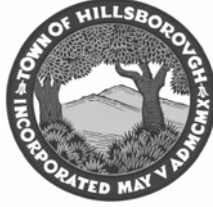


TOWN OF HILLSBOROUGH

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, December 13, 2004

4:30 p.m. CLOSED SESSION

6:00 p.m. CITY COUNCIL MEETING

Hillsborough Town Hall

CLOSED SESSION: (4:30 p.m.)

A. CONFERENCE WITH LABOR NEGOTIATOR

Section 54957.6

Agency negotiator:

Anthony Constantouros, City Manager and Kathy Leroux, Assistant to the City Manager

- Employee organization: Police Officer's Association, Teamsters Local 856
- Employee organization: Public Works & Clerical Unit, Teamsters Local 856
- Employee organization: International Association of Firefighters (IAFF) Fire Unit
- Employee organization: Fire Administrators
- Unrepresented employees:

City Manager, Police Chief, Police Captains, Police Lieutenant, Executive Assistant, Public Works Director, Superintendent of Public Works, Assistant Water Superintendent, Public Works Supervisors, Chief Building Official, City Planner, Assistant Planner, Finance Director, Assistant to the City Manager, Assistant Finance Director and Deputy City Clerk

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(one potential case)

- I. PLEDGE OF ALLEGIANCE** Mayor Regan
- II. ROLL CALL** Deputy City Clerk
- III. MINUTES:** November 13, 2004 Council Approval
- IV. APPRECIATION:** Councilmember Charles F. Adams
- V. ADMINISTRATION OF OATH OF OFFICE:**
- Councilmember Elect – Christine M. Krolik
 - Councilmember Elect – Thomas M. Kasten
 - Councilmember Elect – Catherine U. Mullooly
- VI. ELECTION OF MAYOR**
- VII. ADMINISTRATION OF OATH OF OFFICE:** Mayor Elect
- The newly elected Mayor will conduct the remainder of the meeting
- VIII. ELECTION OF VICE MAYOR**
- IX. ADMINISTRATION OF OATH OF OFFICE:** Vice Mayor Elect
- The meeting will recess for a reception
- X. 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 NOVEMBER 1 THROUGH NOVEMBER 30, 2004
 2. RESOLUTION AUTHORIZING COMPENSATION ADJUSTMENTS FOR UNREPRESENTED EMPLOYEES, PUBLIC WORKS / CLERICAL UNIT, IAFF FIRE UNIT AND FIRE ADMINISTRATORS
 3. RESOLUTION AWARDING A CONTRACT TO SHAW PIPELINE FOR THE JEWEL PLACE / SAN RAYMUNDO ROAD STORM DRAIN PROJECT
 4. INTRODUCE ORDINANCE AMENDING SECTION 2.12.010 AND THREE SECTIONS OF TITLE 17 (ZONING) OF THE HILLSBOROUGH MUNICIPAL CODE
- XI. PUBLIC HEARING:**
5. ADOPT ORDINANCE AMENDING CHAPTER 15.16 OF THE HILLSBOROUGH MUNICIPAL CODE REGARDING SEWER BACKWATER PREVENTION

XII. NEW BUSINESS:

6. SEWER RISK OUTREACH PLAN
7. RESTORATION OF THE 1936 La FRANCE FIRE ENGINE

XIII. DISCUSSION:

8. ORDINANCE LIMITING TIME FOR CONSTRUCTION PROJECTS, REQUIRING A QUALIFIED SUPERINTENDENT, AND REQUIRING PRE-CONSTRUCTION MEETINGS

XV. 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.

XVI. 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.

XVII. 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.