



# TOWN OF PORTOLA VALLEY

8:00 PM - Regular Town Council Meeting

Wednesday, March 27, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## 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 February 27, 2002
- (2) **Ratification of Warrant List** – March 13, 2002
- (3) **Approval of Warrant List** – March 27, 2002
- (4) **Recommendation by Town Administrator** – Notice of Completion – Lighted Crosswalk on Portola Road Project
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting as completed the Lighted Crosswalk on Portola Road, Project #2000-PW04 and Authorizing final payment concerning such work, and directing Town Clerk to file a Notice of Completion (Resolution No. \_\_)
- (5) **Recommendation by Director of Administrative Services** – State funding from the State of California Department of Transportation for Street Resurfacing of Golden Oak and Bear Gulch Drives
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Master Agreement and Program Supplement to the Administering Agency-State Agreement for State Funded Projects in the Town Between the Town of Portola Valley and The State of California (Resolution No. \_\_)

**REGULAR AGENDA**

- (6) **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), Re-Numbering Chapter 6.12 (Horsekeeping and Stables) to Chapter 6.08 and Adding Chapter 6.12 (Spaying, Neutering and Breeding) of the Portola Valley Municipal Code (Ordinance No. \_\_)
- (7) **Recommendation by Town Administrator** – Agreement between the Town of Portola Valley and United Landscape Services for repairs to Town Center Baseball 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 United Landscape Services (Resolution No. \_\_)
- (8) **Recommendation by Town Administrator** – Town Geologist Authorization
  - (a) Additional authorization for Ad Hoc Setback Committee

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

- (9) **Reports from Commission and Committee Liaisons**
  - (a) Parks & Recreation memo regarding dogs on Recreational Fields
- (10) **Report from Town Attorney** – Status of Blue Oaks/Portola Valley Ranch Trails Easements
- (11) **Request of Emergency Preparedness Committee** – Request Purchase of Emergency Supplies
- (12) **Discussion** – Council Consideration of Resolutions supporting non Town related State and Federal Policies

**WRITTEN COMMUNICATIONS**

- (13) **Town Council Weekly Digest** – March 1, 2002
- (14) **Town Council Weekly Digest** – March 8, 2002
- (15) **Town Council Weekly Digest** – March 15, 2002
- (16) **Town Council Weekly Digest** – March 22, 2002

**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)