

TOWN OF WOODSIDE

TOWN COUNCIL MEETING AGENDA

January 9, 2024

Independence Hall, 2955 Woodside Road, Woodside

7:00 p.m.

MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO SO IN PERSON OR BY JOINING THE ZOOM MEETING <https://us02web.zoom.us/j/85437892933>. PUBLIC COMMENTS WILL BE ACCEPTED BOTH IN PERSON AND VIA ZOOM MEETING. ANY EMAILS SENT TO TOWNHALL@WOODSIDETOWN.ORG WILL BE PROVIDED TO THE TOWN COUNCIL PRIOR TO THE MEETING.

IN THE EVENT THAT ANY MEMBER OF THE COUNCIL PARTICIPATES IN A MEETING BY TELECONFERENCE OR VIDEO CONFERENCE, PURSUANT TO THE RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES OF THE COUNCIL SHALL BE BY ROLL CALL.

<p>Join Zoom Meeting:</p> <p>Dial by your location +1 669 900 9128 +1 346 248 7799</p> <p>Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.</p> <p>Meeting ID: 854 3789 2933</p> <p>Weblink: https://us02web.zoom.us/j/85437892933</p>	<p>Remote Public Comments:</p> <p>Meeting participants are encouraged to submit public comments in writing in advance of the meeting.</p> <p>Email: townhall@woodsidetown.org</p>
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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.

PRESENTATION

Library Annual Report

TOWN MANAGER REPORT

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and will be approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 Ordinance, per Government Code Section 36934.
2. Register of Demands Against the Town of Woodside from December 2 through December 31, 2023.
3. 2023-24 November Monthly Investment Report.

4. Approval of Minutes: Regular Meeting of December 12, 2023.
5. Resolution Authorizing the Town Manager to (1) Execute an Amendment to the Construction Contract with Andreini Brothers, Inc. for Additional Construction Contingency for the Glens Path Phase 2/Phase 3 Project, and (2) Execute an Amendment to the Construction Inspection and Construction Management Contract with Consor PMCM, Inc. Resolution No. 2024 - _____
6. Resolutions (1) Modifying the Charter of the Arts and Culture Committee, (2) Modifying the Charter of the Circulation Committee, (3) Modifying the Name and Charter of the Livestock and Equestrian Heritage Committee, (4) Modifying the Charter of the Trails Committee, (5) Modifying the Name and Charter of the Volunteerism/Volunteer Liaison and Engagement Committee, and (6) Modifying the Charter of the Woodside History Committee. Resolutions No. 2024 - _____; No. 2024 - _____; No. 2024 - _____; No. 2024 - _____; No. 2024 - _____; and No. 2024 - _____

PUBLIC HEARING

- A. Introduction of an Ordinance Amending Chapter 153 (Zoning) of the Woodside Municipal Code to Align the Town's Zoning Regulations Related to Accessory Dwelling Units with Amended Provisions in California Government Code Section 65852.2 (State Assembly Bill 2221 and Senate Bill 897). Ordinance No. 2024 - _____

NEW BUSINESS

- B. Introduction of an Ordinance Amending Title IX, Chapter 91, Animals, of the Woodside Municipal Code. Ordinance - No. 2024 _____

APPOINTMENTS

- C. Mayor's Councilmember Committee Appointments.

REPORTS

- D. Mayor and Councilmember Communications.
- E. Volunteer Committee Updates.

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.