

TOWN COUNCIL MEETING NO. 700, AUGUST 23, 2006

ROLL CALL

Mayor Toben called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance. Ms. Howard called the roll:

Present: Councilmembers Derwin, Merk, and Vice Mayor Driscoll (arr. 8:15) and Mayor Toben
Absent: Councilmember Davis
Others: Town Attorney Sloan (arr. 8:30) Town Administrator Howard, Asst. Town Administrator Willis, Public Works Director Young and Deputy Clerk Hanlon

ANNOUNCEMENT

At 7:35 p.m. the Mayor announced that the Town Council will reconvene to the Woodside Priory for a site visit to the Alternate Emergency Operations Center. Council reconvened to its regular meeting at 8:20 p.m.

ORAL COMMUNICATIONS: None

CONSENT AGENDA

By motion of Councilmember Driscoll, seconded by Councilmember Merk, the items listed below were approved with the following 4-0 vote:

- (1) Minutes of the Regular Town Council Meeting of July 26, 2006
- (4) Ordinance No. 2006-363 Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Section 15.12.060.28a of the Portola Valley Municipal Code Regarding Site Development

REGULAR AGENDA

- (2) Ratification of Warrant List of August 9, 2006 (removed from Consent Agenda)

Councilmember Merk requested clarification of the warrant list of August 9, 2006. By motion and second, the minutes were approved by a vote of 4-0.

- (3) Approval of Warrant List of August 23, 2006 (removed from Consent Agenda)

Councilmember Merk requested clarification of the warrant list of August 23, 2006. By motion and second, the minutes were approved by a vote of 4-0.

- (5) Consideration of loan for Wayside II Road Maintenance District for Paving Project

Mr. Steve Willis reviewed his memo of 8/16/06 and recommended the following consideration, that Council give staff direction to bring forth a resolution approving a loan of monies to Wayside II Road Maintenance District.

Byron Shaw, 900 Wayside, gave a comprehensive background on the item and requested Council to consider the loan request.

Don Ruskin, 369 Wayside, thanked Council for their consideration and if approved, to expedite the process if possible.

Bill Henderson, Brookside Dr., asked for clarification of the loan and questioned the approval of a loan being made to a private entity with public funds.

Councilmember Derwin, Merk, Mayor Toben and Vice Mayor Driscoll supported the request with Vice Mayor Driscoll voicing his concern of funding a long term loan at the same time we move forward with the building of a New Town Center and a potential future need for funds.

Council approved and directed staff to bring back a resolution on the September 13, 2006 consent agenda.

(6) Support of *Parks for the Future* Funding ballot measure on the November 7, 2006 ballot.

Town Administrator Howard reviewed her memo of 8/10/06 and recommended that Council endorse the San Mateo County *Parks For the Future* ballot measure on the November 7, 2006 ballot. Town Administrator Howard then introduced Julia Bott, Executive Director for the San Mateo County Parks and Recreation Foundation, to answer any questions Council may have.

Councilmember Merk inquired as to how the base budget for expenditures would be established. Town Administrator Howard advised that no extraordinary or capital improvement expenditures would be in the base year calculation.

Councilmember Merk moved approval of Resolution 2261-2006 Endorsing the Parks for the Future Ballot Measure on the November 7, 2006 Ballot. Councilmember Driscoll seconded, and the motion carried 4-0.

(7) Consulting Agreement for Classification and Salary Survey

Town Administrator Howard reviewed her memo of 8/14/06 and recommended that Council approve the Consultant agreement for a Classification and Salary Survey.

Mayor Toben moved approval of Resolution No. 2262-2006 Authorizing Execution of an Agreement between the Town of Portola Valley and Bryce Consulting for Classification and Salary Survey. Councilmember Driscoll seconded the motion, and it carried 3-0-1 with Councilmember Merk abstaining.

(8) FY 2006/2007 Annual Street Resurfacing Project

Mr. Young reviewed his memo of 8/23/06 on the plans and specifications for the 2006/2007 Street Resurfacing Project.

By motion of Councilmember Merk, seconded by Councilmember Driscoll, Resolution No. 2263-2006 Approving Plans and Specifications and Calling for Bids for the 2006/2007 Resurfacing Project (No. 2007-PW01) was adopted by a vote of 4-0.

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(9) Formation of the Nature and Science Committee (Charter and Membership)

After discussion, Charter was approved 4-0. Mayor appointed membership and Council concurred with appointments 4-0.

(10) Proposed Change to Emergency Preparedness Committee Charter

Referring to Marianne Plunder's email of 8/1/06, Council approved change in Committee Charter to reflect the new meeting day to the third Thursday of each month. Vote carried 4-0.

(11) Adoption of the Community Events Committee Charter

Charter approved 4-0.

(12) Status of Town Center Project

Ms. Howard reported fencing of the site is underway, and that the Hazmat work will begin on Friday, August 25, 006. The Architects will make a presentation at the August 28, 2006 ASCC meeting and bid packages for the remainder of Phase 1 are in progress and expected to be complete by September 6, 2006.

(13) Reports from Commission and Committee Liaisons

(a) Planning Commission

Councilmember Derwin said Resolution 500 was the item of discussion with changes to come back at the September 6 Planning Commission meeting, then on to the Geologic Safety Committee for their review.

(b) Community Events Committee

Councilmember Merk said this year's Holiday Party will be held at the Mounted Patrol facilities in Woodside.

(c) Parks and Recreation Committee

Councilmember Driscoll said the Committee was refining their dog meadow proposal, which will be discussed at their September 18 meeting. Also, the committee has significant concern with the condition of town fields.

(d) Mayor Toben reported a positive Town Center discussion was held at The Sequoias. Also, much progress is being made in the over flight altitudes limitations with the Airport Roundtable.

WRITTEN COMMUNICATIONS

(14) Town Council 7/28/06 Weekly Digest

(Item #1) Councilmember Derwin requested status of the Green Foothills Lawsuit

(15) Town Council 8/4/06 Weekly Digest

(Item #4) Council requested the Global Warming subject be agendized at the September 13, 2006 Council meeting

(16) Town Council 8/11/06 Weekly Digest

(Item #1) Mayor Toben suggested referring both parties involved to the PCRC

(17) Town Council 8/11/06 Weekly Digest

CLOSED SESSION

(18) Conference with Legal Counsel – Anticipated Litigation
Government Code § 54956.9(c)
Possible Initiation of Litigation: One case

REPORT OUT OF CLOSED SESSION: None to Report

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Mayor

Town Clerk