



**Minutes**  
**Town of Atherton**  
**CITY COUNCIL**  
**May 16, 2012**  
**7:00 p.m.**  
**COUNCIL CHAMBERS**  
94 Ashfield Road  
Atherton, California  
**REGULAR MEETING**

1. **PLEDGE OF ALLEGIANCE** – Lead by soon-to-be Eagle Scout Grant Schafer from Troop 206.
2. **ROLL CALL** – Lewis, Dobbie, Widmer, McKeithen, Carlson
3. **PRESENTATIONS** –

Introduction of new Officer Anthony Barron by Police Chief Flint. Police Chief Flint gave a short biography of Officer Barron.

Mayor Widmer read a proclamation in recognition of National Peace Officers Memorial Day.

4. **PUBLIC COMMENTS**

Denise Kupperman spoke on behalf of the Atherton Tree Committee to remind everyone about the SOD (Sudden Oak Death) Blitz on June 2 and 3, 2012 in the Carriage House of Holbrook-Palmer Park. Volunteers collect Bay leaves to test for SOD. The volunteers test and map to make sure that SOD doesn't become more prevalent in Atherton. If people can't volunteer they can call the Town Arborist or the Tree Committee if you have a Bay tree. They would be happy to collect samples for testing.

William Grindley reported on the California High Speed Rail project and his recent trip to Washington DC. Councilmember Dobbie extended his thanks to Mr. Grindley and his colleagues for their work on the project.

John Ruggiero suggested that everyone take a look at the report on Traffic Calming measures researched by his wife.

5. **REPORT OUT OF CLOSED SESSION**

Mayor Widmer reported that the Council met about two items. One was with the labor negotiator and the other was with the City Attorney about potential litigation. There were no reportable actions on either item.

6. **CITY MANAGER'S REPORT**

Interim City Manager DellaSanta provided an update on the City Manager recruitment process; seven candidates were presented by Bob Murray and Associates. The ad hoc committee (Interim City Manager DellaSanta, Mayor Widmer and Councilmember McKeithen) has narrowed that down to five. The interviews will take place on May 29 and 30. At that point a recommendation will be made to the full Council and the list will be narrowed down to three candidates.

Mayor Widmer responded that at that point the three candidates will have full background investigations performed by Bob Murray and Associates for full consideration by the Council for interviews. Interim City Manager DellaSanta said that there were 58 applicants total.

Interim City Manager DellaSanta also wanted to highlight the request from HIP Housing. They are requesting \$5000 this year. After speaking with a few of the Councilmembers the Town will be contributing the same amount as last year, which is \$2500.

Vice Mayor Lewis wanted to commend and thank staff for all of the very detailed reports that the Council is being provided. They are very helpful and are appreciated.

## **7. COMMUNITY ORGANIZATION ROUNDTABLE REPORT**

### **CONSENT CALENDAR (Items 8-22)**

Items pulled from the Consent Calendar: 12, 16, & 20.

#### **8. APPROVAL OF MARCH 21 AND APRIL 18 REGULAR MEETING MINUTES**

**Recommendation:** Approved March 21 and April 18 regular meeting minutes

#### **9. APPROVAL OF BILLS AND CLAIMS FOR APRIL, 2012 IN THE AMOUNT OF \$851,995**

**Recommendation:** Approve Bills and Claims in the amount of \$851,995

#### **10. FINANCIAL REPORT FOR THE EIGHT MONTHS ENDED APRIL 30, 2012**

**Report:** Finance Director Debra Auker

**Recommendation:** Receive the General Fund Financial Report for the eight months ended April 30, 2012

#### **11. ACCEPTANCE OF QUARTERLY TREASURERS REPORT FOR APRIL 30, 2012**

**Report:** Finance Director Debra Auker

**Recommendation:** Accept Quarterly Report

#### **13. APPROVE A CONTRACT WITH AYSO SOCCER FOR THE 2012 SEASON**

**Report:** Public Works Director Mike Kashiwagi

**Recommendation:** Recommendation from the Park & Recreation Commission to approve a contract with AYSO (American Youth Soccer Organization) for the 2012 season and authorize the City Attorney to develop an agreement and the City Manager to execute the agreement

#### **14. INCREASE BUDGET APPROPRIATIONS FOR THE ATHERTON ARTS COMMITTEE (EVAN CREATIVE DESIGN FUND 215) BY \$4700 TO FUND A SUMMER CONCERT IN HOLBROOK-PALMER PARK**

**Report:** Finance Director Debra Auker

**Recommendation:** Approve an increase to the appropriations budget of the Atherton Arts Committee in the amount of \$4700 in order to fund the planned summer family concert in Holbrook-Palmer Park.

**15. INSTALLATION OF A NEW CROSSWALK AT THE INTERSECTION OF EMILIE AND MACBAIN**

**Report:** Public Works Director Mike Kashiwagi

**Recommendation:** Approve the installation of a new school crosswalk on Emile Avenue at the intersection of Emile Avenue and Macbain Avenue

**17. APPROVE THE SELECTION OF BKF ENGINEERS FOR THE GRADING AND DRAINAGE CRITERIA UPDATE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONSULTANT SERVICES AGREEMENT FOR A NOT-TO-EXCEED FEE OF \$74,432**

**Report:** Public Works Director Mike Kashiwagi

**Recommendation:** Approve the selection of BKF Engineers for the Grading and Drainage Criteria Update and authorize the City Manager to execute the Consultant Services Agreement in an amount not-to-exceed \$74,432

**18. APPROVE AN AGREEMENT WITH EDWIN H. FLINT FOR THE PERMANENT POSITION OF POLICE CHIEF**

**Report:** Interim City Manager Theresa DellaSanta

**Recommendation:** Approve an agreement with Edwin H. Flint for the permanent position of Police Chief and authorize the City Manager to complete negotiations and execute agreement

**19. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ATHERTON INTRODUCING PURCHASING ORDINANCE TO AMEND CHAPTER 3.16 OF THE ATHERTON MUNICIPAL CODE**

**Report:** Finance Director Debra Auker

**Recommendation:** Waive further reading and adopt Purchasing Ordinance amending Chapter 3.16 of the Atherton Municipal Code establishing purchasing policy for goods and supplies, equipment, professional and nonprofessional services and public works contracts

**21. ADOPT RESOLUTION APPROVING DESTRUCTION OF RECORDS**

**Report:** Police Chief Ed Flint

**Recommendation:** Adopt Resolution approving destruction of records

**22. RECOMMEND CREATION OF AN IRS APPROVED SECTION 115 IRREVOCABLE TRUST TO PREFUND OPEB RETIREE HEALTH CARE COSTS USING PUBLIC AGENCY RETIREMENT SERVICES (PARS) AS THE TRUST PROVIDER**

**Report:** Finance Director Debra Auker

**Recommendation:** Approve a resolution adopting the PARS Public Agencies Post-Retirement Health Care Plan Trust, including the PARS Public Agencies Post-Retirement Health Care Plan, as part of the Town Retirement Program, appoint the City Manager or his successor or designee as the Town's Plan Administrator for the Program, and authorize the Plan Administrator to execute the Trust legal documents on behalf of the Town and to take

whatever additional actions are necessary to maintain the Town's participation in the Program and to maintain compliance with any relevant regulation issued or as may be issued as required to administer the Town's PARS plan

**MOTION by Lewis, second by Dobbie to approve the consent agenda excluding items 12, 16, and 20. The motion passed.**

Ayes: 5          Nays:            0          Abstain:        0          Absent:         0

**MOTION by Dobbie, second by McKeithen to approve those items on the consent agenda for which Vice Mayor Lewis recused herself. The first being #8, Approval of the April 18, 2012 minutes, and the second being #15, Installation of a New Crosswalk at the Intersection of Emilie and MacBain. The motion passed.**

Ayes: 4          Nays:            0          Abstain:        1 (Lewis)      Absent:         0

Council then took up items that were removed.

## **12. APPROVAL OF FEE AGREEMENT WITH MENLO ATHERTON LITTLE LEAGUE**

**Report:** Interim City Manager Theresa DellaSanta

**Recommendation:** Approve Park & Recreation Commission recommendation to support an agreement to set the fees for Menlo Atherton Little League to a fee based system charging \$20 for each player in M-A LL's Minors division to be collected on an annual basis following the season, and authorize the City Attorney to develop the contract and the City Manager to execute the contract.

Mayor Widmer began the discussion by noting that AYSO pays more per season than the proposed Little League fees. He also noted that in the report it states that there is a 50/50 split in participation of resident and non-residents. Mayor Widmer thinks this is probably closer to a 2/3 – 1/3 split with 1/3 of the participants being Atherton residents.

Mayor Widmer feels that a fee of \$3100 would be more appropriate and that the fee should be a flat fee and not based on the number of participants as the number can fluctuate and could create an administrative issue.

Councilmember Dobbie asked what the league charges children to pay and how much of percentage of this is accounted for in the fees that Atherton gets.

Two representatives from Little League addressed the Council. The fee to play in Little League is \$200 per child, per year. They get roughly 500 children participating per year. There are six fields used by Little League. They spend roughly \$7-9000 a year to maintain the fields to make them usable for baseball.

The speaker explained that Little League is a non-profit organization and they collect fees to cover costs incurred in running the league: umpires, etc., by professionals, and field rental and upkeep.

Councilmember McKeithen asked if there are scholarships. The speaker answered that there are scholarships and when asked to elaborate the speaker answered that the premise is that any child who wants to play baseball will not be restricted by financial hardship.

The speakers also added that Menlo Park has a different fee structure for the various sports. Additionally soccer typically doesn't do a lot to prepare fields. They mostly just line the existing fields with spray paint. Soccer is much tougher on city fields than baseball.

Councilmember Carlson feels that they should just approve the fee amount that was originally proposed.

**MOTION by Widmer, second by Lewis to approve the fee agreement with Menlo Atherton Little League as proposed in the staff report at \$2,400. The motion passed.**

Ayes: 5          Nays:            0          Abstain:        0          Absent:         0

**16. REPORT BACK - EFFECTIVENESS AND IMPACTS OF NO RIGHT TURN RESTRICTIONS MONDAY – FRIDAY, 7AM – 9AM ON HOLBROOK LANE AT THE INTERSECTION OF MIDDLEFIELD ROAD**

**Report:** Public Works Director Mike Kashiwagi

**Recommendation:** Receive and file this report as information. Based upon the collection and review of traffic volume information, the no right turn restrictions on Holbrook has successfully reduced cut through traffic while having a minimal impact on Palmer Lane and no impact on San Benito Avenue. It is recommended that the no right turn restriction remain in place.

Interim Public Works Director Mike Kashiwagi reported that traffic counts were taken before the installation of the restrictions as well as two after. The no right turn was effective in reducing morning traffic (60% reduction) with little or no impact to the adjacent streets.

**MOTION by McKeithen, second by Lewis to accept the report.**

Ayes: 5          Nays:            0          Abstain:        0          Absent:         0

**20. LIBRARY BUILDING PROJECT – PROCESS FOR REVIEW OF FINAL ENVIRONMENTAL IMPACT REPORT**

**Report:** Planning Department

**Recommendation:** Accept the Planning Commission's offer to assist the City Council by reviewing and recommending whether the Final Environmental Impact Report for the Atherton Library Building Project is adequate and in compliance with the California Environmental Quality Act

Councilmember McKeithen as a member of the Library Building steering committee noted they would welcome input by the Planning Commission. CEQA requires ten day notice and they would like to shoot for a 30 day notice. Given the timing, would there be enough notice. Deputy Town Planner Lisa Costa Sanders answered that this would not be a problem. Councilmember McKeithen would like to schedule a special City Council meeting on July 25 to review the Library EIR without other items on the agenda.

Deputy Town Planner Lisa Costa Sanders will speak to the members of the Planning Commission to find out about moving the regular Planning Commission meeting to accommodate a special City

Council meeting on Wednesday, July 25 at 6:00pm.

Councilmember Dobbie wants to know why it has to go back to the Planning Commission. Councilmember Dobbie attended the meeting and there weren't that many issues raised and LSA addressed them adequately. Councilmember McKeithen responded that she would like as many people who have comments to provide feedback.

**MOTION by McKeithen, second by Carlson to approve the item and to schedule a special City Council meeting for Wednesday, July 25 at 6pm. The motion passed.**

**Ayes:5          Nays:                  0          Abstain:                  0          Absent:                  0**

**PUBLIC HEARINGS - (Item 23-)**

**23. FISCAL YEAR 2012-2013 OPERATING AND CAPITAL IMPROVEMENT BUDGET**

**Report:** Finance Director Debra Auker

**Recommendation:** Take public testimony and continue public hearing on the proposed Town of Atherton Operating and Capital Improvement Budget for Fiscal Year 2012-13 to June 20, 2012

Interim Finance Director Debra Auker presented the staff report.

Mayor Widmer asked if there is a way to find out all of the subscriptions and memberships that are being paid for and what benefit the Town gets from those affiliations. Mayor Widmer feels that in some cases the Town contributes to organizations and gets no benefit in return.

Vice Mayor Lewis noted that she would prefer a budget workshop where these types of details would be discussed and hashed out.

Councilmembers Dobbie, McKeithen and Carlson all had most of their questions answered prior to the meeting and don't feel there needs to be a separate meeting or workshop.

Mayor Widmer noted that the budget is not being approved tonight. He thinks that while the prospect of paying back the PERS loan is interesting, it puts the Town dangerously close to having no room in the budget for unanticipated expenses.

Vice Mayor Lewis remarked that in 2009 the same request (PERS loan payback) was made of the Council and that it should be debated and discussed further.

Councilmember Dobbie thinks the Town should pay down as much of the PERS loan as we can since the savings for the Town could be great.

Councilmember Dobbie also remarked that the Town should be very careful with conferences and how many people are allowed to go to. Travel is very expensive and the cost of sending someone to another city for a few days can be quite high. If someone goes to a conference they should be required to report back on what they learned to make sure these experiences are valuable.

Interim Finance Director Debra Auker answered that typically each staff member attends one

conference annually.

Councilmember McKeithen asked Police Chief Flint if there are a lot more conferences and trainings for the Police Department. It is her understanding that there are mandated trainings that are held at specific locations which doesn't allow for a lot of flexibility.

Police Chief Flint answered that they categorize trainings as mandated, required, and desirable.

The Police Department already requires its employees to give a presentation when they return from training so that others who didn't attend training can learn.

Councilmember Dobbie thinks that is a great idea.

Councilmember Carlson and Vice Mayor Lewis noted that they do not charge the Town for travel when they attend conferences; they only charge the Town for the cost of the conference/training registration.

Interim Finance Director Auker continued her presentation, enumerating the Special Funds in the budget.

The Tennis Fund is a subset of the General Fund and is used to maintain the tennis courts. The tennis courts are in disrepair and to resurface and/or refurbish would require a transfer from the General Fund.

Mayor Widmer reviewed the details of the Tennis Court refurbishment. The minimum cost to rehabilitate the tennis courts is \$350,000. The Town earns \$8400 a year from the tennis courts. This income comes from keys and from fees paid by the tennis pro. Twenty-nine Atherton residents have keys, and four Menlo Park residents have keys.

Councilmember Dobbie would like additional information on: how much the tennis pro makes and how much, or what percentage, does the Town receive?

Councilmember Carlson added that the state of the courts is part of the reason that no one plays. Money for courts may have to be from outside the Town treasury. Councilmember Carlson thinks that committing ourselves to spending \$350,000 may not be the best idea. But perhaps some effort should be given for upkeep.

Vice Mayor Lewis recounted the story of her college-age son having a hard time getting a key even though he lived right down the street from the courts. Not a lot of residents know that they can get a key. Perhaps the courts need a marketing effort. The deferred maintenance is significant. Vice Mayor Lewis asked what alternative the Mayor is suggesting.

Mayor Widmer answered that the whole town shouldn't have to subsidize the project for 29 people.

Councilmember McKeithen remarked that they tried to get Hillview and other schools to use the courts in the past. The courts have been publicized but no one took advantage of it. Many things could contribute to the lack of interest: disrepair cost of keys, etc.

Councilmember McKeithen requested Public Works Superintendent Steve Tyler start looking into usage and making the courts safer.

Public Works Superintendent Tyler responded that to resurface two courts would cost \$15,000.

Councilmember McKeithen asked how long the resurfacing lasts.

Public Works Superintendent Tyler responded that it lasts normally 3-5 years. The better shape the courts are in, the longer the resurfacing will last.

Councilmember McKeithen mentioned that the courts have no lateral support which will make it necessary to resurface the courts every three years.

Mayor Widmer asked what we will do with the other courts that don't get resurfaced.

Public Works Superintendent Tyler answered that the tennis pro only utilized one court. City Council wants to understand the contract with the tennis pro. Interim City Manager Della Santa will put appropriate staff on the request.

Interim Finance Director Auker continued with her review of the Special Funds.

Councilmember Carlson would like clarification on the property tax number. Specifically the net number after expenses were taken out of property taxes. Interim Finance Director Auker will look into it. Councilmember clarified that he would like to know what kinds of deductions are made and what residents pay in property taxes.

Interim Finance Director Auker continued her report on the Equipment Replacement Special Fund.

Mayor Widmer noted that two motorcycles, completely outfitted, costing \$44,000 were listed. He would like to know if this is a carryover.

Interim Finance Director Auker responded that this was due to rebudgeting. Only one motorcycle was purchased and also, a price increase occurred.

Also in the Equipment Replacement Fund is \$70,000 approved for two cars. Mayor Widmer would like to know how many cars there are.

Interim City Manager Della Santa has an inventory of all cars' mileage and the model years. She will forward the inventory to the Council.

Police Chief Flint responded that deferred maintenance and replacement has occurred and that now they are playing a little bit of catch up. The Ford Crown Victoria is being phased out. The Crown Victoria is being replaced by similar models by Ford Taurus, Dodge and Chevrolet that are being rolled out. This raises the problem of custom equipment in the cars that could go from Crown Victoria to Crown Victoria may not fit in the new models and could raise costs.

Mayor Widmer asked if the Police Department is buying Crown Victorias. Police Chief Flint answered that no, there are none to be had. They will evaluate options and test drive and figure out

the best option.

{ At this point the Council paused to welcome Police Chief Ed Flint and offer their thanks and praise for a job well done. Each of the Councilmembers offered their congratulations and appreciation for the job done by Police Chief Flint. }

The discussion regarding Special Funds was concluded and Police Chief Flint reported on the Police Department budget.

Police Chief Flint highlighted a savings of \$30,000 annually with the restructuring of the call center. He also pointed out that, as is true of most police departments in the country, 90% of the budget is consumed by salary and benefits.

Councilmember McKeithen asked about the policy of the officers being required to fill the gas tanks of their cars to not dip below half a tank of gas. A policy implemented in the event of an emergency. Is this a policy in Atherton? Given that it takes 20 minutes to go to get gas and it takes away from the man-hours – wouldn't it be a better idea to let cruisers fill up at a normal gas station in the event of an emergency... Can the threshold change? ¼ tank or 1/3 tank. Traveling to the tanks to gas up 100 times a month (for all cars) adds up.

Councilmember asked around and it doesn't appear that this is an industry standard.

Councilmember McKeithen asked about \$8000 being spent on an ergonomic chair. Interim Finance Director responded that the \$8000 is the sum of several lines and not the cost of one chair.

Councilmember Carlson noticed that Redwood City's maintenance costs are going up, as are San Mateo County's and he wonders if this is just the new cost of doing business due to hard economic times? Police Chief Flint answered that everyone has been hit by rising costs.

Mayor Widmer offered the suggestion that Police Chief Flint keep an eye on overtime. And that the budget is not a number to reach but to stay well beneath.

Police Chief Flint responded that he works to try to stay under budget and while some things are out of his control (i.e. presidential visits) he likes to operate so that he has something set aside should the need arise.

Interim Public Works Director Mike Kashiwagi reviewed the Public Works budget.

Mayor Widmer wanted to know about some of the bigger ticket items – is there a way to flag up those expenses that once committed to for a year, would require funding in subsequent years (for example, a wall that gets started, if work doesn't continue, the integrity suffers, money is lost).

Interim Public Works Director Kashiwagi answered that he can flag those items.

Mayor Widmer brought up a question about the CIP and the series street light project. Public Works Superintendent Tyler answered that this is a public safety issue and not about energy efficiency. Mayor Widmer and Councilmember McKeithen would both like a list of streets that will get new street lights when the report is available. Public Works Superintendent Tyler agreed to provide the

information.

Mayor Widmer commented that he would like a complete rendering on some funds. He wants to make sure that they are all right and match up with actual figures. Some appear to be off and when we speak of large sum paybacks it is critical that we have the right numbers.

Vice Mayor Lewis asked about the money set aside for bike lanes and would like an explanation to the vision. Vice Mayor Lewis thinks the streets need to be more pedestrian and bike friendly and she mentioned how dangerous the bike lane on El Camino Real is. Public Works Superintendent Tyler clarified that that is a shoulder and not a bike lane and that Public Works does take care to clear the shrubs away from that area to help with visibility.

Interim Public Works Director Mike Kashiwagi answered that the money in the budget earmarked for bike lanes is mostly for thermoplastic to replace paint. He feels it is a good starting point to get to work on making bike lanes safer.

Vice Mayor Lewis was pleased to see an item of this type in the budget and thought it might be the first time she has seen it.

Interim Public Works Director Kashiwagi answered Councilmember McKeithen's question about where this year's CIP budget fell in relation to recent years. Interim Public Works Director Kashiwagi answered that the average of the last five years was about \$2.8 million.

Councilmember Dobbie commented that most of the savings is coming from Building and Public Works. He offered kudos for making difficult decisions. There was improved service and reduced costs. Councilmember McKeithen agrees.

Councilmember McKeithen asked about the \$50,000 more to the tree maintenance line item. Kashiwagi answered that we are lucky that the Public Works superintendent is also an arborist and understands the huge financial risk associated with tree failures. Public Works Superintendent Tyler mentioned that we have no electrician on staff and that the Town's infrastructure is aging and there are many costs associated with things like street pole knock downs, etc.

Councilmember Dobbie commented that Interim Finance Director Debra Aufer did a wonderful job preparing the budget. Mayor Widmer agrees that it was excellent.

## **REGULAR AGENDA – (Items 24-25)**

### **24. REVIEW OPTIONS FOR ADOPTING A CHARTER CITY AND APPOINT AN AD-HOC COMMITTEE TO REVIEW OPTIONS**

**Report:** Interim City Manager Theresa DellaSanta

**Recommendation:** Appoint ad-hoc committee

Mayor Widmer opened the discussion by saying moving to a charter city could shield us from certain legislations.

Interim City Manager DellaSanta commented that there has been some opposition and questions as to why this is even on the agenda. The Council asked staff to look into it and put it on the agenda.

The vote this evening is only to appoint an ad hoc committee to look into the process, benefits and drawbacks.

Councilmember McKeithen is interested in exploring the item further. It is worth investigating as is any means to take the burden off taxpayers and generate income.

Councilmember Carlson wishes there was some information on what the pros and cons are. There was a statement by DellaSanta that that report would be forthcoming. The first step is to create the ad-hoc committee to look into the pros and cons.

Councilmember Dobbie noted his support, suggesting that it would enable us to run the town like a business. There are all kinds of advantages with few disadvantages.

Vice Mayor Lewis is not opposed to looking into it. This issue won't be decided by Council – it will be put to a vote. It will be good to inform citizens of options.

Mayor Widmer noted that it is a long process, should we undertake it. It will not be on the ballot this November.

A citizen asked if it will change how the Council operates. Mayor Widmer answered that it can but it will be up to the Town to decide and the five current Councilmembers don't want it to affect how the Council operates.

**MOTION by McKeithen, second by Dobbie to authorize the Mayor to appoint an Ad Hoc Committee to Review Opportunities for Adopting a Charter City. The motion passed.**

**Ayes:5          Nays:                  0          Abstain:                  0          Absent:                  0**

**25. STATUS OF FACEBOOK PROJECT AND CITY OF MENLO PARK RESPONSE TO ISSUES AND CONCERNS RAISED BY THE TOWN OF ATHERTON**

**Report:** Public Works Director Mike Kashiwagi

**Recommendation:** For information and potential direction

The meeting was suspended while this item was sent to Closed Session.

Mayor Widmer reopened the meeting and commented that there was nothing to report

The item was opened for public comment.

Malcolm Dudley and two other citizens spoke against the street widening, citing increased traffic, loss of rural Atherton atmosphere. There is a feeling that Atherton pays for its neighbors projects. Menlo Park and Redwood City benefit but Atherton pays economically and environmentally.

Another citizen spoke and hoped that the staff and Council of the Town will work with Facebook to resolve this issue. He hoped we wouldn't further threaten litigation. We could benefit greatly from a relationship with Facebook (like reopening the CalTrain stop at Atherton). We should not approach them in a litigious way.

**26. COUNCIL REPORTS/COMMENTS**

Councilmember Carlson submitted a report. He also addressed the Council and feels that there should be more Council Reports in the future since each of the Councilmembers attend meetings and roundtables, etc.

**27. FUTURE AGENDA ITEMS - none**

**28. PUBLIC COMMENTS - none**

**29. ADJOURN – MOTION by Widmer, second by McKeithen to adjourn.**

**Respectfully submitted**

**Theresa DellaSanta  
Interim City Manager**