



DRAFT
Minutes
Town of Atherton
CITY COUNCIL
October 21, 2015
7:00 P.M. - REGULAR MEETING
Council Chambers
94 Ashfield Road,
Atherton, California

Mayor DeGolia called the regular meeting to order at 7:00 p.m.

REGULAR SESSION

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL** **Widmer, Lewis, DeGolia, Wiest, Lempres**
3. **PRESENTATIONS**

Presentation from San Mateo County Jobs for Youth – Ruby Tomas, *M.S. Career Counseling*,
Jobs for Youth Program Coordinator

Ruby Thomas gave a presentation on the San Mateo County Jobs for Youth Program and requested that the Town contribute \$570, as it has in the past, toward the regional program. Ms. Thomas noted that over last three (3) years, the program has served nearly 8,000 youth with 47 of them being from Atherton.

4. **PUBLIC COMMENTS**

Juan Reese spoke about a personal experience involving the Police Department. Staff will meet with Mr. Reese and look into the matter.

William Grindley provided an update on High Speed Rail. Council requested that Grindley return to a future meeting when the item could be placed on the regular agenda to allow enough time for a more detailed update.

5. **REPORT OUT OF CLOSED SESSION**

None.

6. **CITY MANAGER'S REPORT**

City Manager Rodericks provided current reports including departmental updates on the various happenings around Town such as reports from Administration, Community Services, Planning, Police, and Public Works

7. COMMUNITY ORGANIZATION ROUNDTABLE REPORT

None.

CONSENT CALENDAR (Items 8-12)

Council Member Widmer commented on item 12, that he is in favor of the speed limits, as listed for all streets in the staff report, however suggested lowering the 30 mph speed limit on Marsh Road because of the amount of collisions and accidents.

Vice Mayor Lewis said that Marsh Road can be confusing because the speed limit in Menlo Park is 35 mph and in Atherton the speed limit is 30 mph. Lewis felt that lowering the speed limit to 25 mph has potential to cause more confusion.

Council Member Wiest questioned how often speed was a factor for accidents on Marsh Road.

Chief Flint said that the most recent accidents were caused by DUI, and speed was not a factor.

Mayor DeGolia commented that the engineering speed survey shows the collisions over the last six years and the number of those due to speed. He concurred with Council Member Widmer that it appeared there are more collisions due to speed on Marsh Road.

8. APPROVAL OF SEPTEMBER 16, 2015 REGULAR MEETING AND OCTOBER 7, 2015 SPECIAL MEETING MINUTES

Report: Assistant to the City Manager/City Clerk Theresa DellaSanta

Recommendation: Approve meeting minutes

9. APPROVAL OF BILLS AND CLAIMS FOR SEPTEMBER IN THE AMOUNT OF \$1,148,776

Report: Finance Director Robert Barron III

Recommendation: Approve Bills and Claims in the amount of \$1,148,776

10. FINANCIAL REPORT FOR SEPTEMBER 30, 2015

Report: Finance Director Robert Barron III

Recommendation: Receive and File the General Fund Financial Report for September 30, 2015

11. APPROVAL OF AMENDMENT TO CITY MANAGER'S AGREEMENT

Report: City Attorney Bill Connors

Recommendation: Approve amendment to City Manager's Agreement

12. ESTABLISH SPEED LIMITS – CAMINO AL LAGO, ENCINAL AVE, ISABELLA AVE, MARSH RD, MIDDLEFIELD RD, PARK LN, VALPARAISO AVE, WATKINS AVE

Report: Community Services Director Mike Kashiwagi

Recommendation: City Council declare the speed limits (as recommended in the staff report) based upon the engineering and speed studies and other related information

Motion by Wiest, second by Lewis to approve the consent calendar consisting of items 8 through 12. The motion passed unanimously.

PUBLIC HEARING

None.

REGULAR AGENDA – (Items 13-14)

13. APPROVAL OF RESOLUTION UPDATING CONTRACT LIMITS FOR PUBLIC WORKS PROJECTS FOR CONSISTENCY WITH THE STATE’S UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

Report: City Attorney Bill Connors

Recommendation: Approve Resolution 15-xx updating the contract limits for Public Works Projects under the Uniform Public Construction Cost Accounting Procedures

Following the staff report and public comment, the Council discussed the various contract limits and procedures. After discussion, the Council adopted the resolution asking that staff return the limits for consideration as part of the 2015/16 budget process, identify distinct public works projects yet to be bid as part of the mid-year budget presentation, and identify projects within the 2016/17 budget including their bidding category.

Motion by Lewis, second by DeGolia to approve Resolution 15-xx updating the contract limits for Public Works Projects under the Uniform Public Construction Cost Accounting Procedures. The motion passed unanimously.

14. APPROVAL OF RESOLUTION GOVERNING TOWN COMMITTEES

Report: City Manager George Rodericks

Recommendation: Approve amendments to Resolution 15-10 Governing Town Committees

City Manager Rodericks presented the staff report. He noted that the suggested changes include adding a liaison from the Transportation Committee to the Bicycle Pedestrian Advisory Committee (BPAC) because the committees have similar duties and requiring that the Chair and Vice Chair of the BPAC be Atherton residents.

Additionally, the City Council, at their October Study Session, recommended a change to the CCAC Charter. Those changes include removing section (i) from the Charter altogether.

- (i) Assist in discussion about the short-term improvements need for the Library and Town Center facilities.

Vice Mayor Lewis wanted to confirm that all current information will be uploaded to the website.

Council Member Widmer suggested removing section A of the CCAC duties, relating to the master plan, as that phase of the project is complete. Vice Mayor Lewis suggested keeping the duties listed for the CCAC as they currently exist.

Motion by Lewis, second by Wiest to approve the Resolution governing Town committees. The motion passed unanimously.

15. COUNCIL REPORTS/COMMENTS

Vice Mayor Lewis prepared a written Council report.
Council Member Lempres supplied a verbal Commute.org update.

16. FUTURE AGENDA ITEMS

None.

17. PUBLIC COMMENTS

None.

18. ADJOURN

Mayor DeGolia adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Judi Herren
Office Specialist



Draft Minutes
Town of Atherton
November 4, 2015
4:00 P.M.
Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting

ROLL CALL DeGolia, Lewis, Widmer, Wiest, Lempres

PUBLIC COMMENTS - (Limited to items on the agenda)

1. PENINSULA CLEAN ENERGY PROGRAM
Presentation by the San Mateo County Sustainability Office– Jim Eggemeyer

County consultants and staff presented a PowerPoint presentation on the Peninsula Clean Energy Program and the Council took public comment and asked questions regarding the endeavor. It is anticipated that the Council will consider a Resolution and Ordinance to join the effort at the December 16 City Council meeting.

2. DRAFT CLIMATE ACTION PLAN (CAP) AS RECOMMENDED BY THE ENVIRONMENTAL PROGRAMS COMMITTEE (EPC)
Report: Senior Planner Stephanie Davis
Recommendation: Provide direction to staff on the draft Climate Action Plan (CAP) as recommended by the Environmental Programs Committee

Staff provided a brief report after which then it became evident that there was limited time left at the meeting to get into the details of the proposals and a lot of information left to cover. The Council chose to focus its remaining time on determining the extent to which the Town should move forward with its climate action goals as well as providing direction to staff on returning the document to the Council for further review and feedback.

Following discussion, questions, and public comment, the Council directed staff to return at the November City Council meeting with a budget amendment request to allow for additional staff time and resources to complete work on the draft plan and provide Council with requested feedback on greenhouse gas (GHG) reductions for each measure proposed within the plan at both the encourage level as well as the mandate level. The Council generally expressed that sustainability measures are measures whose time has come, but the extent to which the Town encourages versus mandates needs some further discussion. The Council encouraged staff and the Environmental Programs Committee (EPC) to identify ways to encourage and incentivize programs without making the measure a mandate. The Draft Climate Action Plan will return to the City Council at the January Study Session (January 6) along with the draft Work Plan for the EPC. Staff will include more detail with each sustainability measure identifying the GHG reduction at both the “encourage/incentivize” level as well as the mandate level. Staff will also

attempt to identify the potential costs to the Town to enact each measure as well as the typical cost to the private party to implement the measure.

With respect to overall goals beyond the State's 15% GHG reduction requirement by 2020, the Council felt that the Town itself (municipal facilities) should take the lead in sustainability measures and that a goal or target of 20% to 25% reduction by a date certain should be discussed further by the Council.

ADJOURN

Mayor DeGolia adjourned the meeting at 6:06 p.m.

Respectfully submitted,
Theresa DellaSanta
City Clerk