

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 – August 11, 2003

5:15 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

CLOSED SESSION: (5:15 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: July 14, 2003

IV. PROCLAMATION: National Society Daughters of the American Revolution, Constitution Week, September 17-23, 2003

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: JULY 1 THROUGH JULY 31, 2003
2. REJECTION OF CLAIM: KEN AND CHRISTINE HANSEN, 3445 RALSTON AVENUE
3. RESOLUTION APPROVING CHANGE ORDERS 1 AND 2 TO WATER PROJECT, W-143
4. RESOLUTION AUTHORIZING REPLACEMENT AND UPGRADE OF MAIN ELECTRICAL PANEL AT CORPORATION YARD
5. RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC WORKS TO AUTHORIZE ADDITIONAL WORK FOR REPAIR OF CRYSTAL SPRINGS TERRACE SEWER MAIN

VI. NEW BUSINESS:

6. REQUEST FOR REFUND OF FILING FEE, APPEAL OF ARCHITECTURE AND DESIGN REVIEW (ADRB) ACTION
7. RESOLUTION JOINING THE HOUSING ENDOWMENT AND TRUST – SAN MATEO COUNTY JOINT POWERS AGREEMENT
8. RESOLUTION AUTHORIZING THE INSTALLMENT PURCHASE FINANCING OF WATER AND SEWER SYSTEM IMPROVEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS

**Recess the regular meeting and convene a meeting of the
Hillsborough Public Improvements Corporation (HPIC)**

VII I. CALL TO ORDER

II. ROLL CALL

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE HILLSBOROUGH PUBLIC IMPROVEMENT CORPORATION AUTHORIZING THE INSTALLMENT PURCHASE FINANCING OF TOWN OF HILLSBOROUGH WATER AND SEWER SYSTEM IMPROVEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS

III. ADJOURN - Meeting of the Hillsborough Public Improvements Corporation and reconvene to the regular City Council meeting

Return to Regular City Council Meeting

VIII. PUBLIC HEARINGS:

9. ORDINANCE AMENDING SECTION 15.04.070 OF THE HILLSBOROUGH MUNICIPAL CODE (Building Fee Schedule)
10. RESOLUTION AMENDING THE FEE SCHEDULE TO ADD A FEE FOR REVOCABLE ENCROACHMENT PERMIT AGREEMENTS

IX. OLD BUSINESS:

11. RESOLUTION AWARDED A CONTRACT TO ANDY'S ROOFING COMPANY FOR REPLACEMENT OF THE ROOF AT FIRE STATION 32, 330 ASCOT ROAD

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