



# TOWN OF PORTOLA VALLEY

7:00 PM – Special Town Council Meeting

Wednesday, April 22, 2009

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## SPECIAL MEETING AGENDA

### **7:00 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.

- (1) **Recognition of Service** – to Stacie Nerdaahl for her Outstanding Contribution to the successful Design and Implementation of the new Town Website

*(Time Estimate – 10 Minutes)*

- (2) **PRESENTATION - The Emergency Preparedness Committee on Preparation of the Town's Emergency Service and Community Preparation for Emergencies and Procedures**

*(Time Estimate – 45 Minutes)*

### **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.

- (3) **Approval of Minutes** –Town Council Meeting of April 8, 2009

- (4) **Approval of Warrant List** – April 22, 2009

- (5) **Recommendation by Town Manager** – Support of West Nile Virus / Mosquito and Vector Control Awareness Week

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Declaring April 20 through April 26, 2009 West Nile Virus and Mosquito and Vector Control Awareness Week (Resolution No. \_\_\_)

### **REGULAR AGENDA**

*(Time Estimate – 35 Minutes)*

### **PUBLIC HEARING**

- (6) **PUBLIC HEARING** – Public Hearing on Adoption of the Proposed Noise Ordinance and Negative Declaration

- (a) **First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 9.10 [Noise Control] of Title 9 [Public Peace, Morals and Welfare] of the Portola Valley Municipal Code (Ordinance No. \_\_\_)**

- (b) **Report from Planning Manager with information on resolving Neighborhood Disputes**

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

*(Time Estimate – 45 Minutes)*

- (7) **Appointment by Mayor** – Member of the Parks and Recreation Committee

- (8) **Discussion and Council Action** – 2008/2009 Street Resurfacing Project, Request for Additional Funding for Bid Alternate Roads

- (9) **Discussion and Council Action – Proposed Relocation of the United States Postal Mailbox at Town Center**

- (10) **Discussion** – Council Discussion on Goals and Priorities for the 2009/2010 Budget

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

*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

(12) **Town Council Weekly Digest** – April 10, 2009

(13) **Town Council Weekly Digest** – April 17, 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)