

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
January 16, 2007, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Adoption of a Resolution Expressing Appreciation to Virginia Warheit upon Her Retirement
2. Adoption of a Resolution Expressing Appreciation to Bill Miks upon His Retirement

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

APPROVAL OF MINUTES

December 4, 2006

CONSENT CALENDAR

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

3. 2nd Reading – **Ordinance Amending Section 2.28.230 of Chapter 2.28 (Fiscal Procedures) of the Palo Alto Municipal Code Regarding Claims against the City** *(1st Reading 12/18/06, Passed 9-0)*
4. **(CMR:102-07)** Adoption of a Resolution of Intention to Reimburse Photovoltaic Solar Panel Project (PE-05001) Expenditures from Clean Renewable Energy Bonds **Attachment**
5. **(CMR:100-07)** Acceptance of Annual Status Report on Developers' Fees **Attachment**
6. **(CMR:109-07)** Policy and Services Committee Recommendation that Council Incorporate Into its Procedures Language regarding Council Colleagues Memos **Attachment**

7. **(CMR:101-07)** Approval of Agreement with the Palo Alto Weekly in the Amount of \$150,000 for Newspaper Advertising Services **Attachment**

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and 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 HEARINGS

8. **(CMR:111-07)** Public Hearing: To declare that all weeds growing upon any Private Property or in any Public Street or Alley, as Defined in Section 8.08.010 of the Palo Alto Municipal Code, Constitute a Public Nuisance, which Nuisance Must be Abated by the Destruction or Removal Thereof

Adoption of a Resolution Ordering Weed Nuisance Abated

REPORTS OF COMMITTEES AND COMMISSIONS

9. **(CMR:112-07)** Policy and Services Committee recommendation for Council Approval of Draft Revisions to the Public/Private Partnership Policy **Attachment**

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

10. Colleagues Memo from Council Members Cordell and Drekmeier to Request the City Council Consider Renaming a Street in Palo Alto to King Boulevard in Honor of Dr. Martin Luther King, Jr. and Coretta Scott King

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

11. CONFERENCE WITH CITY ATTORNEY -- POTENTIAL/ANTICIPATED LITIGATION
Subject: Written liability claim against the City of Palo Alto by Joyce and John Newbury
Authority: Government Code Section 54956.9(b)(1) & (b)(3)(1)
12. CONFERENCE WITH CITY ATTORNEY -- POTENTIAL/ANTICIPATED LITIGATION

Subject: Written liability claim against the City of Palo Alto by State Farm General Insurance Company (Goldman)

Authority: Government Code Section 54956.9(b)(1) & (b)(3)(1)

13. CONFERENCE WITH CITY ATTORNEY -- POTENTIAL/ANTICIPATED LITIGATION
Subject: Written liability claim against the City of Palo Alto by William Goldman
Authority: Government Code Section 54956.9(b)(1) & (b)(3)(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.