TOWN OF HILLSBOROUGH

San Mateo County

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

1600 Floribunda Avenue
Hillsborough, CA 94010

A G E N D A

THURSDAY, AUGUST 21, 2008
5:30 p.m.
SPECIAL CITY COUNCIL MEETING
Hillsborough Town Hall

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. 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.

IV. NEW BUSINESS:

1. RESOLUTION APPOINTING THOMAS M. KASTEN, CHRISTINE M. KROLIK AND JESS E. (JAY) BENTON TO THE HILLSBOROUGH CITY COUNCIL

2. RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JULY 11, 2008 MEETING OF THE CITY COUNCIL

V. 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.

VI. 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.

MINUTES:

A copy of the unapproved minutes will be made available the Friday before the next regularly scheduled City Council meeting. Once minutes are approved by the City Council they will be made available the following day. City Council Agendas and approved minutes are available at the Town's website, www.hillsborough.net.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 1600 Floribunda Avenue, Hillsborough, CA 94010, during normal business hours.

AUDIO / VISUAL ADVISORY:

Those persons who wish to use PowerPoint, CDs, DVDs, VCRs or other mediums when presenting to the City Council, will be required to submit media items to the City Clerk by 12:00 p.m. on the day of City Council meetings. Media items can be emailed to myokoyama@hillsborough.net or brought in on disc or flash drives to the City Clerk's Office located at 1600 Floribunda Avenue, Hillsborough, CA 94010.

AGENDA – REPORTS

HILLSBOROUGH CITY COUNCIL
Thursday, August 21, 2008
5:30 p.m.
Hillsborough Town Hall
1600 Floribunda Avenue, Hillsborough

NEW BUSINESS:

1. RESOLUTION APPOINTING THOMAS M. KASTEN, CHRISTINE M. KROLIK AND JESS E. (JAY) BENTON TO THE HILLSBOROUGH CITY COUNCIL (Deputy City Clerk)

Summary: Only three persons, Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton have filed nomination papers for the three (3) City Council seats to be filled at the November 4, 2008 General Municipal Election. The San Mateo County Elections Official has certified the necessary number of signatures filed on the nomination papers for all three candidates. Pursuant to Section 10229 of the California Elections Codes, the City Council may appoint such nominees to such respective offices.

If appointed, Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton will take office at the first regular meeting of the City Council held in December 2008.

Recommendation: Adopt the resolution appointing Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton to the Town of Hillsborough City Council.

2. RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JULY 11, 2008 MEETING OF THE CITY COUNCIL (Deputy City Clerk)

Summary: Three persons filed nomination papers for the three City Council seats to be filled at the November 4, 2008 election. The nominees were appointed to the three seats to be filled to avoid the expense of an election.

Since an election in November 2008 is no longer required, the three resolutions passed by the City Council on July 11, 2008 regarding the calling of the general municipal election, consolidation with the statewide general election, and the County's services in canvassing election returns are no longer appropriate.

Recommendation: Adopt the resolution modifying the three election resolutions passed at the July 11, 2008 meeting of the City Council regarding the November 4, 2008 election.