



TOWN OF PORTOLA VALLEY
8:00 PM - Regular Town Council Meeting
Wednesday, February 27, 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, whether or 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. In addition, while the Council will hear comments upon items that appear on the agenda at this time, the Council will not act on any such item until it is under consideration by the Council.

CONSENT AGENDA

All items on the Consent Agenda are approved by one roll call motion unless a request is made that an item be transferred to the regular agenda for separate discussion. Any item on the regular agenda may be transferred to the consent agenda.

- (1) **Approval of Minutes** - of Special Joint Town Council/Planning Commission Meeting of February 6, 2002
- (2) **Approval of Minutes** - of Regular Town Council Meeting of February 13, 2002
- (3) **Approval of Warrant List** – February 27, 2002
- (4) **Recommendation by Town Administrator** – Construction and Demolition Debris Ordinance
 - (a) Second Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town of Portola Valley Amending Chapter 8.10 of the Portola Valley Municipal Code, Relating to Recycling and Diversion of Construction and Demolition Debris (Ordinance No.____)

REGULAR AGENDA

- (5) **Appeal from The McKinney's of Planning Commission Determination regarding Zoning Ordinance**
- (6) **Recommendation by Town Administrator** – Solid Waste, Recyclables, and Yard Trimmings Franchise agreement with GreenWaste Recovery, Inc.
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of the Solid Waste, Recyclables, and Yard Trimmings Collection Franchise Agreement Between the Town of Portola Valley and GreenWaste Recovery, Inc. (Resolution No. __)

- (7) **Recommendation by Town Administrator** – Woodside Fault Trace Trenching at Town Center, Phase II
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Amendment to Agreement for Contractor Services Between the Town of Portola Valley and William Lettis and Associates, Inc. (Resolution No. __)
- (8) **Recommendation by Town Administrator** – San Francisquito Creek Joint Powers Authority Resolution on Grant Application Package
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Endorsing the San Francisquito Creek JPA's Application to the State of California, Department of Water Resources, Division of Planning and Local Assistance Urban Streams Restoration Program (Resolution No. __)
- (9) **Recommendation by Town Administrator** – Setting new Fee Schedule for Photovoltaic Solar Permits
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Revising the Planning, Building and Engineering Department Fee Schedule (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (10) **Recommendation by Councilmember Kirke Comstock** – Memorial planting for Andy Garcia
- (11) **Reports from Commission and Committee Liaisons**

WRITTEN COMMUNICATIONS

- (12) **Town Council Weekly Digest** – February 15, 2002
- (13) **Town Council Weekly Digest** – February 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 branch of the San Mateo County Library located adjacent to Town Hall.

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)