

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting  
Council Chambers  
October 22, 2007, 6:00 pm

#### ROLL CALL

#### SPECIAL MEETING

1. Annual Meeting with Supervisor Liz Kniss Regarding City and County Issues

#### ORAL COMMUNICATIONS

*Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications.*

#### SPECIAL ORDERS OF THE DAY

2. Selection of Applicants to Interview for the Public Art Commission

#### APPROVAL OF MINUTES

September 10, 2007


September 17, 2007

#### CONSENT CALENDAR

*Items will be voted on in one motion unless removed from the calendar by two Council Members.*

3. Request for Approval to Cancel November 5, 2007 Regular Council Meeting

CMR: 390:07

-  4. Finance Committee and Utilities Advisory Commission Recommendation to the Council to Adopt Two Resolutions: 1) Adopting New Ultra-Clean Local Distributed Generation Incentive Program and

2) Approving Natural Gas Rate Schedule G-Cog Gas for Electric Generation Service

CMR: 391:07

Attachments

- 4** 5. Approval of the City of Palo Alto Sanitary Sewer Management Plan Task Development Schedule as Required by the State Water Resource Control Board

CMR: 382:07

Attachments

6. Adoption of an Ordinance **Amending the Budget for Fiscal Year 2007-08 to Accept Additional Grant Funding from State of California 9-1-1 Emergency Communications Office in the Amount of \$54,000 and Provide Additional Appropriation to Capital Improvement Program (CIP) Project Number TE-06002, 9-1-1 Emergency Phone System Upgrade.**

CMR: 393:07

Attachments

#### AGENDA CHANGES, ADDITIONS, AND DELETIONS

*HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put up to three minutes for concluding remarks after other members of the public have spoken.*

*OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.*

#### UNFINISHED BUSINESS

##### Public Hearing

7. Public Hearing: Approval of License Agreement with T-Mobile for Placement of Telecommunications Facilities on City Owned Property Located at 1082 Colorado Avenue *(Continued from 09/10/07)*

CMR: 377:07

Attachments

#### PUBLIC HEARINGS

8. Adoption of a Mitigated Negative Declaration; Adoption of a Resolution Approving a Comprehensive Plan Land Use Designation Of Light Industrial (No Designation Currently Exists); and Adoption of an Ordinance **Rezoning Approximately 1.8 Acres of Caltrans-Owned Land, Located at the Southwest Corner of the Caltrans Right-of-Way at San Antonio Avenue and U.S. 101 (Bayshore Freeway) North of the Terminus of Transport Road, from Public Facilities Distric (PF) To General Manufacturing (GM) for 1001 San Antonio Avenue (Ciardella's)**

CMR: 396:07

Attachments

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS

## COUNCIL MATTERS

### 9. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Subject: City Manager, Frank Benest

Authority: Government Code Section 54957(b)(1)

## ADJOURNMENT

*Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) 24 hours in advance.*