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 – December 8, 2003

4:00 p.m. JOINT CLOSED SESSION
HILLSBOROUGH / BURLINGAME

5:30 p.m. CLOSED SESSION
HILLSBOROUGH

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

CLOSED SESSION HILLSBOROUGH / BURLINGAME: *(4:00 p.m.)*

A. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6

Agency negotiator: Anthony Constantouros, City Manager and Jim Nantell, City Manager

Employee organization: Town of Hillsborough and City of Burlingame – San Mateo County Fire Fighters Local No. 2400

CLOSED SESSION HILLSBOROUGH: *(5:30 p.m.)*

B. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6

Agency negotiator: Anthony Constantouros, City Manager

Employee organization: Public Works / Clerical, Teamsters Local 856

REGULAR CITY COUNCIL MEETING: *(6:00 p.m.)*

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: November 10, 2003

IV. ELECTION OF MAYOR

V. ADMINISTRATION OF OATH OF OFFICE: Mayor Elect

VI. ELECTION OF VICE MAYOR

VII. ADMINISTRATION OF OATH OF OFFICE: Vice Mayor Elect

VIII. PROCLAMATION – PARCA, Serving People with Developmental Disabilities & their Families

IX. PRESENTATION – Awards ceremony for the "Third Annual Red Ribbon Poster Contest"

X. 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: NOVEMBER 1, 2003 THROUGH NOVEMBER 30, 2003

2. ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TOGETHER WITH THE INDEPENDENT PUBLIC ACCOUNTANT'S MANAGEMENT LETTER AND STAFF'S RESPONSES FOR THE FISCAL YEAR ENDED JUNE 30, 2003

3. RESOLUTION ACCEPTING 2003 / 2004 COPS SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF)

4. RESOLUTION SUPPORTING ENHANCED REGIONAL FUNDING FOR MAINTENANCE OF LOCAL STREETS AND ROADS

5. RESOLUTION APPROVING THE SECOND AMENDMENT OF THE AGREEMENT FOR SOLID WASTE, RECYCLABLE MATERIALS, AND PLANT MATERIALS COLLECTION SERVICES AND SETTING THE RATES FOR COMMERCIAL REFUSE COLLECTIONS

6. APPROVAL OF AMENDMENT TO JOINT POWERS AGREEMENT WITH THE COUNTY OF SANTA CLARA EMPLOYEE RELATIONS SERVICE

7. RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH AUTHORIZING COMPENSATION ADJUSTMENTS FOR UNREPRESENTED EMPLOYEES, PUBLIC WORKS AND CLERICAL UNIT AND POLICE UNIT

XI. UTILITY REPORT:

8. PG&E PRESENTATION REGARDING SERVICE IN THE TOWN OF HILLSBOROUGH

XII. PUBLIC HEARING:

9. RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH TO REAPPLY FOR REISSUANCE OF ITS MUNICIPAL STORMWATER NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT AND TO ACCEPT AND ADOPT THE SAN MATEO COUNTYWIDE STORMWATER MANAGEMENT PLAN FOR 2004 – 2009

XIII. NEW BUSINESS:

10. RESOLUTION APPROVING CODE ENFORCEMENT SUMMARY ABATEMENT PROCEDURES FOR 1423 AVONDALE ROAD

11. ELIMINATION OF THE VEHICLE LICENSE FEE (VLF) BACKFILL

XIV. OLD BUSINESS:

12. PRESENTATION OF FINAL ENVIRONMENTAL IMPACT REPORT FOR JEFFERSON MARTIN 230 kV TRANSMISSION LINE PROJECT

13. RESOLUTION AUTHORIZING CONTRACTS FOR THE WEBSITE REDESIGN

XV. DISCUSSION:

14. PRESENTATION ON TOWN OWNED PROPERTIES

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

XVI. 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.

XVII. 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.

XVIII. 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.

XIX. ADJOURN