



**Minutes**  
**Town of Atherton**  
**May 6, 2015**  
**4:00 P.M.**  
**Council Chamber**  
94 Ashfield Road  
Atherton, California  
**Special Meeting**

**ROLL CALL**           Widmer, Wiest, Lempres, Lewis, DeGolia

**PUBLIC COMMENTS** - (Limited to items on the agenda)

**1.           INTERNET TECHNOLOGY COMMITTEE – TOWN-WIDE GIGABIT NETWORK SOLUTION**

**Presentation:** Mayor DeGolia & Council Member Widmer

Staff and the Council Subcommittee presented information on the project and introduced Mike Farmwald, local resident, interested in pursuing the project on behalf of the private sector. The Council discussed various components of the project, to include, but not limited to overall project cost, project timing, value to community, involvement of the Library, private connections, private versus public role, and cost to residents.

Following discussion and public comment, the Council expressed support for the work of the Subcommittee and expressed support for the project moving forward.

**2.           BUILDING DEPARTMENT E-TRAK-IT DEMONSTRATION**

**Presentation:** Building Official Brett Hale

Building Official Brett Hale provided a demonstration on the new software. Following the presentation, the Council discussed the various components of the program to include privacy data, connectivity, access, and use. E-Trak-It is available via the Town's website.

**3.           REVIEW OF FY 2015/16 CAPITAL IMPROVEMENT PROGRAM**

**Report:** Community Services Director Mike Kashiwagi

**Recommendation:** Review, discuss, and provide feedback regarding proposed projects, programs and funding for the Capital Improvement Program (CIP)

Staff presented the 5-Year Capital Improvement Program and the 2015/16 Capital Improvement Budget. The staff presentation highlighted the various projects and programs incorporated into the Budget.

Following and during the staff presentation, the Council asked questions and discussed the various projects. Comments and questions surrounded the El Camino Real Study, the Marsh Road Retaining Wall Project, the Pavement Management Program, funding for the Civic Center

Project, funding for the Library Project, details of the bicycle and pedestrian improvement recommendations, and details of the Park Program improvements.

**4. REVIEW AND DISCUSSION OF POTENTIAL UPDATES TO THE BUSINESS LICENSE ORDINANCE**

**Report:** Finance Director Robert Barron III

**Recommendation:** Discuss potential updates to the Town's business license ordinance and provide feedback

Staff presented the Business License Ordinance and suggestions for revision.

Comments and questions surrounded the cost of current licenses, the amounts paid, revenue to the Town, gross receipts totals, other community practices, and methodology for changing the ordinance.

**ADJOURN**

**MOTION by Wiest, second by Lewis to adjourn the meeting. Mayor DeGolia adjourned the meeting at 6:45 p.m.**

---

**Respectfully submitted,  
Theresa DellaSanta  
City Clerk**