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

CLOSED SESSION: (4:00 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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: June 9, 2003

IV. PRESENTATION:
Presentation by Pat Martel, General Manager, San Francisco Public Utilities Commission, regarding the introduction of the Chloramine Water Treatment Process

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: JUNE 1 THROUGH JUNE 30, 2003

2. QUARTERLY TREASURER'S REPORT

3. RESOLUTION APPROVING THE INVESTMENT POLICY

4. RESOLUTION AUTHORIZING FINANCE DIRECTOR TO SIGN AGREEMENTS FOR BOND COUNSEL AND TRUSTEE'S SERVICES RELATING TO $15M 2003 PROPOSED WATER AND SEWER BONDS

5. RESOLUTION APPROVING THE DONATION OF ACCRUED PAID TIME OFF BENEFITS

6. RESOLUTION CONFIRMING REPORT OF WEED ABATEMENT CHARGES AND ORDERING COLLECTION

7. RESOLUTION AUTHORIZING ELECTRICAL IMPROVEMENTS RELATED TO SCADA SYSTEM WITHOUT PUBLIC BID

8. RESOLUTION AWARDING A CONTRACT TO JJR CONSTRUCTION INC. FOR EL ARROYO WATER TANK SITE IMPROVEMENTS AND APPROPRIATE $18,969 FROM THE WATER FUND

9. RESOLUTION ACCEPTING AS COMPETE THE SANITARY SEWER MAIN REPLACEMENT AT 165 BELLA VISTA DRIVE

10. RESOLUTION REQUESTING THE SAN MATEO COUNTY BOARD OF SUPERVISORS IMPOSE CHARGES TO FUND THE COUNTYWIDE GENERAL NPDES STORMWATER PROGRAM THROUGH THE COUNTY FLOOD CONTROL DISTRICT

11. RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT FOR PREPARATION OF REVISED DESIGN GUIDELINES

VI. STUDY SESSION:

12. HOUSING ENDOWMENT AND TRUST OF SAN MATEO COUNTY (HEAT)
San Mateo County – Office of Supervisor Gordon

VII. NEW BUSINESS:

13. RESOLUTION AWARDING A CONTRACT TO ANDY'S ROOFING FOR REPLACEMENT OF ROOF AT FIRE STATION 32

14. ORDINANCE AMENDING SECTION 15.04.070 OF THE HILLSBOROUGH MUNICIPAL CODE (Building Fee Schedule)

15. FINANCING OPTIONS FOR THE PROPOSED $15M 2003 WATER AND SEWER BONDS

16. POSSIBLE SALE OF SURPLUS REAL PROPERTY LOCATED BETWEEN 1060 AND 1070 PARROT DRIVE

17. RESOLUTION ELECTING TO BE SUBJECT TO THE UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES SET FORTH IN ARTICLE 2 COMMENCING WITH SECTION 22010 OF THE PUBLIC CONTRACT CODE

VIII. PUBLIC HEARINGS:

18. ADOPTION OF ORDINANCE TO CHANGE BIDDING PROCESS FOR PUBLIC PROJECTS

19. RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 1 AND SETTING TIME FOR COMPLETION OF UNDERGROUNDING

IX. 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.

X. 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.

XI. 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.

XII. ADJOURN