



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, June 10, 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** –Regular Town Council Meeting of May 27, 2009
- (2) **Approval of Warrant List** – June 10, 2009

### **REGULAR AGENDA**

*(Time Estimate – 90 Minutes)*

### **PUBLIC HEARING**

[See additional memo with discussion of new input from June 3 Planning Commission meeting](#)

- (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 Town Manager – Adoption of Proposed Ordinance Permanently Changing the Start Time of Council [Regular] Meetings**
  - (a) Second Reading of Title, Waive Further Reading, and Adopt 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. \_\_)
- (5) **Presentation by Town Manager – Review Proposed 2009/2010 Budget and set Public Hearing**
- (6) **Discussion - Town Manager's 2009 / 2010 Goals and Objectives**
- (7) **Recommendation by Town Clerk – 2009 Election**
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Calling and Giving Notice of the Holding of a General Municipal Election to be Held on November 3, 2009, for the Purpose of Electing Three Members of the Town Council (Resolution No. \_\_)

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

*(Time Estimate – 20 Minutes)*

- (8) **Appointment by Mayor** – Member to the Cultural Arts Committee
- (9) **Appointment by Mayor** – Member to the Emergency Preparedness Committee
- (10) **Appointment by Mayor** – Member to the Teen Committee
- (11) **Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

*(Time Estimate – 5 Minutes)*

(12) **Town Council Weekly Digest** – May 29, 2009

(13) **Town Council Weekly Digest** – June 5, 2009

**CLOSED SESSION:**

(14) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Michael and Lisa Douglas vs. Town of Portola Valley

Case No: CIV 484299

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

Government Code Section 54956.9(b)

Significant Exposure to Litigation: one case

**REPORTS 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 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)