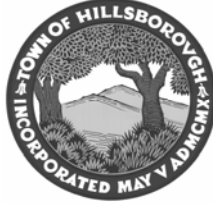


TOWN OF HILLSBOROUGH

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 – September 13, 2004

5:00 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957

Title: City Manager

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: August 9, 2004 and August 17, 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 AUGUST 1 THROUGH AUGUST 31, 2004
2. RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH
3. ORDINANCE AUTHORIZING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY COUNCIL OF THE TOWN OF HILLSBOROUGH

4. RESOLUTION APPROVING FUNDS TO PREVENT EROSION NEAR CRYSTAL SPRINGS ROAD AND TARTAN TRAIL ROAD
5. RESOLUTION AWARDED A CONTRACT TO D'ARCY AND HARTY CONSTRUCTION INC. FOR THE PINEHILL ROAD EASEMENT SANITARY SEWER REPLACEMENT PROJECT
6. RESOLUTION AMENDING AND RESTATING THE APPENDIX OF DESIGNATED POSITIONS FOR THE TOWN OF HILLSBOROUGH CONFLICT OF INTEREST CODE
7. APPROVAL OF AGREEMENT REGARDING THE RIGHT-OF-WAY IN FRONT OF 2335 OAKDALE DRIVE

V. PUBLIC HEARING:

8. 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

VI. NEW BUSINESS:

9. RESOLUTION SUPPORTING PROPOSITION 1A, "PROTECTION OF LOCAL GOVERNMENT REVENUES": A BALLOT INITIATIVE ON THE NOVEMBER 2, 2004 STATEWIDE BALLOT TO RESTRICT THE STATE LEGISLATURE'S ABILITY TO TAKE LOCAL GOVERNMENT FUNDING
10. CROCKER LAKE OPEN SPACE AREA: AGREEMENT TO CONVEY PARTIAL RIGHTS IN REVERSIONARY INTEREST
11. RESOLUTION APPROVING AGREEMENT BETWEEN THE TOWN OF HILLSBOROUGH AND THE CITY OF BURLINGAME FOR SANITARY SEWAGE COLLECTION, TREATMENT AND DISCHARGE
12. RESOLUTION APPROVING MUTUAL AID AGREEMENT FOR TRANSFERS OF POTABLE WATER BETWEEN THE TOWN OF HILLSBOROUGH AND THE CITY OF BURLINGAME
13. RESOLUTION AWARDED A CONTRACT TO INTERSTATE GRADING & PAVING, INC. FOR THE 2004 PAVEMENT MAINTENANCE AND REHABILITATION PROJECT, ST - 405 & 406

VII. OLD BUSINESS:

14. APPROVAL OF CONCEPTUAL DESIGN OF VISTA PARK
15. TOWN OF HILLSBOROUGH'S NEW WEBSITE
16. AUTHORITY TO INVEST IN TREASURY BILLS AND NOTES

VIII. DISCUSSION:

17. REPORT ON TOWN SEWER RISKS

18. DEMONSTRATION OF GEOGRAPHIC INFORMATION SYSTEM

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 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.

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

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.