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 – May 10, 2004
4:00 p.m. STUDY SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

STUDY SESSION (4:00 p.m.)

Review of proposed Operating and Capital Improvement Budgets

Review of Town office space and relocation concepts

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: April 12, 2004 and April 20, 2004

IV. PRESENTATION:

- Recycle Works Earth Day Poster Contest Winners 2004
  Vincent Tong, Megan Lagapa, Sabrina Imbler

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 APRIL 1 THROUGH APRIL 30, 2004

2. ORDINANCE AMENDING SECTIONS 13.32.105 AND 13.34.030 OF THE HILLSBOROUGH MUNICIPAL CODE TO MODIFY SEWER CONNECTION FEES AND SERVICE CHARGES EFFECTIVE JULY 1, 2004, Introduction

3. RESOLUTION SETTING THE AMOUNT OF THE SPECIAL TAX FOR POLICE PROTECTION AND FIRE PROTECTION AND PREVENTION FOR FISCAL YEAR 2004-2005

4. RESOLUTION ACCEPTING AS COMPLETE CONSTRUCTION OF CRYSTAL SPRINGS PHASE 1 SEWER IMPROVEMENT PROJECT, NO SS-214

5. RESOLUTION ACCEPTING AS COMPLETE THE 2003 SANITARY SEWER CLEANING AND INSPECTION PHASE I PROJECT

6. RESOLUTION APPROVING THE DRAFT TRANSPORTATION EXPENDITURE PLAN FOR THE EXTENSION OF MEASURE A

VI. NEW BUSINESS:

7. UPDATE ON PG&E RELIABILITY UPGRADES

8. RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF HILLSBOROUGH AND CSG FOR CITY ENGINEER SERVICES

9. RESOLUTION SUPPORTING THE ENABLING LEGISLATION FOR A COUNTY WIDE SPECIAL PARK DISTRICT

10. APPOINTMENT OF TWO REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE CENTRAL COUNTY FIRE DEPARTMENT

11. RESOLUTION AWARDING A CONTRACT TO INSITUFORM TECHNOLOGIES INC. FOR THE 2004 SANITARY SEWER MAINS LINING PROJECT PHASE I

12. WATER CONNECTION AND SERVICE CHARGES – FISCAL YEAR 2004-2005

13. ORDINANCE ADDING A CHAPTER TO THE TOWN OF HILLSBOROUGH MUNICIPAL CODE PERTAINING TO 911 EMERGENCY COMMUNICATION SYSTEM RESPONSE FEE

14. RESOLUTION ADOPTING THE UPDATED BUDGET AND FISCAL POLICIES

VII. PUBLIC HEARINGS:

15. RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005

16. RESOLUTION SETTING AND CONFIRMING THE FEES AND CHARGES FOR FISCAL YEAR 2004-2005

17. CONSIDERATION OF THE ENVIRONMENTAL ASSESSMENT, THE FINAL DESIGN REVIEW OF PLANS FOR A NEW HOUSE OVER 8,000 SQ. FT, AND A GRADING PERMIT APPLICATION; 925 SEABURY ROAD, Mr. and Mrs. Avtar Johal

VIII. DISCUSSION:

18. ORDINANCE AMENDING VARIOUS SECTIONS AND CHAPTERS OF TITLES 1, 2, 5, 8, 9, 10, 13, 14, 15, AND 17 OF THE HILLSBOROUGH MUNICIPAL CODE

19. PAVEMENT MANAGEMENT REPORT

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 – In memory of Henry W. Howard, Hillsborough Mayor from 1980 - 1982

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.