



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, July 8, 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 June 24, 2009
- (2) **Approval of Warrant List** – July 8, 2009
- (3) **Recommendation by Assistant Town Manager – Lease Agreement with U.S. Bank for a Sharp Copier**
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Lease Agreement Between the Town of Portola Valley and U.S. Bank for a Sharp Copier (Resolution No. __)
- (4) **Recommendation by Administrative Services Officer – Adoption of the 2009-2010 Appropriations Limit**
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Adjusting the Appropriations Limit for 2008-09 and Determining and Establishing the Appropriations Limit for 2009-10 (Resolution No. __)
- (5) **Adoption of Ordinance - Adoption of the Proposed Noise Ordinance and Negative Declaration**
 - (a) Second Reading of Title, Waive Further Reading, and Adopt 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. __)
- (6) **Adoption of Ordinance - Deleting Chapter 5.52 [Motor Vehicle Fuel Price Sign] and Adding Section 18.40.041 [Exemption from State Law for Motor Vehicle Fuel Price Signs; Control by Use Permit] of the Portola Valley Municipal Code**
 - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Deleting Chapter 5.52 [Motor Vehicle Fuel Price Signs] of Title 5 [Business Taxes, Licenses and Regulations] and Adding Section 18.40.041 [Exemption from State Law for Motor Vehicle Fuel Price Signs; Control by Use Permit] to Chapter 18.40 [Signs] of Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No. __)

REGULAR AGENDA

(Time Estimate – 0 Minutes)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 15 Minutes)

- (7) **Recommendation by Town Manager – Approval of the 2009-2010 Planning Program**
- (8) **Reports from Commission and Committee Liaisons**

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(9) **Town Council Weekly Digest** – June 26, 2009

(10) **Town Council Weekly Digest** – July 3, 2009

CLOSED SESSION

(11) **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

(12) **REAL ESTATE NEGOTIATIONS**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8
Property: Parcel # 076-261-010, 900 Portola Road
Negotiators – Town Attorney and Mayor

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 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)