



TOWN OF PORTOLA VALLEY
8:00 PM – Regular Town Council Meeting
Wednesday, January 24, 2007
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember Davis, Vice Mayor Derwin, Mayor Driscoll, Councilmember Merk,
Councilmember Toben

ORAL COMMUNICATIONS

(Time Estimate – 25 Minutes)

Persons wishing to address the Town Council on any subject 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.

- (1) **PRESENTATION** – Recognition of Laura Chase and Mike Schilling for service on the ASCC
- (2) **PRESENTATION** – Portola Valley Climate Protection Website by resident, Angela Hey

CONSENT AGENDA

(Time Estimate – 5 Minutes)

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.

- (3) **Approval of Minutes** –Town Council Meeting of January 10, 2007
- (4) **Approval of Warrant List** – January 24, 2007

REGULAR AGENDA

(Time Estimate – 35 Minutes)

- (5) **Recommendation by Assistant Town Administrator** – Wayside II Road Maintenance Loan Increase
 - (a) Resolution of the Town Council of the Town of Portola Valley Approving a Loan of Monies from the Town to the Wayside II Road Maintenance District (Resolution No. __)
- (6) **Recommendation by Town Administrator** – Classification Study and Setting 2006-2007 Salary Schedule
 - (a) Presentation by Bryce Consulting, Inc. on Classification and Salary Study
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Modifying the Salary Schedule for Fiscal Year 2006-2007 (Resolution No. __)
- (7) **Recommendation by Town Attorney** - Final Documents regarding Lot Line Adjustment with Christ Church
 - (a) Resolution of the Town Council of the Town of Portola Valley Approving the Grant Deeds and an Access Easement Related to the Lot Line Adjustment Agreement with Christ Episcopal Church in Portola Valley, California (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 40 Minutes)

- (8) **Report from Town Planner** – CEQA Requirements regarding Historic Structures
- (9) **Discussion – Information regarding Conservation Easements**
- (10) **Appointment by Mayor** – 2007 Commissions and Committees
- (11) **Appointment by Mayor** – 2007 Commission and Committee Council Liaisons
- (12) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (13) **Reports from Commission and Committee Liaisons**

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(14) **Town Council Weekly Digest** – January 12, 2007

(15) **Town Council Weekly Digest** – January 19, 2007

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.

SUBMITTAL OF AGENDA ITEMS

The deadline for submittal of 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 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).

PLEASE NOTE

The time estimates listed on this agenda are offered to guide the flow of the meeting and are not binding.