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 – July 12, 2004
4:45 p.m. CLOSED SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

CLOSED SESSION (4:45 p.m.)

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

Name of case: David Blanz and Karen Blanz, Claimants

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(one potential case)

C. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6

Employee organization: Unrepresented Employees

Police Chief, Police Captains, Executive Assistant, Public Works Director, Chief Building Official, Public Works Superintendent, City Planner, Finance Director, Assistant to the City Manager and Assistant Finance Director

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: June 14, 2004

IV. RECOGNITION:

- Dr. Lionel Foster – Certificate of Appreciation. Dr. Foster resident of the Town of Hillsborough received the 2004 Hero for Health Award from Mills-Peninsula's African-American Community Health Advisory Committee. This award recognized Dr. Foster for creating a national network of non-medical professionals who educated the public on the need for early diagnosis and early treatment of prostate cancer.

- Ms. Betsy Pace – Certificate of Appreciation, Citizens Communications Advisory Committee

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 JUNE 1 THROUGH JUNE 30, 2004

2. QUARTERLY TREASURER'S REPORT

3. AWARD OF CONTRACT – RECORDS MANAGEMENT / RETENTION SCHEDULE

4. RESOLUTION AUTHORIZING COMPENSATION ADJUSTMENT FOR THE POSITION OF PUBLIC WORKS INSPECTOR

5. AMENDMENT TO THE AGREEMENT WITH THE CITY OF BURLINGAME TO PROVIDE HUMAN RESOURCE SERVICES

6. RESOLUTION CONFIRMING REPORT OF WEED ABATEMENT CHARGES AND ORDERING COLLECTION

7. RESOLUTION CALLING THE GENERAL MUNICIPAL ELECTION OF THE TOWN OF HILLSBOROUGH AND DIRECTING THE CITY CLERK TO PERFORM ALL ACTIONS REQUIRED OF THE CITY ELECTIONS OFFICIAL OTHER THAN THOSE TO BE PERFORMED BY THE COUNTY

8. RESOLUTION REQUESTING THE CONSOLIDATION OF THE CITY ELECTION WITH THE STATEWIDE GENERAL ELECTION

9. RESOLUTION REQUESTING THE COUNTY TO CANVASS THE RETURNS OF THE TOWN OF HILLSBOROUGH GENERAL MUNICIPAL ELECTION AND AUTHORIZE THE EXECUTION OF THE NECESSARY SERVICE AGREEMENT WITH THE COUNTY

VI. PUBLIC HEARINGS:

10. APPEAL OF THE ARCHITECTURE AND DESIGN REVIEW BOARD'S APPROVAL OF A NEW HOUSE AND RELATED LANDSCAPE PLAN AT 15 MOUNTAIN WOOD COURT, Mr. and Mrs. David Blanz, appellants; Pinn Brothers Construction, Inc. applicants

VII. NEW BUSINESS:

11. RESOLUTION RENEWING CONTRACT WITH JOAN EDWARDS AND ASSOCIATES TO PROVIDE RECYCLING CONSULTATION SERVICES

12. RESOLUTION AWARDING A CONTRACT TO SHAW PIPELINE, INC FOR THE 2004 WATER MAIN REPLACEMENT PHASE III PROJECT

13. RESOLUTION APPROVING CONTRACTS FOR CAPITAL IMPROVEMENT ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES PROVIDED BY CSG ENGINEERING

VIII. 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.

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.