

# 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 – August 9, 2004*

*5:00 p.m. CLOSED SESSION*

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

*Hillsborough Town Hall*

### **CLOSED SESSION (5:00 p.m.)**

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

Name of case: Dr. Andrew Soss, 5 Sandra Road

**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 REAL PROPERTY NEGOTIATORS**  
(Pursuant to Section 54956.8)

Property: Lot 3, Block "A" Hillsborough Park No. 2, parcel 030-211-010

Agency negotiator: Martha DeBry, Public Works Director

Negotiating party:  
S. Karp, owner of 1048 Black Mountain Road and B. Murphy, owner of 1045 Whitwell Road

Under negotiation: Price and terms of payment

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Section 54957**

Title: City Manager

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES:** July 12, 2004

**IV. 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 JULY 1 THROUGH JULY 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. RESOLUTION RATIFYING ACTION OF THE CITY MANAGER REGARDING SALE OF THE PARROTT TANK SITE
4. RESOLUTION AUTHORIZING PURCHASE OF IDENTIFICATION CARD SYSTEM
5. APPROVAL OF SERVICE ORDER FOR ENGINEERING DESIGN EL ARROYO TANKS

**V. PUBLIC HEARING:**

6. RESOLUTION ADOPTING THE REVISED RESIDENTIAL DESIGN GUIDELINES, INCLUDING THE ADDENDUM
7. DICKEN'S HOUSE DESIGNER SHOWCASE & HOLIDAY BOUTIQUE – FUNDRAISING EVENT PERMIT APPLICATION NO. 04-03

**VI. DISCUSSION:**

8. INVEST IN TREASURY BILLS
9. DEMONSTRATION OF GEOGRAPHIC INFORMATION SYSTEM

**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 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.*

**VIII. 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.*

**IX. 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.*