



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, July 13, 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.

- (1) **PRESENTATION** – Shelley Kilday, Outreach Coordinator with Sustainable San Mateo County, on the 2005 Indicators Report

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.

- (2) **Approval of Minutes** – of Regular Town Council Meeting of June 22, 2005
- (3) **Approval of Warrant List** – July 13, 2005
- (4) **Appointment by Mayor** – Woodside Highlands Road Maintenance District Advisory Board
- (5) **Recommendation by Assistant Town Administrator** – Amendment to Artist Studio Lease
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of First Amendment to the Lease Agreement Between the Town of Portola Valley and Bonnie Novesky, Shirley Mariani and Susan Prickett (Resolution No. __)
- (6) **Recommendation by Assistant Town Administrator** – Sixth Amendment to Planning Services Agreement
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of the Sixth Amendment to Consulting Agreement Between the Town of Portola Valley and Spangle Associates (Resolution No. __)
- (7) **Recommendation by Administrative Services Officer**– Adoption of the 2005-2006 Appropriations Limit
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Determining and Establishing the Appropriations Limit for 2005-2006 (Resolution No. __)
- (8) **Recommendation by Town Attorney** – Corrected Resolution Regarding Ballot Measure
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Ordering and Calling A Special Municipal Election to be Consolidated with the General Election of November 8, 2005 for the Purpose of Submitting to the Voters of the Town of Portola Valley a Corrected Ballot Measure Authorizing Adjustment of the Town's Appropriations Limit, and Ordering the Election Consolidated with the General Municipal Election to be Held on the Same Date (Resolution No. __)

REGULAR AGENDA

- (9) **Recommendation by Assistant Town Administrator** – Local Hazard Mitigation Plan
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the ABAG Report “Taming Natural Disasters” as the Town of Portola Valley’s Local Hazard Mitigation Plan (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (10) **Recommendation by Town Administrator** – Approval of the 2005-2006 Planning Program
- (11) **Recommendation by Assistant Town Administrator** – Adoption of a Special Use Permit Policy
- (12) **Oral Report from Town Administrator** – Status of Town Center Project
- (13) **Discussion** – Consideration of Canceling Council meetings in August 2005
- (14) **Reports from Commission and Committee Liaisons**

WRITTEN COMMUNICATIONS

- (15) **Town Council Weekly Digest** – June 24, 2005
- (16) **Town Council Weekly Digest** – July 1, 2005
- (17) **Town Council Weekly Digest** – July 8, 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 located adjacent to Town Hall.

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)