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 – February 9, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
(one case)

B. THREAT TO PUBLIC SERVICES OR FACILITIES
(Section 54957)
Consultation with: Police Chief, Matthew O'Connor
Public Works Director, Martha DeBry

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: January 12, 2004

IV. PRESENTATIONS:
Certificate of Appreciation – James Boyar

Special Presentation to Police Commissioner Thomas Kasten from Taipei Police Department

V. PROCLAMATION:
American Heart Association – American Heart Month, February 2004

VI. MAYOR APPOINTMENTS:
Code Enforcement Hearing Panel

Bay Area Water Supply Conservation Agency (BAWSCA)

VII. 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 JANUARY 1 THROUGH JANUARY 31, 2004

2. RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE TOWN OF HILLSBOROUGH AND THE CITY OF BURLINGAME AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF)

3. RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO E2 CONSULTING ENGINEERS FOR EL CERRITO / CRYSTAL SPRINGS TRUNK SEWER FLOW MONITORING, AND APPROPRIATE $30,421 FROM THE SEWER FUND

4. RESOLUTION AWARDING A CONTRACT TO E2 CONSULTING ENGINEERS FOR THE REPLACEMENT OF THE TOWN HALL AND NEWHALL SEWER FLOW METERS

5. RESOLUTION AWARDING A CONTRACT TO RANA CREEK HABITAT RESTORATION FOR THE CRYSTAL SPRINGS REVEGETATION PROJECT NO. SS-803.07

6. RESOLUTION AWARDING A CONTRACT TO D'ARCY AND HARTY CONSTRUCTION INC. FOR THE RALSTON EASEMENT SANITARY SEWER REPLACEMENT (OPEN TRENCH) PROJECT

VIII. PUBLIC HEARINGS:

7. CRYSTAL SPRINGS UPLANDS SCHOOL - ANNUAL FUNDRAISER EVENT PERMIT APPLICATION NO. 04-01

8. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR AN ADDITION RESULTING IN A HOUSE OVER 8,000 SQ. FT. IN SIZE AT 10 SCOTT COURT; Mr. Albert Gomez, Applicant

9. CONSIDERATION OF THE FINAL ARCHITECTURE AND DESIGN REVIEW OF PLANS FOR A NEW HOUSE OVER 8,000 SQ. FT IN SIZE AT 320 WEST SANTA INEZ; Mr. and Mrs. Michael Grimes, Applicants

IX. NEW BUSINESS:

10. RESOLUTION SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS

11. TOWN HALL FLAGPOLE PLACEMENT

X. DISCUSSION:

12. FY 03-04 BUDGET UPDATE AND UPCOMING BUDGET ISSUES

13. UPDATE ON PG&E ISSUES

14. UPDATE ON COMBINED HILLSBOROUGH / BURLINGAME FIRE DEPARTMENT

XI. 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.

XII. 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.

XIII. ADJOURN

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.