



TOWN OF PORTOLA VALLEY

7:30 PM – Special Town Council Meeting

Wednesday, October 13, 2004

Multi-Use Room (MUR)

765 Portola Road, Portola Valley, CA 94028

SPECIAL MEETING AGENDA

7:30 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

ORAL COMMUNICATIONS

Persons wishing to address the Town Council on any subject, not on the agenda, 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.

REGULAR AGENDA

(1) **PRESENTATION by Architectural Design Team**

(a) Presentation of Draft Conceptual Master Plan

(2) **PRESENTATION by Jannette Engel - Interim Director of San Mateo County Library Services**

(a) Space Needs Assessment Report

(3) **Recommendation by Director of Administrative Services - Second Amendment to the GreenWaste Recovery, Inc. Agreement**

(a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of the Second Amendment to the Franchise Agreement for Collection of Garbage, Recyclables and Yard Trimmings Between the Town of Portola Valley and GreenWaste Recovery, Inc., (Resolution No. __)

(b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Allowing a Rate Increase Under the Franchise Agreement for Collection of Garbage, Recyclables and Yard Trimmings Between the Town of Portola Valley and GreenWaste Recovery, Inc., (Resolution No. __)

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.

(4) **Approval of Minutes** – of Regular Town Council Meeting of September 22, 2004

(5) **Approval of Warrant List** – October 13, 2004

(6) **Recommendation by Public Works Director** – First Amendment to the Nichols Consulting Engineers, Chtd. Agreement

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of First Amendment to Agreement Between the Town of Portola Valley and Nichols Consulting Engineers, Chtd. (Resolution No. __)

PUBLIC HEARING

(7) **PUBLIC HEARING** - Approval of the Non-Disposal Facility Element Revision to the County of San Mateo's Integrated Waste Management Plan

- (a) Adoption of the Town Council of the Town of Portola Valley Approving the Town of Portola Valley's Non-Disposal Element Revision to the San Mateo County Integrated Waste Management Plan (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

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

WRITTEN COMMUNICATIONS

(9) **Town Council Weekly Digest** – September 24, 2004

(10) **Town Council Weekly Digest** – October 1, 2004

(11) **Town Council Weekly Digest** – October 8, 2004

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 those 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)