



REVISED
Town of Atherton
CITY COUNCIL AGENDA
December 15, 1999
7:00 p.m.
TOWN COUNCIL CHAMBERS
94 ASHFIELD ROAD
ATHERTON, CALIFORNIA

REGULAR COUNCIL MEETING

1. **ROLL CALL** Carlson, Conwell, Dudley, Fisher, Chapman
2. **PRESENTATIONS/RECOGNITION** - None
3. **COUNCIL REPORTS**
4. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
5. **CITY MANAGER'S REPORT**
6. **POLICE CHIEF'S REPORT**
7. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed by Resolution No. 99-6)

CONSENT CALENDAR (Items 8 through 16)

8. **APPROVAL OF MINUTES OF SPECIAL MEETING OF 11/17/99, REGULAR MEETING OF 11/17/99 AND SPECIAL MEETING OF 11/30/99**

Recommendation: Approve Minutes of Special Meeting of 11/17/99, Regular Meeting of 11/17/99, and Special Meeting of 11/30/99.
9. **APPROVAL OF BILLS AND CLAIMS FOR NOVEMBER 10, 1999, THROUGH DECEMBER 8, 1999**

Recommendation: Approve bills and claims for November 10, 1999, through December 8, 1999, in the amount of **\$594,326.46**.

CONSENT AGENDA Continued

10. COUNCIL COMMITTEE ASSIGNMENTS

Recommendation: Approve Council Committee assignments as recommended by Mayor Chapman.

11. EMERGENCY REPAIRS TO LIBRARY ROOF - APPROVAL OF PAYMENT

Recommendation: Approve the payment of \$2,085.00 to Alfredo Garcia Roofing for emergency repairs to the Town library roof, said payment to be charged against the Atherton Library account.

12. APPROVE RESOLUTION NO. 99-____, A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON AUTHORIZING THE CITY MANAGER TO ACCEPT GRANTS OF REAL PROPERTY

Recommendation: Adopt Resolution No. 99-____, a Resolution of the City Council of the Town of Atherton authorizing the City Manager or Acting City Manager to accept grants of real property.

13. DECLARATION OF SURPLUS PROPERTY

Recommendation: Declare all the specific Town property contained in Exhibit "A", attached hereto, as surplus property and authorize the City Manager to dispose of as surplus property.

14. SET HOURLY WAGE RATE FOR PART TIME CLERICAL POSITION IN THE FINANCE DEPARTMENT

Recommendation: Approve an hourly wage for temporary clerical personnel in the Finance Department at \$13.00 per hour.

15. AMENDMENT OF BILLING RATE OF INTERIM FINANCE DIRECTOR

Recommendation: Approve a billing rate of Interim Finance Director at \$60.00 per hour.

16. BUDGET ADJUSTMENT TO DISASTER READINESS PROGRAM

Recommendation: Authorize the City Manager to transfer \$16,421.00 from General Fund undesignated fund balance for fiscal year 1999-2000 to Police Department Disaster Readiness program budget.

PUBLIC HEARINGS (Item 17)

17. **PUBLIC HEARING** – APPEAL OF PLANNING COMMISSION DECISION FOR PARCEL MAP, 73 MONTE VISTA AVENUE.

Recommendation: Open public hearing; hear testimony; close public hearing; Approve the Tentative Parcel Map subject to the conditions listed in the Draft Tentative Parcel Map Certificate.

REGULAR AGENDA (Items 18 through 26)

18. **DISCUSSION AND POSSIBLE ACTION – JON DUANE, MCKINSEY AND COMPANY MANAGEMENT REPORT**
19. **DISCUSSION AND POSSIBLE ACTION – MANAGEMENT FIRM PROPOSAL/ INTERIM CITY MANAGER APPOINTMENT**
20. **DISCUSSION AND POSSIBLE ACTION – HIRING CPA FIRM OF C.G. UHLENBERG & CO. LLP**

Recommendation: 1) Authorize the City Manager to execute a Professional Services Agreement between the Town of Atherton and C.G. Uhlenberg & Co. LLP to perform a selected audit/accounting review for the Fiscal Year ended June 30, 1999 at a cost not to exceed \$7,000, 2) Authorize the City Manager to transfer the sum of \$7,000 from undesignated General Fund reserves to the Fiscal Year 1999-2000 Finance Department budget to pay for said work.

21. **DISCUSSION AND POSSIBLE ACTION – BALLOT MEASURE ARGUMENT/ MAIL-IN BALLOT**
22. **DISCUSSION AND POSSIBLE ACTION – PRELIMINARY BUDGET REDUCTION PLANS FOR FISCAL YEARS 1999-2000 AND 2000-2001**
23. **DISCUSSION AND POSSIBLE ACTION – TERM LIMIT FOR OFFICE OF MAYOR**
24. **DISCUSSION AND POSSIBLE ACTION - CHANGES TO ATHERTONIAN**
25. **DISCUSSION AND POSSIBLE ACTION – REQUEST BY PARKS AND RECREATION COMMISSION TO SUPPORT PAVING OF ENCINAL SCHOOL TENNIS COURTS**
26. **DISCUSSION – FINAL PAYMENT TO FORMER FINANCE DIRECTOR**

27. **ATHERTON CHANNEL DRAINAGE DISTRICT**

28. **AMICUS BRIEF**

**Galland v. City of Clovis
California Supreme Court Case No. S080670**

29. **CLOSED SESSION**

A. LIABILITY CLAIMS Pursuant to Government Code Section 54956.95:

Claimant: Scott Munns

Agency claimed against: Town of Atherton

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to
Government Code Section 54957**

Title: Chief of Police

30. **RECONVENE TO OPEN SESSION**

Report of action taken in closed session.

31. **ADJOURN**

 *Please contact the City Clerk's office at (650) 752-0529 with any questions*

