



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, April 26, 2006

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

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

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

### ORAL COMMUNICATIONS

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.

### COUNCIL RECOGNITION OF PUBLIC WORKS STAFF

### CONSENT AGENDA

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** – Regular Town Council Meeting of April 12, 2006
- (2) **Approval of Warrant List** – April 26, 2006

### REGULAR AGENDA

- (3) **Recommendation by Town Administrator** – Agreement with Siegel & Strain Architects for Construction and Administration of the Town Center Project
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement between the Town of Portola Valley and Siegel & Strain Architects (AIA Document B-141/CMA 1992 Edition), as Amended (Resolution No. \_\_)
- (4) **Discussion and Council Action** – Formal Notification of Current Tenants and Users of Town Center Buildings to Vacate Buildings by August 1, 2006
- (5) **Recommendation by Administrative Services Officer** – First Amendment to agreement with Maze & Associates for Auditing Services
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a First Amendment to Agreement Between the Town of Portola Valley and Maze & Associates Accountancy Corporation (Resolution No. \_\_)
- (6) **Recommendation by Administrative Services Officer** – Adoption of the Adjustment to Appropriations Limit for Current and Prior Fiscal Years
  - (a) Adoption of a Resolution of the Town council of the Town of Portola Valley Adjusting the Appropriations Limit for 2004-05 and 2005-06 (Resolution No. \_\_)

### COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (7) **Recommendation by Town Attorney –Discussion and Possible Council Action** – AB1234 “Ethic Training Requirements”
- (8) **Discussion and Council Action** – Consideration of a Dog Park in Portola Valley

(9) **Discussion and Council Action** – Stanford Letter dated 2/7/06 on Proposal to pay for Improvements to Alpine Road Trail

(10) **Discussion and Council Action** – Request by Teen Committee to Organize a Skip Trip

(11) **Reports from Commission and Committee Liaisons**

*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

(12) **Town Council Weekly Digest** – April 14, 2006

(13) **Town Council Weekly Digest** – April 21, 2006

**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.

**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)