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 – June 14, 2004
4:30 p.m. SITE VISIT
5:30 p.m. CLOSED SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

SITE VISIT (4:30 p.m.)

108 Essex Court

870 Vista Road

CLOSED SESSION (5:30 p.m.)

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

Property: Whitwell Road, parcel number 030-211-010 (lot 3, Block "A" Hillsborough Park No. 2)

Agency negotiator: City Attorney, Norm Book and Public Works Director, Martha DeBry

Negotiating parties: Mr. Brenden Murphy, owner of 1045 Whitwell, and Mr. Steven Karp, owner of 1048 Black Mountain Road

Under negotiation: Sale of property

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: May 10, 2004

IV. RECOGNITION:

- The Town of Hillsborough has been awarded the Certificate of Achievement for Excellence in Financial Reporting. This achievement plaque is the highest form of recognition in governmental accounting and financial reporting.

V. PRESENTATION:

- HILLSBOROUGH CITY SCHOOL DISTRICT – CAPITAL IMPROVEMENTS PROGRAM

  Larry Raffo, Assistant Superintendent of the Hillsborough City School District (HCSD) will make a brief presentation to the City Council regarding HCSD's Capital Improvement Program this year. Most of the work will be performed on school grounds with a minimal impact on nearby streets. Police, Public Works and Planning have met with HCSD to ensure security, and made the District aware of the Town's ordinances regarding work hours and recycling.

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 MAY 1 THROUGH MAY 31, 2004

2. INTRODUCE ORDINANCE AMENDING VARIOUS SECTIONS AND CHAPTERS OF TITLES 1, 2, 5, 8, 9, 10, 12, 13, 14, 15, AND 17 OF THE HILLSBOROUGH MUNICIPAL CODE

3. REQUEST SAN MATEO COUNTY BOARD OF SUPERVISORS IMPOSE CHARGES TO FUND THE COUNTYWIDE GENERAL NPDES STORMWATER PROGRAM THROUGH THE COUNTY FLOOD CONTROL DISTRICT

4. RESOLUTION AWARDING A CONTRACT TO FERMIN SIERRA CONSTRUCTION, INC. FOR EL CERRITO – CRYSTAL SPRINGS PHASE II SEWER IMPROVEMENTS <u>(boring holes to accurately determine depth)</u>

5. RESOLUTION ACCEPTING AS COMPLETE THE MELROSE EASEMENT SANITARY SEWER REPLACEMENT (SLIP LINING AND OPEN TRENCH) PROJECT

6. RESOLUTION ACCEPTING AS COMPLETE THE RALSTON EASEMENT SANITARY SEWER REPLACEMENT (OPEN TRENCH) PROJECT

VII. SPECIAL PROJECTS:

7. HILLSBOROUGH BEAUTIFICATION FOUNDATION REQUEST TO REHABILITATE VISTA PARK

VIII. PUBLIC HEARINGS:

8. APPEAL OF THE ARCHITECTURE AND DESIGN REVIEW BOARD'S CONDITIONAL APPROVAL OF A NEW HOUSE (INCLUDING TEARDOWN) AT 870 VISTA ROAD; Mr. and Mrs. Bo Thornfeldt, applicants; Mrs. Alice Miller, appellant

9. RESOLUTION AUTHORIZING PLACEMENT OF SEWER SERVICE AND STORM DRAINAGE CHARGES AND THE SPECIAL TAX FOR POLICE PROTECTION AND FIRE PROTECTION AND PREVENTION ON THE 2004-2005 COUNTY TAX ROLL AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH CHARGES

10. 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

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

12. RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2004-2005

IX. NEW BUSINESS:

13. RESOLUTION ESTABLISHING THE TOWN OF HILLSBOROUGH'S APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2004-2005

14. RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ENTER INTO THE WIND-UP AGREEMENT WITH ABAG POWER

15. RESOLUTION PROVIDING FOR INTERIM MODIFICATIONS TO BUSINESS LICENSE TAX

16. RESOLUTION SUPPORTING THE INSTALLATION OF SUBMARINE OR "TOP OF DAM" CABLE CROSSING FOR THE JEFFERSON MARTIN 230 kV TRANSMISSION PROJECT, AND OPPOSING ANY ADDITIONAL OVERHEAD CABLES CROSSINGS OVER SAN MATEO CREEK

X. OLD BUSINESS:

17. OPTIONS RELATED TO TOWN OFFICE SPACE: HIRING OF CONSULTANT

18. 1640 FLORIBUNDA AVENUE AND WALNUT AVENUE LOT: FUTURE USES OF TOWN OWNED RESIDENCE AND ADJOINING PARKING LOT

XI. DISCUSSION:

19. FIRE SAFE PROGRAM AND THE UPCOMING FIRE SEASON

XII. PUBLIC COMMENT:

Under Government Code 54954.3, members of the public have the right to address the City Council on any matter within the City Council's jurisdiction. However, the City Council may not take action on any non-agenda item (except in emergency circumstances). Before addressing the City 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.

XIII. 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.

XIV. ADJOURN – In memory of Norman J. Stiene, Hillsborough City Manager from June 1955 – September 1976

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.