



**MINUTES**  
**Town of Atherton**  
**City Council**  
**March 2, 2022**  
**SPECIAL MEETING**

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

**REGULAR AGENDA**

1. **ROLL CALL** - Hawkins-Manuelian, Polito, Lewis, Vice Mayor Widmer, Mayor DeGolia – Present
2. **PUBLIC COMMENTS** – *None*
3. **AUTHORIZE REMOVAL OF THE CITY MANAGER’S OVERALL CHANGE ORDER LIMIT CAP**

City Manager Rodericks presented the item sharing a brief background.

**MOTION by Widmer, Second by Polito supporting the removal of the City Manager’s overall construction change order limit cap.**

**AYES: Polito, Hawkins, Lewis, Widmer, DeGolia**

**NOES**

**ABSENT**

**ABSTAIN**

**STUDY SESSION**

4. **POLICE DEPARTMENT ANNUAL REPORT AND ANNUAL INTERNAL AUDIT/INSPECTION REPORTS**

Chief McCulley provided an overview of the Police Department annual report reviewing various data points and crime statistics from 2021.

Council held a discussion related to the report seeking clarification for specific items including Alarm Permits and False Alarms. Council complimented the Police Department on its community outreach activity.

**This item was informational only and no action was taken.**

**5. REVIEW AND DISCUSS THE TOWN'S MASTER PLAN PROJECTS AND THE FINANCIAL PLANNING MODEL**

City Manager Rodericks introduced the item, and the Council discussed the projects as follows, Bike Master Plan, Drainage Master Plan, Park Master Plan, Road Improvement Plan and Green Infrastructure Plans, Facility Replacement Fund, Unfunded Liability Pension Payments.

Council expressed support for various components of the proposed plans including prioritizing the Selby Lane project and the Pathway repair work at Holbrook-Palmer Park. The Council discussed advantages and disadvantages of making additional payments toward the Pension Liabilities and asked that staff return with a recommendation for a \$5m payment to CalPERS.

**This item was informational only and no formal action was taken.**

**6. FY 2022/23 BUDGET KICK-OFF AND OVERVIEW**

City Manager Rodericks introduced the item and walked the Council through some higher priority budget items including COP Debt Service payoff schedule.

Council discussed various parts of the budget including paying the unfunded pension liability and the minimum unallocated fund balance.

**This item was informational only and no formal action was taken.**

**7. COUNCIL REPORTS/COMMENTS – *None***

**8. ADJOURN**

Mayor DeGolia adjourned the meeting at 5:57 p.m.

  
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Anthony Super  
City Clerk