



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, May 13, 2009

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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 – Special Town Council Meeting of April 22, 2009**

(2) **Approval of Warrant List – May 13, 2009**

REGULAR AGENDA

(Time Estimate – 90 Minutes)

PUBLIC HEARING

(3) **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. __)

(4) **Recommendation by Planning Manager – Town-Wide Fire Safety Discussion and Introduction of an Ordinance Amending Chapter 15.04 [Building Code] of the Portola Valley Municipal Code**

- (a) Update on Cal Fire Map and Recommendations to move Forward with Fuel Hazard Assessment and Fuel Hazard Map prepared by Mortiz Arboricultural Consulting
- (b) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Section 15.04.010 [Definitions] and Section 15.04.020 [Amendments to the Building Code] of Chapter 15.04 [Building Code] of Title 15 [Buildings and Construction] of the Portola Valley Municipal Code (Ordinance No. __)

(5) **Recommendation by Town Attorney – Introduction of Amendment to the current Solicitation Ordinance of the Portola Valley Municipal Code**

- (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 5.40 [Peddlers and Solicitors] of Title 5 [Business Taxes, Licenses and Regulations] of the Portola Valley Municipal Code (Ordinance No. __)

(6) **Recommendation by Town Manager – Introduction of Proposed Ordinance Permanently Changing the Start Time of Council [Regular] Meetings**

- (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Section 2.04.010 [Regular Meetings] of Chapter 2.04 [Council Meetings] of Title 2 [Administration and Personnel] of the Portola Valley Municipal Code (Ordinance No. __)

(7) **Recommendation by Assistant Town Manager – Approval of an Agreement with Callander Associates for Community Outreach and Conceptual Design for Ford Field**

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement Between the Town of Portola Valley and Callander Associates (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 45 Minutes)

- (8) **Appointment by Mayor** – Members to the Open Space Acquisition Advisory Committee
- (9) **Discussion and Council Action – ASCC Review and Recommendation on Proposed Triangle Park Plan Including Proposed Parking Improvements for Jelich Shopping Center**
- (10) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

Site plan is available at Town Hall

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

- (11) **Town Council Weekly Digest** – April 24, 2009
- (12) **Town Council Weekly Digest** – May 1, 2009
- (13) **Town Council Weekly Digest** – May 8, 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)