



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, November 9, 2005

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

### 8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember Comstock, Mayor Davis, Councilmember Driscoll, Councilmember Merk, Vice Mayor Toben

### ORAL COMMUNICATIONS

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

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** – of Regular Town Council Meeting of October 26, 2005
- (2) **Approval of Warrant List** – November 9, 2005
- (3) **Recommendation by Mayor** – Amendment to Town Attorney Agreement
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Fifth Amendment to Agreement for Legal Services Between the Town Of Portola Valley and the Law Offices of Jorgenson, Siegel, McClure and Flegle, LLP (Resolution No. \_\_)

### REGULAR AGENDA

- (4) **Discussion** – Robert Spencer with MuniFinancial on Options for Construction Traffic Impact Fee Analysis
- (5) **Recommendation by Planning Manager** - Resolution for Establishing Fees for Fence Permits
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Setting the Filing Fees and Deposit for Fence Permit Applications for The Planning and Building Department (Resolution No. \_\_)
- (6) **Recommendation by Town Planner** – Zoning Ordinance Amendments Regarding Fences
  - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of Town Council of the Town of Portola Valley Amending Title 18 [Zoning] of the Portola Valley Municipal Code by Amending Chapters 18.04 [Definitions] and Section 18.42.040 [Exceptions to Requirements – Fences and Walls] of Chapter 18.42 [Accessory Structures], Adding Chapter 18.43 [Fences] and Repealing Section 18.54.020.C [Measurement of Height] (Ordinance No. \_\_)
- (7) **Recommendation by Assistant Town Administrator** – Amendment to Animal Control Chapter of 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 6.04 [Animal Control] (Ordinance No. \_\_)

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

(8) **Recommendation by Trails & Paths Committee** – Proposed change in Committee Charter

(9) **Discussion of Election Results**

*There are no written materials for this item.*

(10) **Oral Report from Town Administrator** – Status of Town Center Project

*There are no written materials for this item.*

(11) **Reports from Commission and Committee Liaisons**

*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

(12) **Town Council Weekly Digest** - October 28, 2005

(13) **Town Council Weekly Digest** - November 4, 2005

**CLOSED SESSION**

(14) **REAL ESTATE NEGOTIATIONS**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: Blue Oaks BMR Lots

Negotiators – Blue Oaks Homeowners Association, Town Attorney and Town Administrator

Under Negotiation – Price and Terms

(15) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title – Town Administrator

**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.

**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)