

# 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 – October 13, 2003***

***4:15 p.m. SITE VISIT***

***5:15 p.m. CLOSED SESSION***

***6:00 p.m. CITY COUNCIL MEETING***  
***Hillsborough Town Hall***

**SITE VISIT: (4:15 p.m.)**

**20 Ralston Court**

**CLOSED SESSION: (5:15 p.m.)**

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

Title: City Manager

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES: September 8, 2003**

**IV. ANNOUNCEMENT: Light Up The Town – Thursday, December 4, 2003 at 5:00 p.m.**  
**Hillsborough Beautification Foundation**

**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: SEPTEMBER 1 THROUGH SEPTEMBER 30, 2003**

**2. QUARTERLY INVESTMENT REPORT**

**CONSENT CALENDAR Continue:**

3. SIDE LETTER OF AGREEMENT BETWEEN THE TOWN OF HILLSBOROUGH AND SAN MATEO COUNTY FIREFIGHTERS LOCAL 2400
4. HILLSBOROUGH FIRE DEPARTMENT WELLNESS GRANT AMENDMENT
5. COOPERATIVE AGREEMENT FOR THE PURCHASE AND MAINTENANCE OF MOBILE TRAINING SIMULATORS

**VI. PUBLIC HEARING:**

6. FINAL ARCHITECTURE AND DESIGN REVIEW OF NEW HOUSE OVER 8,000 SQ. FT. IN SIZE AT 20 RALSTON COURT, Mr. S. Neiman and Ms. L. Speeth applicants

**VII. NEW BUSINESS:**

7. ORDINANCE ADDING 1.28 CLAIMS AGAINST THE TOWN AND AMENDING SECTIONS 1.08.010, 1.20.010, 2.12.050, 8.16.035, 17.36.020, AND 17.52.020 OF THE HILLSBOROUGH MUNICIPAL CODE

**VIII. DISCUSSION:**

8. UPDATE ON COVERAGE AREA STUDY EVALUATION (CASE)
9. SALE OF TWO BECK FIRE ENGINES
10. SUMMARY RECOMMENDATIONS – TECHNOLOGY ASSESSMENT
11. WEBSITE REDESIGN, DEVELOPMENT AND IMPLEMENTATION SERVICES
12. TOWN HALL – USE AND RENTAL

**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**