



MINUTES
Town of Atherton
CITY COUNCIL
June 3, 2020
STUDY SESSION
4 PM

Mayor DeGolia called the meeting to order at 4:00 pm

4:00PM STUDY SESSION MEETING – *Convene as the City Council*

1. **ROLL CALL** - Wiest, Widmer, Lempres, Lewis. Mayor DeGolia – All Present
2. **PUBLIC COMMENT**
3. **REVIEW OF THE FY 2020/21 TOWN BUDGET**

Finance Director Barron provided an overview of the Town FY2020/21 Budget.

Council discussed the budget and went over budgeted positions, potential impacts of shortfalls experienced at the State level, memberships and dues, and costs related to technology. Council agreed to break up the discussion reviewing Capital Improvement Projects separately.

Barron clarified that certain costs have been budgeted for however the actual spending will come back to Council for consideration, such as the purchase of FLOCK cameras.

Mayor DeGolia asked about street lighting and repair accounts, noting the budgeted amount were more than the actuals used. Barron and Public Works Director Ovadia provided a response and noted that any amounts not used get re-budgeted.

Council continued the discussion shifting to the Capital Improvement Projects including the Stormwater Project, the Middlefield Bike Lane Project, and Park Circulation Improvements.

City Manager Rodericks and staff provided responses to Council inquires noting efforts by staff to secure granting opportunities for the completion of the Middlefield Bike Lane Project.

Staff received feedback from the Council on the bike lanes and the stormwater project.

4. CITY COUNCIL AD HOC SUBCOMMITTEE REPORTS

Council presented reports from various Ad Hoc Subcommittees that included the COVID-19 Restart Committee, Caltrain Subcommittee, Housing Subcommittee, Refuse Subcommittee, Donor Recognition Subcommittee, and IT Subcommittee.

Councilmember Widmer reported out on the COVID-19 Restart Subcommittee and options to allow activity to resume within Holbrook-Palmer Park with a set of guidelines that will be brought to Council for consideration.

City Manager Rodericks added that staff was evaluating allowing the resumption of Dog Training at Holbrook-Palmer Park adhering to social distancing rules.

City Attorney Ebrahimi noted that based on the County Order, dog training can occur outside provided they use social distancing and if that same activity was being done prior to March 16th.

City Manager Rodericks reported out on the Caltrain Subcommittee noting that staff has been working on the MOU with Caltrain and will bring it back to the Subcommittee and to Council in July.

Councilmember Widmer, Councilmember Wiest and Rodericks reported that the Refuse Subcommittee has been holding meetings with R3 and currently in negotiations on their behalf with GreenWaste Recovery.

Mayor DeGolia and Vice Mayor Lewis reported out on the Donor Subcommittee highlighting that the Subcommittee developed a plan to address the requests made by the \$1 MIL donors. Mayor DeGolia indicated he planned to present the options to Atherton Now and the donors.

Sandy Levison commented and agreed that the donors be offered these options. She thought it is a thoughtful proposal.

5. COUNCIL REPORTS/COMMENTS – *None*

6. PUBLIC COMMENTS – *None*

7. ADJOURN

Mayor DeGolia adjourned the meeting at 5:51 p.m.



Anthony Suber
City Clerk