



TOWN OF PORTOLA VALLEY

Regular Town Council Meeting

8:00 PM, Wednesday, August 28, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember G. Comstock, Councilmember Merk, Councilmember K. Comstock, Vice Mayor Driscoll, Mayor Davis

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.

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 August 14, 2002
- (2) **Approval of Warrant List** – August 28, 2002
- (3) **Recommendation from 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 Third 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) **Recommendation by Town Administrator** – Amendment to Animal Control Services Agreement
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a First Amendment to Agreement for Animal Control Services Between the Town of Portola Valley and the County of San Mateo (Resolution No. __)
- (5) **Recommendation from Town Administrator** – Adoption of a Resolution to permit an exception to Municipal Code Chapter 9.08
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Regarding an Exception to Municipal Code Chapter 9.08 Regarding Trapping on Private Property (Resolution No. __)

- (6) **Recommendation from Town Administrator** – Agreement with PRZ Consulting for Assessment of Rossotti Soccer Field
 - (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 PRZ Consulting (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (7) **Recommendation from Councilmember George Comstock** – Policy for Inclusion on Town's Website Calendar
- (8) **Reports from Commission and Committee Liaisons**

WRITTEN COMMUNICATIONS

- (9) **Town Council Weekly Digest** – August 16, 2002
- (10) **Town Council Weekly Digest** – August 23, 2002

ADJOURN TO CLOSED SESSION

- (11) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - Government Code Section 54956.8
 - Property: Blue Oaks Subdivision – Below Market Rate Lots
 - Negotiating Parties – Town Attorney and Palo Alto Housing Corporation
 - Under Negotiations – Price and Terms of Property Acquisition
- (12) **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 located adjacent to Town Hall.

SUBMITTAL OF AGENDA ITEMS

The deadline for submittal 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)