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 – April 14, 2003
4:30 p.m. CLOSED SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

CLOSED SESSION: (4:30 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

Agency negotiator: Anthony Constantouros

Employee organization: Teamsters Local No. 856 (Police Unit)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: March 10, 2003 Regular Meeting & Joint Hillsborough / Burlingame Meeting

IV. PROCLAMATIONS:

Mosquito and Vector Control and West Nile Virus Awareness Week

Recognizing April 22, 2003 as Earth Day

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: MARCH 1 THROUGH MARCH 31, 2003

2. QUARTERLY TREASURER'S REPORT

3. REJECTION OF CLAIM: HELEN HICKINGBOTHAM, 125 EL CERRITO AVENUE

4. RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL, TOWN OF HILLSBOROUGH

5. ORDINANCE AUTHORIZING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY COUNCIL, TOWN OF HILLSBOROUGH – Introduction

6. RESOLUTION APPROVING EMERGENCY REPAIR OF THE FIRE STATION 32 ROOF (302 ASCOT) AND REMOVAL OF EXCESS DUCT AND PIPE EQUIPMENT

7. ORDINANCE AMENDING SECTION 2.12.070 AND 17.56.050 (LANDSCAPING) OF THE HILLSBOROUGH MUNICIPAL CODE - Introduction

8. RESOLUTION ACCEPTING AS COMPLETE, THE 2002 STREET REPAIR PROJECT, ST-403 AS COMPLETE

9. RESOLUTION ACCEPTING THE WATER QUALITY SAMPLING STATIONS PROJECT AS COMPLETE

10. RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE STONEBRIDGE SUBDIVISION AS COMPLETE

11. RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AND APPROVAL OF THE JOINT POWERS AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINT POWERS AGREEMENT

12. RESOLUTION APPROVING REPLACEMENT OF EARTHQUAKE ACTUATOR FOR THE DARRELL WATER TANK

VI. PUBLIC HEARINGS:

13. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR A NEW HOUSE OVER 8, 000 SQ. FT. IN SIZE AT 220 TOBIN CLARK DRIVE; Mr. and Mrs. Joseph Lee, applicants

14. ORDINANCE AMENDING HILLSBOROUGH MUNICIPAL CODE CHAPTERS 15.04; 15.05; 15.08; 15.12 AND 15.16 TO REFLECT ADOPTION OF THE UPDATED UNIFORM BUILDING CODES

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

16. ORDINANCE AMENDING CHAPTER 1.04 OF THE HILLSBOROUGH MUNICIPAL CODE

VII. NEW BUSINESS:

17. RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH AUTHORIZING THE CITY MANAGER TO ENTER IN AN AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO TO PROVIDE INFORMATION TECHNOLOGY SERVICES

18. RESOLUTION APPROVING CONTRACT WITH CSG CONSULTANTS, INC. FOR CITY ENGINEER SERVICES

19. RESOLUTION AWARDING CONTRACT TO KENNEDY/JENKS CONSULTANTS FOR CORROSION CONTROL STUDY AND APPROPRIATE $40,113 FROM THE WATER FUND FOR THIS STUDY

20. RESOLUTION RATIFYING THE AWARD OF THE 2003 EMERGENCY SANITARY SEWER CLEANING AND LINING PROJECT (BELLA VISTA DRIVE) TO JF PACIFIC LINERS AND APPROPRIATE $17,000 FROM THE SEWER FUND

21. RESOLUTION RATIFYING THE AWARD OF THE 2003 EMERGENCY SANITARY SEWER UPGRADE BY PIPE BURSTING PROJECT (1505 BLACK MOUNTAIN ROAD) TO D'ARCY AND HARTY CONSTRUCTION, INC., AND APPROPRIATE $18,000 FROM THE SEWER FUND

VIII. OLD BUSINESS:

22. SETTING OF ALARM-MONITORING FEE

IX. DISCUSSION ITEMS:

23. ORDINANCE AMENDING TITLE 17 (ZONING) AND OTHER RELATED CHANGES TO THE HILLSBOROUGH MUNICIPAL CODE TO IMPLEMENT THE POLICIES AND PROGRAMS IN THE HOUSING ELEMENT OF THE GENERAL PLAN

24. CONVERSION OF OVER HEAD POWER FACILITIES TO UNDERGROUND

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