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.

INTERVIEW AND APPOINTMENT TO PLANNING COMMISSION (3 Members)

District 1 – Suzanne Bruch
Kurt Frieden
Jennifer Wall
District 5 – Aydan Kutay
District 7 – Virginia Dare

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and will be approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. Register of Demands Against the Town of Woodside from January 16 through 31, 2020.


F. Resolution Approving Amendment #1 to Agreement for Equestrian Trail Use Dated June 26, 2007 Between Bear Gulch Creek Partners, LLC and the Town of Woodside. Resolution No. 2020 - __

G. Resolution Accepting Completion of the 2019 Road Rehabilitation Project and Authorizing the Town Clerk to Record a Notice of Completion. Resolution No. 2020 - __

NEW BUSINESS

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.

2. Resolution Amending the Town’s Schedule of Fees and Charges by Adding a New Section Titled Wireless Communication Facilities. Resolution No. 2020 - ____

3. Introduction of an Ordinance to Amend Woodside Municipal Code Chapter 153, Zoning, Section 153.912 (Table Q) to Clarify the Level of Review Required for Wireless Communication Facilities. Ordinance No. 2020 - ____

APPOINTMENTS

4. Report and Recommendation from the Town Council Committees Appointments Subcommittee:
   a. Arts and Culture Committee
   b. Circulation Committee
   c. Emergency Preparedness Committee
   d. Environment: Open Space, Conservation & Sustainability Committee
   e. Livestock and Equestrian Heritage Committee
   f. Recreation Committee
   g. Trails Committee
   h. Woodside History Committee
   i. Volunteerism/Volunteer Liaison and Engagement Committee

REPORTS

5. 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 AUDIO RECORDED.

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.