



**Minutes**  
**Town of Atherton**  
**November 5, 2014**  
**4:00 P.M.**  
**City Council Chambers**  
94 Ashfield Ave  
Atherton, California  
**Special Meeting**

**Mayor Wiest called the meeting to order at 4:03 p.m.**

**ROLL CALL**           Wiest, DeGolia, Lewis, Widmer (Excused)

**PUBLIC COMMENTS** - None.

**ACTION ITEM**

- 1.     AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR CIVIC CENTER DESIGN**  
**Report:** Community Services Director Mike Kashiwagi  
**Recommendation:** Approve the RFP and direct the City Manager to solicit proposals from the five firms chosen by the Civic Center Advisory Committee for the Civic Center design

Staff presented the Report outlining the efforts of the Civic Center Advisory Committee in review of the RFP, Detailed Scope of Work and Sample Agreement. The Council discussed a provision within the contract related to possible redesign based on bid response. The City Attorney provided feedback regarding the proposed language.

**MOTION by Lewis, second by DeGolia to approve the RFP and direct the City Manager to solicit proposals from the five firms chosen by the Civic Center Advisory Committee for the Civic Center design. The motion passed unanimously.**

**STUDY SESSION ITEM**

- 2.     REVIEW OF THE DRAFT WIRELESS TELECOMMUNICATIONS FACILITY ORDINANCE**  
**Report:** City Manager George Rodericks  
**Recommendation:** Review and Discuss

Staff presented the Report and discussed revisions to the Ordinance based on rules being promulgated by the Federal Communications Commission (FCC). Staff advised that the FCC continues to make it difficult for local agencies to control the proliferation of wireless facilities. The Council discussed the ordinance and the process a facility would go through for review and permitting. Of concerns were issues related to the review period, public comment, leasing of

sites, and definitions within the draft ordinance. Staff will develop a list of all existing sites in Town and return with a discussion of land value for leasing of the right-of-way.

Following discussion, staff received comments and will revise the ordinance to return to the Council at a future date.

**ADJOURN**

**MOTION by DeGolia, second by Lewis to adjourn the meeting. Mayor Wiest adjourned the meeting at 5:30 p.m.**

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Respectfully submitted,  
Theresa DellaSanta  
City Clerk