



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, April 8, 2009

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

### **8:00 PM – CALL TO ORDER AND ROLL CALL**

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

### **ORAL COMMUNICATIONS**

*(Time Estimate – 5 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** –Town Council Meeting of March 25, 2009
- (2) **Approval of Warrant List** – April 8, 2009
- (3) **Recommendation by Administrative Services Officer** – Fourth 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 Fourth Amendment to the Agreement Between the Town of Portola Valley and Maze & Associates Accountancy Corporation (Resolution No. \_\_)
- (4) **Recommendation by Deputy Town Planner** – Authorize the Town Manager to release Funds on Deposit for the Completion of the Blue Oaks Subdivision Improvements

### **REGULAR AGENDA**

*(Time Estimate – 15 Minutes)*

- (5) **Recommendation by Assistant Town Manager – Solid Waste, Recyclables, and Yard Trimmings Franchise Agreement with GreenWaste Recovery, Inc.**
  - (a) A Resolution of the Town Council of the Town of Portola Valley Allowing a Rate Increase Under the Franchise Agreement for Collection of Garbage, Recyclables and Yard Trimmings Between the Town of Portola Valley and GreenWaste Recovery, Inc. (Resolution No. \_\_\_\_)

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

*(Time Estimate – 15 Minutes)*

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

### **WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

- (8) **Town Council Weekly Digest** – March 27, 2009
- (9) **Town Council Weekly Digest** – April 3, 2009

### **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. In accordance with SB343, Town Council agenda materials, released less than 72 hours prior to the meeting, are available to the public at Town Hall, 765 Portola Road, Portola Valley, CA 94028.

**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)