



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, June 13, 2007

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember Davis, Vice Mayor Derwin, Mayor Driscoll, Councilmember Merk, Councilmember Toben

ORAL COMMUNICATIONS

(Time Estimate – 10 Minutes)

Persons wishing to address the Town Council on any subject may do so now. Please note however, that the Council is not able to undertake extended discussion or action tonight on items not on the agenda.

CONSENT AGENDA

(Time Estimate – 10 Minutes)

The following items listed on the Consent Agenda are considered routine and approved by one roll call motion. The Mayor or any member of the Town Council or of the public may request that any item listed under the Consent Agenda be removed and action taken separately.

- (1) **Approval of Minutes** – of Regular Town Council Meeting of May 23, 2007
- (2) **Approval of Warrant List** – June 13, 2007
- (3) **Recommendation by Assistant Town Clerk** – 2007 Election
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Ordering and Calling General Municipal Election to be held in the Town on November 6, 2007 for the purpose of Electing Two Members of the Town Council, and Making Provision for the Conduct of the Election and Providing for Notice (Resolution No. __)

REGULAR AGENDA

(Time Estimate – 90 Minutes)

- (4) **Discussion and Council Action – Trail Use Discussion Group Report on Dogs on Coal Mine Ridge Trails**
- (5) **Presentation by Town Administrator – Review Proposed 2007/2008 Budget and set Public Hearing**
- (6) **Recommendation by Public Works Director** – Town Center Project Phase 2 – Bid Packages 10, 12, 13 and 17
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract for the Town Center Project Phase 2 – Bid Package 10 Town Project #2006-PW03B (Reso. __)
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract for the Town Center Project Phase 2 – Bid Package 12 Town Project #2006-PW03B (Reso. __)
 - (c) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract for the Town Center Project Phase 2 – Bid Package 13 Town Project #2006-PW03B (Reso. __)
 - (d) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract for the Town Center Project Phase 2 – Bid Package 17 Town Project #2006-PW03B (Reso. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 15 Minutes)

- (7) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (8) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

- (9) **Town Council Weekly Digest** – May 25, 2007
- (10) **Town Council Weekly Digest** – June 1, 2007
- (11) **Town Council Weekly Digest** – June 8, 2007

ADJOURNMENT

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Portola Valley Library located adjacent to Town Hall.

SUBMITTAL OF AGENDA ITEMS

The deadline for submittal of agenda items is 12:00 Noon WEDNESDAY of the week prior to the meeting. By law no action can be taken on matters not listed on the printed agenda unless the Town Council determines that emergency action is required. Non-emergency matters brought up by the public under Communications may be referred to the administrative staff for appropriate action.

PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only issues you or someone else raised at the Public Hearing(s) described in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s)