

# ACTION MINUTES

Special Meeting  
January 30, 2012

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:35 P.M.

Present: Burt, Espinosa, Holman, Klein, Scharff, Schmid, Shepherd, Yeh  
arrived @ 5:45 P.M.

Absent: Price

## CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)  
Employee Organization: Palo Alto Police Officers Association (PAPOA)  
Authority: Government Code Section 54957.6(a)
2. CONFERENCE WITH LABOR NEGOTIATOR  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)  
Employee Organization: Palo Alto Police Manager's Association (PAPMA)  
Authority: Government Code Section 54957.6(a)
3. CONFERENCE WITH LABOR NEGOTIATOR  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Roger Bloom, Darrell Murray)  
Employee Organization: Palo Alto Fire Chiefs' Association  
Authority: Government Code Section 54957.6(a)

01/30/2012

The City Council reconvened from the Closed Sessions at 7:01 P.M. and Mayor Yeh advised no reportable action.

#### CONSENT CALENDAR

**MOTION:** Council Member Shepherd moved, seconded by Vice Mayor Scharff to approve Agenda Item Nos. 4-6.

4. Ordinance 5141 to Close FY 2011 Budget and Authorize Re-Appropriation into FY 2012 Budget; Close Completed Capital Improvement Projects and Transfer Remaining Balances to Reserves; Approve the City's FY 2011 Comprehensive Annual Financial Report (CAFR).
5. Approval of the Final City Council Priorities Report for Calendar Year 2011.
6. Approval to Submit Application to the State Water Resources Control Board for Grant Funding from the Proposition 84 Storm Water Grant Program for the Southgate Neighborhood Storm Drain Improvements and Green Street Project.

**MOTION PASSED:** 8-0 Price absent

#### ACTION ITEMS

7. Continued Public Hearing: Appeal of an Architectural Review Approval and A Record of Land Use Action Regarding the Director's Architectural Review Approval of A Three Story Development Consisting of 84 Rental Residential Units In 104,971 Square Feet Within the Upper Floors, 50,467 S.F. Ground Floor Research and Development Area, Subterranean and Surface Parking Facilities, And Offsite Improvements, With Two Concessions Under State Housing Density Bonus Law (GC65915) On A 2.5 Acre Parcel At 195 Page Mill Road And 2865 Park Boulevard (PLNG) \* Quasi Judicial- Applicant has requested continuance.

**MOTION:** Mayor Yeh moved, seconded by Council Member Holman to continue Agenda Item No. 7 to a date uncertain.

**MOTION PASSED:** 8-0 Price absent

8. Retirement Medical Actuarial Report Discussion.

**MOTION:** Mayor Yeh moved, seconded by Council Member Shepherd to direct Staff to return additional analysis conducted with the consultant for the different levels of the ARC contributions, for the nine different assumption areas for the February 28, 2012 Finance Committee.

**MOTION PASSED:** 8-0 Price absent

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Mayor Yeh reported on attending the Northern California Power Agency meeting. The NCPA advised they refunded hydro bonds and the City achieved a savings rate of 10.6%.

ADJOURNMENT: The meeting was adjourned at 10:12 P.M.