



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, March 8, 2006

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, 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.

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** – of Regular Town Council Meeting of February 22, 2006
- (2) **Approval of Warrant List** – March 8, 2006

REGULAR AGENDA

- (3) **Approve the Town Center Design Plans** from Siegel & Strain Architects dated February 23, 2006

Please refer to material from March 1, 2006 council packet.

- (4) **Recommendation by Town Attorney** – Ballot Measure “A”

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Ordering and Calling a Special Municipal Election for the Purpose of Submitting to the Voters of the Town of Portola Valley a Ballot Measure Authorizing Reduction of the Town’s Utility Users Tax and Ordering the Election to be Consolidated with the Primary Election Conducted by the County of San Mateo to be Held on June 6, 2006 (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (5) **Recommendation by Trails and Paths Committee** – Consideration of change in Committee Charter
- (6) **Appointment by Mayor** – Trails and Paths Committee
- (7) **Discussion** - Bank Requirements for Check-Signing Authority
- (8) **Report from Town Administrator** – Consideration of change in start time of Regular Council Meetings
- (9) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (10) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

- (11) **Town Council Weekly Digest** - February 24, 2006

(12) **Town Council Weekly Digest** - March 3, 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)