

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
February 20, 2007

7:00 – 7:30 p.m.

ROLL CALL

STUDY SESSION

1. **(CMR:142:07)** Silicon Valley Regional Interoperability Project Status (SVRIP) Update

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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Special Meeting
Council Chambers
February 20, 2007, 7:30 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

January 22, 2007

January 29, 2007

CONSENT CALENDAR

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

1. 2nd Reading - **Ordinance Adding Chapter 2.07 to Title 2 of the Palo Alto Municipal Code to Prohibit Certain Former City**

Employees from Appearing Before the City for Third Parties for a Period of One Year After Leaving City Employment *(1st Reading 02/05/2007, Passed 9-0)*

2. Approval of a Resolution Scheduling the City Council Vacation and Cancelling Council Meetings in Calendar Year 2007
3. **(CMR:143:07)** Finance Committee Recommendation on Changes to the Guideline Levels for the Utilities Rate Stabilization Reserves, and Utilities Emergency Plant Replacement Reserves **ATTACHMENT**
4. **(CMR:147:07)** 705 and 711 Cowper Street: Approval of a Parcel Map with Exceptions to Subdivide a Formerly Merged Parcel and a Negative Declaration **ATTACHMENT**

COUNCIL COMMITTEE RECOMMENDATION

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

5. **(CMR:149:07)** Public Hearing: Consider Approval of a Record of Land Use Action upholding the Director's decision approving a preliminary parcel map to create two parcels from one parcel at 897 Barron Avenue. **ATTACHMENT**
6. Public Hearing: Consider Approval of a Record of Land Use Action for a Tentative Map to create two single family residential parcels and a remainder lot, and a Mitigated Negative Declaration at 4249 El Camino Real. *(Staff requests item to be continued to a date uncertain)*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

7. **(CMR:153:07)** Recommendation to Allocate \$5,000 from the Council Contingency to the Council Travel Budget

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

CLOSED SESSION

8. CONFERENCE WITH CITY ATTORNEY -- POTENTIAL/ANTICIPATED LITIGATION

Subject: Written liability claim against the City of Palo Alto by County of Santa Clara

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

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) or 650-328-1199 (TDD) 24 hours in advance.