



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, February 13, 2008

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## 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 January 24, 2008
- (2) **Approval of Warrant List** – February 13, 2008
- (3) **Recommendation by Administrative Services Officer – Agreement to provide Web Design and Implementation of Phase 1**
  - (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 Two Fish West (Resolution No. \_\_)
- (4) **Recommendation by Assistant Town Administrator – Amendment to Vehicle and Traffic Title of the Portola Valley Municipal Code**
  - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 10.72 [**Construction Traffic Road Fees**] of Title 10 [Vehicles and Traffic] of the Portola Valley Municipal Code (Ordinance No. \_\_)

### **REGULAR AGENDA**

*(Time Estimate – 45 Minutes)*

- (5) **Discussion and Council Action – Proposed Sausal Creek Daylighting Project at Town Center**
  - (a) Proposed Sausal Creek Daylighting Project: Presentation by Jorgen Blomberg of Philip Williams & Associates
  - (b) Report from Friends of Sausal Creek Update of Fundraising Campaign and Potential Grants

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

*(Time Estimate – 75 Minutes)*

- (6) **Discussion and Council Action** - Proposed Public Workshop on Green Design Standards
- (7) **Discussion and Council Action** - Request for placement of bench on Old Spanish Trail
- (8) **Appointment by Mayor** - Members of Ad Hoc Committee to Review Proposed Basement Ordinance  
*Written materials for this item will be distributed at the meeting.*
- (9) **Oral Report from Town Administrator** - Status of Town Center Project  
*There are no written materials for this item.*
- (10) **Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

### **WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

(11) **Town Council Weekly Digest** – January 25, 2008

(12) **Town Council Weekly Digest** – February 1, 2008

(13) **Town Council Weekly Digest** – February 8, 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 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)