

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 – April 12, 2004

5:15 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

CLOSED SESSION (5:15 p.m.)

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

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

Agency negotiator: Anthony Constantouros

Employee organization: Burlingame / Hillsborough Fire Administrators

- I. DEDICATION OF NEW FLAG POLE**

RAISING OF THE FLAG / PLEDGE OF ALLEGIANCE

BRIEF CEREMONY

- II. ROLL CALL**

- III. MINUTES:** March 8, 2004

- VI. PROCLAMATIONS:**

- Earth Day Proclamation – April 22, 2004
- Mosquito and Vector Control and West Nile Virus Awareness Week
- Declare April 2004 – Financial Literacy Month

V. PRESENTATION:

- The California Integrated Waste Management Board has presented an award to the Town of Hillsborough for achieving a 50% diversion rate in 2000. Since then the Town has reported an additional diversion of 62% in 2001 and 64% in 2002, which was the best in San Mateo County.

VI. 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 MARCH 1 THROUGH MARCH 31, 2004
2. QUARTERLY TREASURER'S REPORT
3. REJECTION OF CLAIM: ANDREW SOSS, 5 SANDRA ROAD
4. RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE TOWN OF HILLSBOROUGH AND CITY OF BURLINGAME AND THE FIRE ADMINISTRATORS EMPLOYEES
5. RESOLUTION ACCEPTING AS COMPLETE THE FIRE STATION #32 ROOF REPLACEMENT PROJECT, 330 ASCOT ROAD
6. RESOLUTION AMENDING PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) FOR LONG-TERM BIOLOGICAL MONITORING OF THE CRYSTAL SPRINGS REVEGETATION PROJECT, AND APPROPRIATING \$89,100 FROM THE SEWER FUND
7. RESOLUTION AWARDED A CONTRACT TO D'ARCY AND HARTY CONSTRUCTION INC. FOR THE MELROSE EASEMENT SANITARY SEWER REPLACEMENT (SLIP LINING AND OPEN TRENCH) PROJECT
8. RESOLUTION TO ABANDON A SANITARY SEWER EASEMENT AT 640 PULLMAN ROAD
9. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONCURRENCE FORM WITH THE CITY AND COUNTY OF SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC) IN REGARDS TO WATER DEMAND PROJECTION

VII. NEW BUSINESS:

10. RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT PORTABLE POLICE RADIOS
11. RESOLUTION AWARDED A CONTRACT TO NATIONAL PLANT SERVICES, INC. FOR 2004 SANITARY SEWER MAINS CLEANING AND INSPECTION PHASE II PROJECT
12. RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LONEY ASSOCIATES FOR THE SHADY CREEK RETAINING WALL REPLACEMENT PROJECT

VIII. DISCUSSION:

13. CORPORATION YARD GARAGE – STATUS REPORT
14. UPDATE ON SAN MATEO COUNTY FIRE SERVICE CUTBACKS
15. REVIEW OF DRAFT JOINT POWERS AGREEMENT; PLANNED MERGER OF HILLSBOROUGH / BURLINGAME FIRE DEPARTMENTS; SCHEDULING OF JOINT MEETING WITH THE BURLINGAME CITY COUNCIL
16. TOWN OF HILLSBOROUGH: UPDATE ON FISCAL YEAR 2004/2005 BUDGET; THREE-YEAR BUDGET DRAFT

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. ADJOURN MEETING IN MEMORY OF – CARL HARIAN AUER, “TY”

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.