

# 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 – June 9, 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 LABOR NEGOTIATOR**  
(Pursuant to Section 54957.6)

Agency negotiator: Anthony Constantouros

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES:** May 12, 2003

**IV. PRESENTATION:** Certificate of Achievement for Excellence in Financial Reporting awarded to the Town of Hillsborough, by the Government Finance Officers Association of the United States and Canada for the comprehensive annual financial report for the year ending June 30, 2002

**V. RECOGNITION:** Mrs. Jack Pearse – Donation to the Hillsborough Fire Department  
To purchase pet resuscitation masks for each fire engine

**VI. 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: MAY 1 THROUGH MAY 31, 2003
2. RESOLUTION ESTABLISHING THE TOWN OF HILLSBOROUGH'S APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2003-2004
3. RESOLUTION PROVIDING FOR INTERIM MODIFICATIONS TO BUSINESS LICENSE TAX
4. RESOLUTION ACCEPTING AS COMPLETE THE 2003 EMERGENCY SANITARY SEWER UPGRADE BY PIPE BURSTING PROJECT AT 1505 BLACK MOUNTAIN ROAD
5. RESOLUTION ACCEPTING AS COMPLETE THE 2003 SANITARY SEWER MANHOLE REHABILITATION PROJECT, SS-207
6. RESOLUTION APPROPRIATING FUNDS FOR EMERGENCY PUMP REPAIRS AND MAINTENANCE AT FACILITIES INCLUDING TOURNAMENT, BARROILHET AND SKYFARM
7. RESOLUTION APPROVING CONTRACT RENEWAL FOR ANIMAL CONTROL SERVICES WITH THE PENINSULA HUMANE SOCIETY
8. RESOLUTION ACCEPTING FINAL MAP FOR CROCKER WOODS SUBDIVISION AND AUTHORIZE CITY MANAGER TO EXECUTE SUBDIVISION IMPROVEMENTS AGREEMENT
9. RESOLUTION AWARDED A CONTRACT TO CW DIVERS FOR THE 2003 WATER TANK CLEANING PROJECT W-143
10. RESOLUTION AWARDED A CONTRACT TO SHAW PIPELINES, INC FOR THE 2003 WATER MAIN REPLACEMENT PROJECT, WHICH INCLUDES CAPITAL IMPROVEMENT PROJECTS W-105, W-121, W-133, W-134 and W-135

**VII. PUBLIC HEARINGS:**

11. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR A NEW HOUSE OVER 8,000 SQ. FT. IN SIZE AT 15 WOODGATE COURT; Mr. and Mrs. David Steirman, applicants
12. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR AN ADDITION RESULTING IN A HOUSE OVER 8,000 SQ. FT. IN SIZE AT 135 FALLENLEAF DRIVE; Mr. and Mrs. Billy Yeah, applicants

13. RESOLUTION TO AUTHORIZE REVERSION TO ACREAGE AND RECORDATION OF A LOT MERGER MAP FOR CRYSTAL SPRINGS UPLANDS SCHOOL AND ACCEPT DEDICATION OF EASEMENT FOR WATER MAIN
14. ORDINANCE AMENDING CHAPTER 13.40 TO THE HILLSBOROUGH MUNICIPAL CODE REGARDING (UNDERGROUND UTILITY)
15. RESOLUTION SETTING REFUSE FRANCHISE FEE AT 10%
16. ORDINANCE AMENDING SECTIONS 13.20.030 AND 13.20.040 OF THE HILLSBOROUGH MUNICIPAL CODE TO INCREASE WATER CONNECTION CHARGES AND SERVICE RATES EFFECTIVE JULY 1, 2003
17. ORDINANCE AMENDING SECTIONS 13.32.105 AND 13.34.030 OF THE HILLSBOROUGH MUNICIPAL CODE TO MODIFY SEWER CONNECTION FEES AND SERVICE CHARGES EFFECTIVE JULY 1, 2003
18. RESOLUTION AUTHORIZING PLACEMENT OF SEWER SERVICE AND STORM DRAINAGE CHARGES AND OF THE SPECIAL TAX FOR POLICE PROTECTION AND FIRE PROTECTION AND PREVENTION ON THE 2003-2004 COUNTY TAX ROLL AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH CHARGES
19. ORDINANCE AMENDING TITLE 17 (ZONING) AND RELATED OTHER CHANGES TO THE HILLSBOROUGH MUNICIPAL CODE TO IMPLEMENT THE POLICIES AND PROGRAMS IN THE HOUSING ELEMENT OF THE GENERAL PLAN

**VIII. NEW BUSINESS:**

20. APPROVE A NAME FOR NEW PARK AT HAYNE AND BLACK MOUNTAIN ROAD
21. ORDINANCES ADDING CHAPTER 3.10 TO THE HILLSBOROUGH MUNICIPAL CODE REGARDING (PUBLIC PROJECTS), Introduction
22. RESOLUTION AUTHORIZING SUPPLEMENTAL FUNDS FOR THE CRYSTAL SPRINGS PHASE 1 SEWER IMPROVEMENT PROJECT, SS-214
23. FUNDING AGREEMENT FOR LIBRARY SERVICES

**IX. DISCUSSION:**

24. TECHNOLOGY ASSESSMENT REPORT

**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 Clerk's Office at 375-7412 at least 24 hours before the scheduled Council meeting.*

**XIII. ADJOURN**