

TOWN OF HILLSBOROUGH

San Mateo County

D. Paul Regan, Mayor
Thomas M. Kasten, Vice Mayor
John J. Fannon
Charles F. Adams
Catherine U. Mullooly

1600 Floribunda Avenue
Hillsborough, CA 94010



A G E N D A

MONDAY - February 10, 2003

5:00 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

CLOSED SESSION: (5:00 p.m.)

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
(One potential case)

B. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6)

Agency negotiator: Anthony Constantouros

Employee organization: San Mateo County Fire Fighters Local No. 2400

C. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6)

Agency negotiator: Martha DeBry

Employee organization: City Manager

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: January 13, 2003

IV. PRESENTATIONS: Certificates of Appreciation

- Financial Advisory Committee - Randi Glass Murray
- Water Conservation Advisory Committee - Robert Mueller, Virginia Roberts, Susanne Tognazzini, and Elizabeth Vorsatz
- Certificate of Commendation - Citizen's Recognition Award - Steve Pedigo

V. CONSENT CALENDAR:

The Consent Calendar includes routine items which do not require discussion. A Councilmember may remove an item for discussion, and any member of the audience may request a Councilmember to remove an item for discussion. The items are approved in one motion.

1. MONTHLY CLAIMS: JANUARY 1 THROUGH JANUARY 31, 2003
2. RESOLUTION URGING THE CALIFORNIA LEGISLATURE TO REJECT THE GOVERNOR'S PROPOSED SHIFT OF LOCAL VEHICLE LICENSE FEE (VLF) REVENUES AND TO HONOR THE 1998 COMMITMENT TO RESTORE THE VLF
3. ORDINANCE AMENDING TITLE 17 (ZONING OF THE HMC); Introduction
4. ORDINANCE AMENDING CHAPTER 13.20 (WATER CHARGES) OF THE HILLSBOROUGH MUNICIPAL CODE

VI. NEW BUSINESS:

5. RESOLUTION ACCEPTING AS COMPLETE THE 2002 SANITARY SEWER CLEANING AND LINING - PHASE I, PROJECT NUMBER SS-208
6. RESOLUTION FIXING TIME AND PLACE OF PUBLIC HEARING ON WHETHER TO FORM AND BECOME A MEMBER OF THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA)
7. RESOLUTION TO APPOINT A MEMBER TO THE BOARD OF DIRECTORS OF THE SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
8. RECORDS MANAGEMENT / IMPROVEMENT PROGRAM - AWARD OF CONTRACT

VII. CITY SERVICE PRESENTATION

9. POLICE DEPARTMENT ALARM PROCEDURES

VIII. PUBLIC COMMENT:

Under Government Code 54954.3, members of the public have the right to address the City Council on any matter within the Council's jurisdiction. However, the Council may not take action on any non-agenda item (except in emergency circumstances). Before addressing the Council, speakers are requested to complete a yellow speaker's card and submit it to the City Clerk. Please come to the podium, state your name and address, limit remarks to 3 minutes, and do not repeat comments by other speakers.

IX. CITY COUNCIL ITEMS:

This section of the agenda provides the City Council an opportunity to ask questions on any project of interest. No action can be taken on any item not on the agenda.

X. SPECIAL ACCOMMODATIONS:

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the Council meeting, or if you need an agenda in an alternate form, please contact the City Clerks Office at 375-7412 at least 24 hours before the scheduled Council meeting.

XI. ADJOURN