

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  
July 16, 2007, 6:30 pm

### ROLL CALL

### CLOSED SESSION

1. Conference with City Attorney -- Existing Litigation  
Subject: Casey O'Neill v. City of Palo Alto, U.S. District Court, Case  
No.: C05-04515JW  
Authority: Government Code section 54956.9(a)

### 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*

### STUDY SESSION

2. Community Alerting and Emergency Notification System

### SPECIAL ORDERS OF THE DAY

3. Presentation from Foothill/De Anza Regarding Long Term Capital Facilities Planning
4. Selection of Applicants to Interview for the Library Advisory Commission
- 4A. Selection of Applicants to Interview for the Parks and Recreation Commission
5. Selection of Applicants to Interview for the Planning and Transportation Commission
- 5A. Proclamation Regarding Citation for Heroism for Kenneth Pierre, Ruben Michael, and Mike Martin

## CONSENT CALENDAR

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

6. **(CMR:305:07)** Approval of a Five-Year Contract in an Amount Not to Exceed \$275,000 with NTI Group, Inc. for a Fully-Hosted and Managed Community Alerting and Emergency Notification System – Capital Improvement Program Project Number TE-07001 **Attachments**
7. **(CMR:306:07)** 901 San Antonio Road [07PLN-00108]: Request by 901 San Antonio Road, LLC (BUILD/BRIDGE) for Approval of a Final Map to Create One Multiple-Family Lot Containing 103 Multiple-Family Units For-Sale Units and One Multiple-Family Lot that Would Contain 56 Apartment Units **Attachments**
8. Recommendation from Policy and Services Committee to Adopt a Resolution Adopting a Code of Conduct for City Council Members and City Council Candidates for the Refuse Hauling Procurement Process

## 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

9. Colleague's Memo from Council Members Kleinberg and Cordell Request for Funding for Fire Station No. 8 for Summer 2007  
*(Continued from July 09, 2007)*

## PUBLIC HEARINGS

10. **(CMR:299:07)** Discussion of Electric Utility Rates Pertaining to Time-Based Metering and Pricing Options as Required by the Energy Policy Act of 2005 (16 U.S.C.A. 2621) **Attachments**

## REPORTS OF COMMITTEES AND COMMISSIONS

11. **(CMR:307:07)** Recommendation from Policy and Services Committee to Adopt Emergency Operations Plan

## REPORTS OF OFFICIALS

## COUNCIL MATTERS

12. Discussion of Compensation Recommendations for City Manager - Frank Benest, City Attorney - Gary Baum, City Auditor – Sharon Erickson and City Clerk – Donna Rogers

## 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.