

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 – September 8, 2003

5:00 p.m. OPEN SESSION

5:05 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

OPEN SESSION: (5:00 p.m.)

A. Announcement of closed session – Conference with Real Property Negotiators

Recess to Closed Session

CLOSED SESSION: (5:05 p.m.)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8

Property: Parrot Drive, parcel number 038-181-180 (abandoned water tank site)

Agency negotiators: City Attorney, Norm Book and City Manager Anthony Constantouros

Negotiating parties: County of San Mateo; Park and Recreation, State Resources Agency and Mr. and Mrs. Wilson, owners of 1070 Parrott Drive

Under negotiation: Price and terms of payment

B. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6

Employee organization: Unrepresented Employees

Police Chief, Police Captains, Executive Assistant, Fire Chief, Public Works Director, Chief Building Official, Public Works Superintendent, City Planner, Finance Director, Assistant to the City Manager and Assistant Finance Director

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957**

Title: City Manager

Reconvene to Open Session

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: August 11, 2003

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

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES: August 11, 2003 (Approval of minutes)

**D. ADJOURN - Meeting of the Hillsborough Public Improvement Corporation and
reconvene to the regular City Council meeting**

Return to Regular City Council Meeting

IV. 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: AUGUST 1 THROUGH AUGUST 31, 2003
2. RESOLUTION ACCEPTING AS COMPLETE THE SPENCER LAKE FENCE REPLACEMENT PROJECT
3. RESOLUTION ACCEPTING AS COMPLETE THE WATER TANK CLEANING PROJECT
4. RESOLUTION APPROVING CHANGE ORDER #1 AND ACCEPTING AS COMPLETE THE EL ARROYO TANK SITE IMPROVEMENTS
5. RESOLUTION TO ABANDON A RESERVE EASEMENT AT 20 CRYSTAL SPRINGS TERRACE (Chan Residence)

6. RESOLUTION TO ABANDON A SANITARY SEWER EASEMENT AT 10 BUCKEYE COURT (Chang Residence)
7. RESOLUTION AUTHORIZING PURCHASE OF NEW BUILDING DEPARTMENT VEHICLE PURCHASE
8. RESOLUTION AWARDED A CONTRACT TO JF PACIFIC LINERS FOR CLEANING, ROOT REMOVAL, AND VIDEO TAPING OF APPROX. 25,000 FT. OF SANITARY SEWER LINES IN VARIOUS LOCATIONS

V. PUBLIC HEARING:

9. REQUEST FOR VARIANCE TO ALLOW REDUCED SIDEYARD SETBACKS FOR A NEW HOUSE AND DETACHED GARAGE, 1915 PARKSIDE ROAD, Mr. and Mrs. Joseph Hawayek, applicants

VI. OLD BUSINESS:

10. CONTINUED DISCUSSION ON TOWN'S FIVE-YEAR FINANCIAL PROJECTION
11. COMBINED FIRE SERVICES WITH THE CITY OF BURLINGAME:
Proposed 90-Day "Coverage Area Study" Commencing on October 1, 2003

VII. 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.

VIII. 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.

IX. 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.

X. ADJOURN