

# 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 – March 8, 2004***

***4:30 p.m. CLOSED SESSION***

***6:00 p.m. CITY COUNCIL MEETING***

***Hillsborough Town Hall***

### **CLOSED SESSION (4:30 p.m.)**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)  
(two cases)

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Subdivision (a) of Section 54956.9)

Name of case: Cindy Francesconi

**C. CONFERENCE WITH LABOR NEGOTIATOR**  
(Pursuant to Section 54957.6)

Agency negotiator: Anthony Constantouros

Employee organization: Burlingame / Hillsborough Fire Mid-Managers

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Pursuant to Section 54956.8)

Property: Parrot Drive, parcel number 038-181-180 (abandoned water tank site)

Agency negotiator: 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:** February 9, 2004

**VI. PROCLAMATION:**

- Honoring Boy Scout Troop 156 for 75 years of Community Service
- American Red Cross Month, March 2004

**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 FEBRUARY 1 THROUGH FEBRUARY 29, 2004
2. REJECTION OF CLAIM: LIONEL SAKAMOTO, MELANIE SAKAMOTO, LYNELLE RUSSO AND MICHELLE LAGUNA – Honolulu, HI

**VI. NEW BUSINESS:**

3. RESOLUTION IN SUPPORT OF MEASURE A REAUTHORIZATION
4. RESOLUTION REJECTING BIDS AND APPROPRIATING FUNDING FOR THE CONSTRUCTION OF THE CORPORATION YARD GARAGE
5. RESOLUTION AUTHORIZING THE CITY PLANNER TO ENTER INTO AN AGREEMENT FOR THE GENERAL PLAN UPDATE
6. RESOLUTION AWARDING CONTRACT FOR AERIAL PHOTOS
7. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #2 FOR THE SANITARY SEWER CLEANING AND VIDEO INSPECTION PROJECT, PHASE I
8. RESOLUTION DECLARING THREE PROPERTIES AS SURPLUS: 115 Reservoir Road and remainder pieces on Whitwell Drive and Armsby Drive

**VII. DISCUSSION ITEM:**

9. STATUS UPDATE AND JOINT POWERS AGREEMENT ON COMBINING THE HILLSBOROUGH / BURLINGAME FIRE DEPARTMENTS

**VII. 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. ADJOURN**

**SPECIAL ACCOMMODATIONS:**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the City 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.*