



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, August 10, 2005

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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 July 27, 2005
- (2) **Approval of Warrant List** – August 10, 2005

REGULAR AGENDA

- (3) **Discussion** – Request by William Lettis & Associates to Conduct a USGS Supported Research Study of the San Andreas Fault at the Portola Valley Town Center
- (4) **Request from the Art Gallery** – Proposal Regarding Relocation to Former Library Facility
- (5) **Recommendation by Town Administrator** – Fourth Amendment to Architectural Services Agreement
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing a Fourth Amendment to Professional Services Agreement between the Town of Portola Valley and Siegel & Strain Architects (Resolution No. __)
- (6) **Recommendation by Public Works Director** – Hazardous Materials Assessment of the Town Center
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Professional Services Agreement between the Town of Portola Valley and HazMat Doc (Resolution No. __)
- (7) **Recommendation by Town Attorney** – Agreement for Legal Services with regard to the Town's Franchise Agreement with Comcast Cable Services
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement between the Town of Portola Valley and Gregory J. Rubens, Esq. (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

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

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

WRITTEN COMMUNICATIONS

(10) **Town Council Weekly Digest** – July 29, 2005

(11) **Town Council Weekly Digest** – August 5, 2005

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)