

AMENDED

TOWN OF WOODSIDE

TOWN COUNCIL MEETING AGENDA

December 11, 2007

Independence Hall, 2955 Woodside Road, Woodside

7:30 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Persons wishing to address the Council on any matter not on the posted agenda are invited to do so. Please note, however, that the Council is not able to undertake extended discussion or to act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. This communication period is limited to five persons, three minutes each. Any additional persons wishing to be heard will be scheduled at the end of Regular Business.

REORGANIZATION OF TOWN COUNCIL

Election of Mayor and Mayor Pro Tem

ACKNOWLEDGEMENTS

Commendation for Sue Boynton in Recognition of Her Service as Mayor of the Town of Woodside

INTERVIEW OF CANDIDATE(S) FOR AND APPOINTMENT TO ARCHITECTURAL AND SITE REVIEW BOARD

7:40 P.M. Barbara Hoskinson

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine and will be approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.

1. Approval of Waiver of Full Reading of Ordinances, per Government Code Section 36934 **(Allows Ordinances to be introduced or adopted by the Town Council without the full ordinance language being read into the record.)**
2. Monthly Financial Report for November of 2007. **(Provides a status report on the Town's finances as of November 30, 2007.)**
3. Annual Road Program Report. **(Provides a status report on the current year's Road Program projects, as required by the Municipal Code.)**
4. Resolutions: (a) Modifying the Procedure for Payment of Approved Claims by Substituting the Director of Community Design and Development/Assistant Town Manager for the Town Engineer as an Authorized Check Signatory and (b) Authorizing Investment of Monies in the Local Agency Investment Fund and Designating Authorized Signatories. Resolutions No. 2007 - ____ and No. 2007 - ____ **(Substitutes the Director of Community Design and Development for the Town Engineer as an authorized staff member for financial transactions.)**

AMENDED

5. Resolution Authorizing the Town Manager to Execute Agreements and Submit a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2008/09 Transportation Development Act (TDA) Article 3 Funds to Support three Projects Totaling \$95,000. Resolution No. 2007 - ____ **(A resolution approving the three projects proposed by the Bicycle Committee is necessary for submission of the applications to the Metropolitan Transportation Commission.)**

PUBLIC HEARING

The Mayor will declare the public hearing open. Town staff will present a staff report on the aspects of the application or issue, which will be followed by staff recommendations. The applicant or his/her representative may make a presentation. Thereafter, those in support of or in opposition to the proposal may speak. When all interested parties have had an opportunity to be heard, the hearing will be closed. After that time, no further discussion from the floor will be held. The Town Council will consider the evidence and either approve, disapprove, or continue the item to a subsequent meeting date.

6. Request to Amend Conditions of a Conservation Easement Associated with Land Division 251 to Permit Construction of Horse Shelters and Panel Fencing within the Easement (Kip and Becky Witter - 1 Montelena Court). **(This easement fronts properties located at 1 Montelena Court and 2 Montelena Court to a Depth of 80 feet along Woodside Road and is required to be kept free and clear of buildings and structures of any kind.)**
STAFF IS RECOMMENDING THAT ITEM 6 BE CONTINUED TO A DATE UNCERTAIN.
7. Adoption of an Ordinance Amending Chapter 150 of the Woodside Municipal Code, and Adopting by Reference the California Code of Regulations Title 24, 2007 Edition of the California Building Standards Code including the Following Parts: Part 1 California Administrative Code, Part 2 California Building Code including Selected Appendices, including Modifications Regarding Fire Retardant Roofing Materials and Automatic Fire Sprinklers, Part 3 California Electrical Code including Selected Appendices, Part 4 California Mechanical Code including Selected Appendices, Part 5 California Plumbing Code including Selected Appendices, Part 6 California Energy Code, Part 7 California Elevator Safety Construction Code; Part 8 California Historical Building Code, Part 10 2007 California Existing Building Code Appendix Chapter A1, Part 12 California Referenced Standards, Uniform Code for the Abatement of Dangerous Buildings (1997 Edition), Portions of the Uniform Housing Code (1997 Edition), and Portions of the 2001 California Building Code. **(In the second of two meetings to discuss the proposed ordinance and referenced code adoption, the Council will accept public input and discuss the impact of the California Codes.)**

REPORTS

8. Mayor and Councilmember Communications.

COMMUNICATIONS

AMENDED

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE TOWN CLERK AT (650) 851-6790. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

PLEASE NOTE THAT PURSUANT TO THE STATE OF CALIFORNIA'S OPEN MEETING RULES, THIS MEETING IS BEING AUDIO TAPED.