government Code Section 54956.95:

1. Claimant: Thomas Warda

Agency claimed against: Town of Atherton

2. Claimant: Arthur Milligan

Agency claimed against: Town of Atherton

22. RECONVENE OPEN SESSION

Report of action taken in closed session

23. ADJOURN