



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, May 14, 2008

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER AND ROLL CALL

Mayor Derwin, Councilmember Driscoll, Councilmember Merk, Councilmember Toben, Vice 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 23, 2008
- (2) **Approval of Minutes** – Special Town Council Meeting of April 30, 2008
- (3) **Approval of Warrant List** – May 14, 2008

REGULAR AGENDA

(Time Estimate – 160 Minutes)

PUBLIC HEARING

- (4) **PUBLIC HEARING** – Adoption of the 2007 California Building Code with Local Amendments
 - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Section 15.04.010 [Definitions], Section 15.04.020 [Amendments to the Building Code], and Section 15.04.030 [Additions to the Building Code] of Chapter 15.04 [Building Code] of Title 15 [Buildings and Construction] of the Portola Valley Municipal Code to Adopt and Updated Building Code (Ordinance No. __)
- (5) **PUBLIC HEARING** – Proposed Amendments to the Zoning Ordinance Regarding Nonconforming Uses
 - (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Adding Section 18.04.258 [Nonconforming Structure] to Chapter 18.04 [Definitions] of Title 18 [Zoning] and Amending Chapter 18.46 [Nonconforming Structures and Uses] of Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No. __)
- (6) **Discussion and Council Action** – Funding and Scheduling for the Sausal Creek Daylighting Project, Phase 2
- (7) **Discussion and Council Action** – Consideration of Modification / Reduction to Tennis and All-Sport Court Facilities
- (8) **Presentation** – Conceptual Approval of Design of Phase I and Implementation of Phase II of the Town of Portola Valley Website
- (9) **Recommendation by Assistant Town Administrator** – Solid Waste, Recyclables, and Yard Trimmings Franchise Agreement with GreenWaste Recovery, Inc.
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of the Franchise Agreement Between the Town of Portola Valley and GreenWaste Recovery, Inc. For Collection of Garbage, Recyclables and Compostable Materials (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 45 Minutes)

- (10) **Report by Planning Manager** – Reconsideration of Previous Decision on the Oak Tree at Ford Field
- (11) **Appointment by Mayor** – Request for Approval of Charter and Appointment of Members to the Ad Hoc Triangle Park Committee
- (12) **Oral Report from Town Administrator** - Status of Town Center Project
There are no written materials for this item.
- (13) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

- (14) **Town Council Weekly Digest** – April 25, 2008
- (15) **Town Council Weekly Digest** – May 2, 2008
- (16) **Town Council Weekly Digest** – May 9, 2008

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. Any writing or documents provided to a majority of the Town Council regarding any item on this agenda will be made available for public inspection at Town Hall located at 765 Portola Road, Portola Valley, CA. during normal business hours.

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)