

PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING MINUTES – FEB. 14, 2024

1. CALL TO ORDER / ROLL CALL

Present: Councilmembers Jeff Aalfs, Mary Hufty Craig Taylor, Vice Mayor Judith Hasko and Mayor Wernikoff

Absent: None

Others: Town Manager Sharif Etman, Interim Town Attorney Catherine Engberg, Assistant Town Manager Corie Stocker

2. ORAL COMMUNICATIONS

The following members of the public spoke during Oral Communications:

- Sue Epstein
- Rita Comes

3. PRESENTATIONS/PROCLAMATIONS

- a. Proclamation for Black History Month February 2024

4. TOWN MANAGER REPORT

5. CONSENT AGENDA

The following members of the public spoke regarding the Consent Agenda:

- Rita Comes

Councilmember Taylor requested to pull Item 5.b.

M/S Aalfs/Taylor to approve Items 5.a. and 5.c. of the Consent Agenda. Motion carried unanimously by roll call vote.

M/S Aalfs/Hasko to approve Item 5.b. of the Consent Agenda. Motion carried unanimously by roll call vote.

- a. Approval of Warrant List – 2/14/24
- b. Accept Annual Automated License Plate Reader (ALPR) System Audit
- c. Accept Appropriations (Gann) Limit Recalculation and Gann Limit for FY 2023-24: Adopt Resolution No. 2940-2024, Establishing an Appropriations Limit for FY 2023-24, Pursuant to Article XIII B of the California Constitution

6. REGULAR AGENDA

a. Appoint of the Proposed Contract with Shute Mihaly Law Firm for the Town Attorney

Vice Mayor Hasko provided a brief presentation on item 6.a.

The following members of the public spoke regarding the item:

- Catherine Gawne
- Dale Pfau

M/S Taylor/Hasko to approve the Proposed Contract with Shute Mihaly Law Firm for the Town Attorney. Motion carried unanimously by roll call vote.

7. COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS

The following member of the public spoke regarding the item:

- Victor Schacter

8. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Sarah Wernikoff, Mayor

Town Clerk