

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 – January 12, 2004

5:00 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

CLOSED SESSION (5:00 p.m.)

A. 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: December 8, 2003

IV. PRESENTATIONS:

Resolution of Appreciation – Superintendent Thomas Mohr

Chief Matthew O'Connor – Hillsborough Police Department, Special Presentation to Mayor

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 DECEMBER 1 THROUGH DECEMBER 31, 2003

2. QUARTERLY TREASURER'S REPORT

3. RESOLUTION ACCEPTING AS COMPLETE THE MACADAMIA SLOPE REPAIR PROJECT
4. RESOLUTION ACCEPTING AS COMPLETE THE 2003 WATER MAIN REPLACEMENT PHASE 1 PROJECT, WHICH INCLUDES CAPITAL IMPROVEMENT PROJECTS W – 105, 121, 133, 134, & 135

XI. OLD BUSINESS:

5. SHORT-TERM TECHNOLOGY IMPLEMENTATION PLAN

XII. PUBLIC HEARING:

6. RESOLUTION AUTHORIZING THE INSTALLATION OF OUTDOOR FIXTURES (REDWOOD FENCE) TO BE INSTALLED AT 580 HAYNE ROAD

XIII. DISCUSSION:

7. SECOND UNITS AS ACCESSORY STRUCTURES, DISCUSSION OF INTERPRETATION
8. PRESENTATION ON CHLORAMINE CONVERSION
9. PRESENTATION ON TRAFFIC ACCIDENT SURVEY - FLORIBUNDA / EL CAMINO REAL

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 – In memory of Benjamin N. Follett, Hillsborough Mayor from 1976 - 1980