

MINUTES Town of Atherton CITY COUNCIL/ATHERTON CHANNEL DRAINAGE DISTRICT

June 25, 2009 9:00 A.M.

Town Council Chambers

91 Ashfield Road Atherton, California

Special Meeting

Mayor Carlson called the meeting to order at 9:00 a.m.

ROLL CALL Lewis, Dobbie, Marsala, McKeithen, Carlson

PUBLIC COMMENTS - None

PUBLIC HEARING

DISCUSSION AND REVIEW OF DRAFT MASTER FEE SCHEDULE

Report: City Manager Jerry Gruber, Finance Director Louise Ho **Recommendation:** Accept or Provide Direction for Possible Modification of Draft Master Fee Schedule

Jeanette Hahn, NBS Director, gave a PowerPoint presentation on the proposed master fee schedule to the City Council. [A Copy of the presentation is available in the City Clerks office]. Hahn presented a comparison of the current Town fees and the proposed recommended fees.

A brief discussion was held regarding reasons for fee waivers and how to improve cost recovery. City Attorney Wynne Furth said no one has the right to waive fees unless authorized to so by the ordinance or resolution establishing the fee.

Mayor Carlson suggested creating an "issues" list to give to staff which would include anything Council Members had issues with in the proposed master fee schedule. Staff will review these and bring them back to the next Council meeting; copies of the requests will be made part of the packet for that meeting.

Council directed staff to look into cost recovery on banners and to think about a new website budget.

Mayor Carlson asked staff to review the Will under which the Town received the Park and see what restrictions are imposed regarding cost recovery. After the City Attorney advised the Council that short-term use of park facilities for private gatherings is generally considered a public park use in California, Mayor Carlson withdrew his request.

Staff will review the issues developed from the discussion. Council continued the draft master fee schedule to the regular July $15^{\rm th}$ Council meeting.

ADJOURN

MOTION by McKeithen, second by Carlson to adjourn the meeting. The motion passed					
Ayes: 4	Nays: 0	Abstain:	0	Absent: 1 (Marsala)	
Mayor Car	lson adjourned	the meeting at	1:05 p.n	1.	
Respectful	lly submitted,				
Theresa D Deputy Ci					