



TOWN OF PORTOLA VALLEY

8:00 PM - Regular Town Council Meeting

Wednesday, June 12, 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 Special Joint Town Council/Planning Commission Meeting of May 7, 2002
- (2) **Approval of Minutes** of Special Town Council Meeting of May 22, 2002
- (3) **Approval of Warrant List** – June 12, 2002
- (4) **Recommendation by Town Administrator** – Town Brush Clearing along Town Roadways
 - (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 Langley Hill Quarry (Resolution No. __)
- (5) **Recommendation by Director of Administrative Services** – NPDES Assessments
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Recommending that the San Mateo County Flood Control District Impose Charges for Funding the 2002/2003 County-Wide National Pollution Discharge Elimination System (NPDES) General Program (Resolution No. __)
- (6) **Recommendation by Town Administrator** – State Recycling and Litter Cleanup Funds
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the Applicant to Apply for Grant Funds under the California Beverage Container Recycling and Litter Reduction Act (Resolution No. __)

REGULAR AGENDA

- (7) **Report from Director of Administrative Services** – Animal Services available to Portola Valley residents
- (8) **Recommendation by Town Administrator** – Adoption of Animal Control Chapter of Municipal Code
 - (a) First Reading of Title , Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 6.04 (Animal Control), Repealing Chapter 6.08 (Animal Regulation Commission), and Renumbering Chapter 6.12 (Horsekeeping and Stables) to Chapter 6.08 (Ordinance No. __)
- (9) **Recommendation by Town Administrator** – Amending PERS Agreement
 - (a) Adoption of a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees’ Retirement System and the Town Council of the Town of Portola Valley (Resolution No. __)
 - (b) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town of Portola Valley Authorizing an Amendment to the Contract Between the Town and the Board of Administration of the California Public Employees’ Retirement System (Ordinance No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (10) **Presentation by Town Administrator** – Proposed 2002/2003 Budget
- (11) **Recommendation from Parks & Recreation Committee** – Proposed Charter Amendments
- (12) **Report from Cable Committee** – Proposed Franchise Transfer from AT&T to Comcast
- (13) **Reports from Commission and Committee Liaisons**

WRITTEN COMMUNICATIONS

- (14) **Town Council Weekly Digest** – May 24, 2002
- (15) **Town Council Weekly Digest** – May 31, 2002
- (16) **Town Council Weekly Digest** – June 7, 2002

ADJOURN TO CLOSED SESSION

- (17) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 - Government Code Section 54956.9(b)
 - Significant Exposure to Litigation: 1 Case
 - Claim from Bautistas regarding drainage issues
- (18) **REPORT OUT OF CLOSED SESSION** – Action on Bautista Claim

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)