TOWN OF HILLSBOROUGH

San Mateo County

Thomas M. Kasten, Mayor
Catherine U. Mullooly, Vice Mayor
D. Paul Regan
John J. Fannon
Christine M. Krolik

1600 Floribunda Avenue
Hillsborough, CA 94010

A G E N D A

MONDAY, January 10, 2005
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: December 13, 2004

IV. PRESENTATIONS:

- Resolution of Appreciation – Retirement of Police Corporal Ronald Gilbert
- Citizen Communication Advisory Committee, Certificate of Appreciation – Christine M. Krolik
- Awards ceremony for the "Third Annual Red Ribbon Poster Contest" winners

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 DECEMBER 1 THROUGH DECEMBER 31, 2004
2. QUARTERLY TREASURER'S REPORT
3. RESOLUTION ACCEPTING AS COMPLETE THE 2004 SANITARY SEWER MAINS LINING PROJECT PHASE I
4. RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD OF FY 2004/2005 WASTE TIRE PLAYGROUND COVER GRANT
5. RESOLUTION TO APPROVE SERVICE ORDER FOR ENGINEERING DESIGN – CHERRY CREEK SEWER MAIN

6. RESOLUTION AUTHORIZING PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASE(S)

7. ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) TOGETHER WITH THE INDEPENDENT PUBLIC ACCOUNTANT'S MANAGEMENT LETTER AND STAFF'S RESPONSES FOR THE FISCAL YEAR ENDED JUNE 30, 2004

VI. PUBLIC HEARING:

8. ORDINANCE AMENDING SECTION 2.12.010 AND THREE SECTIONS OF THE TITLE 17 (Zoning) OF THE HILLSBOROUGH MUNICIPAL CODE

VII. NEW BUSINESS:

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

VIII. DISCUSSION:

10. DISCUSSION OF STREET IMPACT FEE

11. NEW CAPITAL IMPROVEMENT PROJECT TO IMPROVE READING OF WATER METERS

12. GENERAL DISCUSSION OF PROPERTIES WITH POTENTIAL FOR SUBDIVISION

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 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.

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 City Council meeting.