



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL**  
**ATHERTON CHANNEL DRAINAGE DISTRICT**  
**July 18, 2018**  
**4:00 P.M.**  
**Council Chambers**  
94 Ashfield Road  
Atherton, California  
**Special Meeting**

**Mayor Wiest called the meeting to order at 4:00 p.m.**

**ROLL CALL**

Council Members: Lewis, DeGolia, Lempres, Vice Mayor Widmer, Mayor Wiest

DeGolia joined the meeting at 4:05 p.m.

Lempres was excused.

**PUBLIC COMMENT** – *None.*

**STUDY SESSION AGENDA**

- 1. REVIEW, DISCUSS AND PROVIDE FEEDBACK ON AN UPDATE ON THE RECOLOGY FRANCHISE DISCUSSIONS FROM THE CITY MANAGER AND CITY COUNCIL SUBCOMMITTEE**

The Council heard updates from staff and the Subcommittee on recent discussions and negotiations with Recology. A representative from the South Bayside Waste Management Authority also spoke and answered questions from the Council. The Council discussed special events, data reporting, education programs, weekend service, rate stabilization, future cost expectations, and facility upgrades. No decisions were made as the item was review and discuss only.

- 2. FIRE SERVICES FISCAL REVIEW – REVIEW TASK 4 RESULTS; PROVIDE STAFF WITH FEEDBACK AND DIRECTION ON NEXT STEPS**

**Report:** City Manager George Rodericks

**Recommendation:** Review Task 4 results and provide staff with feedback and direction on next steps

Council heard the staff presentation and a presentation from Matrix Consulting. Following public comment, the Council discussed the Report and issues such as the need for a joint meeting with the Fire District, compensation from Atherton residents to the District for services, growth of the District and anticipated growth of Atherton, the process other agencies have encountered under similar circumstances, public education and the affluence of the region.

Following discussion, the Council directed staff to work with the City Council Subcommittee of the Mayor and Vice Mayor to meet with the District Subcommittee in the coming month and to schedule a discussion of the issue for a joint meeting with the Fire District at the end of the year.

**3. DISCUSSION AND DIRECTION ON THE DISPOSITION OF THE DIANA STATUE**

**Report:** Public Works Director Robert Ovadia

**Recommendation:** Discuss and provide direction on the disposition of the Diana Statue

Following a staff report and presentation from representatives from the Lindenwood Homeowners Association (LHA), the Council discussed acceptance of the offer from the LHA to restore the statue and place the statue in a center island at Flood Circle, within the Town's right of way. The Council discussed issues related to maintenance, liability, and long-term obligations. Following discussion, the Council directed that staff work with the LHA on a maintenance agreement that would include repair, as needed of the statue and placement of the statue at Flood Circle.

**ADJOURN MEETING TO THE ATHERTON CHANNEL DISTRICT**

**REGULAR AGENDA**

**4. ATHERTON CHANNEL DISTRICT OVERVIEW AND FINANCES – DISCUSSION AND DIRECTION**

**Report:** Public Works Director Robert Ovadia

**Recommendation:** Discuss and provide direction regarding district financing options

Staff made a presentation on the history of the Atherton Channel District, its organization, size, funding and projects. Following public comment, the Council discussed issues related to expansion of the District, funding sources and options, contributors to the Atherton Channel, legal definition of a "subsidiary district" and options for next steps. Following discussion, the Council asked that staff research further options for expanding or redistricting, provide a report on legal issues related to being a "subsidiary district", options to address new construction impacts from outside of Town, and provide a summary of the impact of the County's proposed overlay JPA for Stormwater.

**ADJOURN**

**Mayor Wiest adjourned the meeting at 5:56 p.m.**

Respectfully submitted,

Theresa N. DellaSanta  
Deputy City Manager/City Clerk