



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, June 28, 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

(Time Estimate – 5 Minutes 8:05 p.m.)

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 – 5 Minutes 8:10 p.m.)

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 June 14, 2006

(2) **Approval of Warrant List** – June 28, 2006

REGULAR AGENDA

(Time Estimate – 90 Minutes 9:40 p.m.)

PUBLIC HEARING

(3) **PUBLIC HEARING** – Adoption of Fiscal Year 2006-2007 Budget

(a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Adopting the Operating and Capital Budgets for Fiscal Year 2006-2007 (Resolution No. __)

(4) **Recommendation Town Administrator** – San Mateo County Law Enforcement Services Agreement

(a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing an Agreement for Basic Law Enforcement Services for Fiscal Years 2006-07 through 2008-09 Between the Town of Portola Valley and the County of San Mateo Sheriff's Office (Resolution No. __)

(b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing an Agreement for Supplemental Traffic Enforcement Services, for Fiscal Year 2006-07 through 2008-09 Between the Town of Portola Valley and the County of San Mateo Sheriff's Office (Resolution No. __)

(5) **Recommendation by Public Works Director** – Abatement of Town Center Buildings

(a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving Plans and Specifications and Calling for Bids for the Town Center Project Phase 1 – Lead and Asbestos Abatement and Awarding of Bid No.2006-PW03 (Resolution No. __)

(6) **Recommendation by Public Works Director** – Designating Solana Road as an Underground Utility District

(a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Establishing the Solana Road Underground Utility District (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 15 Minutes 9:55 p.m.)

- (7) **Discussion and Council Action** – Request for Storage Unit at Ford Field
- (8) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (9) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 15 Minutes 10:10 p.m.)

- (10) **Town Council Weekly Digest** – June 16, 2006
- (11) **Town Council Weekly Digest** – June 23, 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).

PLEASE NOTE

The time estimates listed on this agenda are offered to guide the flow of the meeting and are not binding.