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.

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and will be approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.

A. Approval of Waiver of Full Reading of Ordinances, per Government Code Section 36934.
B. Resolution Declaring Saturday, May 2, 2020, as May Day and Requesting Approval from the State Department of Transportation for the Woodside School PTA to Hold a Parade and the Woodside Recreation Committee to Hold a “Fun Run” on a State Highway. Resolution No. 2020 -
C. Register of Demands Against the Town of Woodside from December 1 through 31, 2019.
D. Resolution Establishing the Volunteerism/Volunteer Liaison and Engagement Committee. Resolution No. 2020 -
E. Approval of Minutes: Regular Meeting of December 10, 2019.
F. Resolution Amending the Adopted 2019-20 Budget to Increase from 2 to 2.8 Full-Time Equivalent Assistant/Associate Planners. Resolution No. 2020 -
G. Approval of County Recordation of a Nonconforming Garage Footprint, with a Maximum Plate Height of 11 Feet from the Road Elevation and a Maximum Overall Height of 17 Feet from the Road Elevation (303 Hillside Drive).

OLD BUSINESS

1. Resolution Authorizing the Town Manager to Execute an Energy Services Agreement for Design and Installation of a Solar Photovoltaic System on Town Facilities with Sandbar Solar in an Amount Not to Exceed $304,768. Resolution No. 2020 -
2. Discussion and Direction to Staff Regarding 2020 Legislative Session, Including Senate Bill 50 and Assembly Bill 1356.

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.

3. Introduction of an Ordinance Amending Woodside Municipal Code Chapter 153, Zoning, to allow for the Following Development Standards in the Glens: (1) Progressively Increasing Maximum Residence Sizes for Smaller Lots; (2) Incentives for Garages on Small Lots; (3) Height Increases for Detached Structures on Down-Sloping Lots; (4) Reduced Setbacks for Constrained Lots and Maintenance of Existing Development Patterns; (5) Parking within the Right-of-Way and Off the Paved Way to Count as "Onsite Parking"; and (6) A Tiered Approach for Development on Slopes Greater than 35%. Ordinance No. 2020 - ____

NEW BUSINESS

4. Resolution (1) Approving Plans and Specifications for the Old La Honda Road Bridge Replacement Project; (2) Authorizing the Town Manager to Advertise for Bids and to Execute a Contract with the Lowest Responsible Bidder in an Amount Not to Exceed $950,000, Which Includes Construction Contingency; (3) Authorizing the Town Manager to Execute an Amendment to the Contract with JEMC Engineering in the Amount of $57,770 for Environmental Consulting Services; and (4) Authorize the Town Manager to Issue a Request for Proposals for Construction Management and Inspection Services. Resolution No. 2020 - ____

5. Introduction of an Ordinance Amending Section 71.06 of the Woodside Municipal Code Prohibiting Certain Large Vehicles on Old La Honda Road. Ordinance No. 2020 - ____

APPOINTMENTS

6. Mayor’s Councilmember Committee Appointments.

REPORTS

7. Mayor and Councilmember Communications.

COMMUNICATIONS

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 AUDIORecorded.

ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE TOWN COUNCIL REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE ADMINISTRATION COUNTER AT TOWN HALL LOCATED AT 2955 WOODSIDE ROAD DURING NORMAL BUSINESS HOURS.