

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 Conference Room
May 21, 2007

6:00 - 7:00 pm

ROLL CALL

STUDY SESSION

1. Joint Meeting with City Council and Youth Council on Local Youth 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

ADJOURNMENT

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Regular Meeting
Council Chambers
May 21, 2007, 7:00 pm

ROLL CALL

SPECIAL ORDERS OF THE DAY

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

April 16, 2007

CONSENT CALENDAR

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

1. 2nd Reading - **Ordinance Approving and Adopting Plans for Improvements to Peers Park** (*1st Reading 03/05/07, Passed 5-0, Cordell, Kleinberg, Klein, Mossar not participating*)
2. 2nd Reading - **Ordinance Approving and Adopting Plans for Improvements to Rinconada Park** (*1st Reading 03/05/07, Passed 5-0, Cordell, Kleinberg, Klein, Mossar not participating*)
3. 2nd Reading - **Ordinance Approving and Adopting Plans for Improvements to Timothy Hopkins Creekside Park** (*1st Reading 03/05/07, Passed 5-0, Cordell, Kleinberg, Klein, Mossar not participating*)
4. 2nd Reading - **Ordinance Approving and Adopting Plans for Improvements to Eleanor Pardee Park** (*1st Reading 03/05/07, Passed 5-0, Cordell, Kleinberg, Klein, Mossar not participating*)
5. 2nd Reading - **Ordinance Approving and Adopting Plans for Improvements to El Camino Park** (*1st Reading 03/05/07, Passed 5-0, Cordell, Kleinberg, Klein, Mossar not participating*)
6. Approval of an Enterprise Fund Contract with Clean Harbors Environmental Services in the Base Amount of \$234,576 for Provision of Services for Transportation and Disposal of Ash for the Regional Water Quality Control Plant
7. Adoption of a Resolution Approving Changes to the Energy Risk Management Policy that Would Permit the City to Transact in Congestion Revenue Rights Products and Approving the Execution of One or More Contracts in Regard to These Products with the California Independent System Operator Corporation Either Directly or Indirectly Through the Northern California Power Agency
8. This Item was Intentionally Removed
9. Approval of an Enterprise Fund Contract with Casey Construction in the Total Amount of \$430,660 for the Raw Sewage Valve Replacement Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-04011
10. Cancellation of July 2, 2007 Regular Council Meeting

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

11. Public Hearing: Adoption of an **Ordinance Establishing a Citywide Transportation Impact Fee and Amending the Palo Alto Municipal Code, Title 16 (Building Regulations) by Adding Chapter 16.59 - Citywide Transportation Impact Fee.**
12. Public Hearing: Adoption of a Resolution Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2007-08 in Connection with the Downtown Palo Alto Business Improvement District

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

13. Response to Council's Questions Regarding the City's Acquisition of a Permanent Easement at El Camino Park for the Emergency Water Supply and Storage Project

COUNCIL MATTERS

14. Colleague's Memo from Council Members Cordell and Drekmeier Regarding Campaign Contribution and Spending Limits

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.

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.