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 – November 10, 2003
5:30 CLOSED SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

CLOSED SESSION: (5:30 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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: October 13, 2003

IV. PRESENTATION: Police Heroism Award – Sergeant Charles B. Langlais

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: OCTOBER 1 THROUGH OCTOBER 31, 2003

2. RESOLUTION PURCHASING THREE POLICE VEHICLES

3. ANNUAL PROGRESS REPORT ON GENERAL PLAN

4. REQUEST FOR PROPOSALS TO PREPARE GENERAL PLAN UPDATE

5. RESOLUTION ACCEPTING AS COMPLETE THE SKYLINE BOULEVARD AND CRYSTAL SPRINGS ROAD RESURFACING AND BIKE LANE PROJECT

6. RESOLUTION AUTHORIZING INCREASE OF CONTINGENCY FUNDS FOR SANITARY SEWER CLEANING AND VIDEO INSPECTION PROJECT, PHASE I

7. RESOLUTION ACCEPTING AS COMPLETE THE REPAIR OF CRYSTAL SPRINGS TERRACE SEWER MAIN

8. RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT ELECTRICAL GENERATOR FOR FIRE STATION 32, 330 ASCOT ROAD

9. RESOLUTION APPROVING THE APPLICANT (Town of Hillsborough) TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

10. RESOLUTION APPROVING THE APPLICANT (Town of Hillsborough) TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

11. RESOLUTION APPROVING THE APPLICANT (Town of Hillsborough) TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG'HARRIS BLOCK GRANT PROGRAM UNDER THE PARK BOND ACT 2000

VI. PUBLIC HEARINGS:

12. ORDINANCE ADDING 1.28 CLAIMS AGAINST THE TOWN AND AMENDING SECTIONS 1.20.010, 2.12.050, 6.12.070, 8.16.035, 17.36.020, AND 17.52.020 OF THE HILLSBOROUGH MUNICIPAL CODE

13. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR A NEW HOUSE OVER 8,000 SQ. FT. IN SIZE AT 950 MACADAMIA DRIVE; Mr. Jeffrey Chan, applicant

14. RESOLUTION AUTHORIZING THE INSTALLATION OF RETAINING WALLS TO BE INSTALLED AT 145 WOODRIDGE ROAD

VII. DISCUSSION ITEMS:

15. UPDATE ON COVERAGE AREA STUDY EVALUATION: COMBINED HILLSBOROUGH / BURLINGAME FIRE DEPARTMENTS

VIII. 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.

IX. 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.

X. 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.

XI. ADJOURN