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 - March 10, 2003
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: February 10, 2003

IV. RECOGNITIONS & PRESENTATIONS:

- **Jackie Speier** League of California Cities, Legislator of the Year Award
- **Martha DeBry** League of California Cities, John Nail Award
- **Kim Springer** Certificate of Appreciation, Town of Hillsborough Recycling Program

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: FEBRUARY 1 THROUGH FEBRUARY 28, 2003

2. RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT

3. RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH AUTHORIZING COMPENSATION ADJUSTMENTS IN THE FIRE UNIT/SAN MATEO COUNTY FIREFIGHTERS LOCAL #2400

4. ORDINANCE AMENDING CHAPTER 1.04 OF THE HILLSBOROUGH MUNICIPAL CODE

5. SET PUBLIC HEARING DATE FOR CONSIDERATION OF ADOPTION OF ORDINANCE AMENDING HILLSBOROUGH MUNICIPAL CODE CHAPTERS 15.04, 15.05, 15.08 15.12 AND 15.16 TO REFLECT ADOPTION OF THE UPDATE UNIFORM BUILDING CODES

6. AWARD OF BID PURCHASE OF NEW VEHICLE FOR THE PUBLIC WORKS DEPARTMENT

7. AWARD OF BID PURCHASE OF TRUCK MOUNTED SECTIONAL RODDER FOR THE PUBLIC WORKS DEPARTMENT

8. AWARD THE SANITARY SEWER MANHOLE REHABILITATION CIP PROJECT TO GELCO SERVICES, INC.

9. AWARD THE SPENCER LAKE FENCE REPLACEMENT PROJECT TO ALL FENCE COMPANY, INC.

10. ORDINANCE AMENDING CHAPTER 13.20 (WATER CHARGES) OF THE HILLSBOROUGH MUNICIPAL CODE

VI. PUBLIC HEARINGS:

11. FINAL ARCHITECTURE AND DESIGN REVIEW OF NEW HOUSE OVER 8,000 SQ. FT. IN SIZE AT 125 ROBIN ROAD; Mr. and Mrs. Scott Langmack, applicants

12. ORDINANCE AMENDING TITLE 17 OF THE HILLSBOROUGH MUNICIPAL CODE (ZONING), PROVISIONS RELATED TO PRIVATE SCHOOLS

13. RESOLUTION OF DECLARATION OF FINDINGS REGARDING FORMATION OF AND MEMBERSHIP IN THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA) AND RESOLUTION APPOINTING MEMBER OF BOARD OF DIRECTORS OF THE BAY AREA SUPPLY AND CONSERVATION AGENCY (BAWSCA)

VII. NEW BUSINESS:

14. RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH AUTHORIZING THE CITY MANAGER TO ENTER IN AN AGREEMENT WITH THE CITY OF BURLINGAME TO PROVIDE HUMAN RESOURCE SERVICES

15. LEAGUE OF CALIFORNIA CITIES: Peninsula Division Council Liaison and Rapid Response Teams

VIII. OLD BUSINESS:

16. REVISION TO RESOLUTION FOR ACCEPTANCE OF THE 2002 SANITARY SEWER CLEANING AND LINING - PHASE II, PROJECT NUMBER SS-207

IX. CITY SERVICE PRESENTATION:

17. WATER BILLING AND OTHER RELATED FUNCTIONS

X. 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.

XI. 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.

XII. 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.

XIII. ADJOURN