

PORTOLA VALLEY TOWN COUNCIL SPECIAL MEETING NO. 915, August 12, 2015

CALL TO ORDER AND ROLL CALL

Mayor Aalfs called the Town Council meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Ms. Pedro called the roll.

Present: Councilmembers John Richards, Ann Wengert, Vice Mayor Maryann Derwin; and Mayor Jeff Aalfs

Absent: Councilmember Craig Hughes

Others: Nick Pegueros, Town Manager
Leigh Prince, Town Attorney
Sharon Hanlon, Town Clerk
Debbie Pedro, Town Planner

ORAL COMMUNICATIONS – None

CONSENT AGENDA

- (1) Approval of Minutes: Town Council Regular Meeting of July 22, 2015
- (2) Approval of Warrant List: August 12, 2015, in the amount of \$289,680.07.
- (3) Recommendation by Administrative Services Manager – Fiscal Year Ending 06/30/14 Interfund Transfers and Budget Amendments.
- (4) Recommendation by Acting Town Manager: Response to Grand Jury Report dated June 4, 2015 “Flooding Ahead: Planning for Sea Level Rise.”
- (5) Recommendation by Acting Town Manager – Amendment to Farmers’ Market License Agreement between the Town of Portola Valley and Maggie Foard and Amendment to Limited Use Parking Agreement between the Town of Portola Valley and Christ Episcopal Church to extend the term
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Amendment to Farmers’ Market License Agreement (Resolution No. 2670-2015)
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Second Amendment to Limited Use Parking Agreement (Resolution No. 2671-2015)

Councilmember Richards moved to approve Items 1, 2, 3, 4, and 5. Seconded by Councilmember Wengert, motion carried 4-0-1.

REGULAR AGENDA

- (6) Presentations – None

COMMITTEE REPORTS & REQUESTS - None

STAFF REPORTS AND RECOMMENDATIONS - None

(7) Council Liaison Committee and Regional Agencies Reports

Councilmember Richards – None to Report

Councilmember Wengert – None to Report

Vice Mayor Derwin – Attended the Council of Cities meeting on July 24, 2015. The Planning Commission meeting on August 5th held a preliminary review of the proposed amendment to the CUP for the new 'STREAM' classroom building at Woodside Priory School. Other items included a public hearing on the proposed amendments to the Second Unit Ordinance and a public hearing on the review of the proposed ordinance establishing streamlined permitting procedures for small residential rooftop solar systems.

Vice Mayor Derwin attended the Ad-Hoc C/CAG Water Committee meeting to complete the final draft response to the Grand Jury Report on Sea Level Rise.

Vice Mayor Derwin, Mayor Aalfs, and Planning Director Pedro attended a CalWater meeting held in Menlo Park on August 7th.

Mayor Aalfs – Spoke at the Portola Valley / Woodside Rotary Club meeting held on August 12th.

WRITTEN COMMUNICATIONS

8. **Town Council Digest** – July 24, 2015
#11 – Council requested further information and to agendaize this item at a near future meeting.
9. **Town Council Digest** – July 31, 2015
10. **Town Council Digest** – August 7, 2015

ADJOURN TO CLOSED SESSION: 7:18 PM

Mayor Aalfs adjourned the meeting to the closed session.

REPORT OUT OF CLOSED SESSION – After significant deliberation, on Wednesday August 12, 2015, at the request of Nick Pegueros, the Portola Valley Town Council requested the involuntary resignation of the Town Manager and the Manager resigned, effective immediately.

ADJOURNMENT: 8:20 PM

Mayor Aalfs adjourned the meeting.

Mayor

Town Clerk