



MINUTES
Town of Atherton
City Council/Finance Committee
April 7, 2021
JOINT STUDY SESSION

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

4:00 PM STUDY SESSION

1. **ROLL CALL** - Hawkins-Manuelian (Arrived 4:56 PM), DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis – Present
Finance Committee Members – Polito, Patil, Scolnick, Vice Chair Sleeth, Chair Walker - Absent

2. **PUBLIC COMMENTS** – *None*

3. **PRESENTATION**

- **Dispatcher’s Proclamation 2021**

Mayor Lewis read the proclamation and Dispatcher Kristy Cisco received it on behalf of the Atherton Police Department.

4. **FY 2021/22 GENERAL FUND/OPERATIONS BUDGET**

City Manager Rodericks presented an executive summary of the item with a brief overview of the staff report.

Council discussed additional operational costs related to the Town Center, salaries & cost of living increases, new positions, increased cost related to retiree healthcare, and Certificate of Participation (COP) repayment options.

Council instructed staff investigate establishing a restricted debt service exclusively to accelerate the payoff of the COP.

There was no formal motion. This item will return for further action at a future council meeting.

5. **FUTURE AGENDA ITEMS**

A. COLLEAGUE’S MEMORANDUM – ACCESS REACH CODES PROPOSED BY PENINSULA CLEAN ENERGY

Council Member DeGolia introduced the item indicating that his position is that it would be in the best interest of residents to learn more about Reach Codes.

MOTION by Lewis, Second by DeGolia to approve evaluating Reach Codes at the April 21, 2021 City Council Meeting and to receive a presentation from Peninsula Clean Energy on the topic.

AYES: Hawkins, DeGolia, Widmer, Vice Mayor Lempres, Mayor Lewis

NOES:

ABSENT:

ABSTAIN:

6. COUNCIL REPORTS/COMMENTS – *None*

7. ADJOURN

Mayor Lewis adjourned the meeting at 4:58 p.m.



**Anthony Suber
City Clerk**