



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, February 8, 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.

- (1) **PRESENTATION** – Community Events Committee – Report on Success of Blues & Barbecue
- (2) **PRESENTATION** – Frank Weigel, General Manager of Greenwaste Recovery with Current Status Report

### **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.

- (3) **Approval of Minutes** – of Regular Town Council Meeting of January 25, 2005
- (4) **Approval of Warrant List** – February 8, 2006

### **REGULAR AGENDA**

- (5) **Report** – on Findings of Recurring Noise in Town
- (6) **Recommendation by Town Administrator** – Fifth Amendment to Architectural Services Agreement
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing a Fifth Amendment to Professional Services Agreement between the Town of Portola Valley and Siegel & Strain Architects (Resolution No. \_\_)
- (7) **Recommendation by Assistant Town Administrator** – Approval of Job Description and Salary Range
  - (a) Deputy Town Clerk

### **COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS**

- (8) **Discussion** - Request from West Bay Sanitary District for sewer line easement on open space parcel off Los Trancos Road, across from the Blue Oaks subdivision
- (9) **Discussion** - Letter of Request regarding Hidden Valley access to Portola Valley Cable System
- (10) **Discussion** - Cable & Utilities Undergrounding Committee on Committee's Survey Results
- (11) **Oral Report from Town Administrator** – Status of Town Center Project  
*There are no written materials for this item.*
- (12) **Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

(13) **Town Council Weekly Digest** - January 27, 2006

(14) **Town Council Weekly Digest** - February 3, 2006

**CLOSED SESSION**

(15) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Government Code Section 54956.9(c)

Possible Initiation of Litigation: one case

**REPORT OUT OF CLOSED SESSION**

**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)