



## CITY OF PALO ALTO CITY COUNCIL

Special Meeting  
Council Conference Room  
January 9, 2012  
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

### Call to Order

### Study Session

1. Joint Study Session with the Library Advisory Commission

### 7:00 PM COUNCIL CHAMBERS

### City Manager Comments

### 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 period to 30 minutes.*

### Minutes Approval

Approval of Minutes October 17, 2011

### Consent Calendar

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

2. Review and Acceptance of Annual Status Report on Developers' Fees for Fiscal Year 2011
3. Policy and Services Committee and Utilities Advisory Commission Joint Recommendation to Adopt a Budget Amendment Ordinance in the Amount of \$200,000 to be Transferred from the Electric, Gas and Water Enterprise Funds in Order to Establish the Utilities Emerging Technology Demonstration Program

4. Utilities Advisory Commission Recommendation to Adopt a Resolution Approving the City of Palo Alto Utilities Legislative Policy Guidelines for 2012
5. SECOND READING: Ordinance of the Council of the City of Palo Alto Amending Section 5.20.270 of Chapter 5.20 of Title 5 of the Palo Alto Municipal Code Pertaining to Maintenance of a Recycling Center
6. Approval of a Public-Private Partnership Agreement between the City of Palo Alto and the Palo Alto Players for the Cooperative Use of the Lucie Stern Community Theatre
7. Adoption of Two Resolutions (1) Amending the 2010-2011 Compensation Plan for Management and Professional Personnel and Council Appointees and (2) the Memorandum of Agreement for Service Employees International Union (SEIU), Local 521 to Add a Total of Six New Positions Related to the Development Center Blueprint Project
8. Confirmation of Appointment of James Michael Sartor as Public Works Director and Approval of At-Will Employment Agreement

### Agenda Changes, Additions and Deletions

*HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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 three minutes per speaker.*

### Action Items

*Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.*

9. Public Hearing: on Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated
10. Public Hearing: Approval of Request for Removal of a Category 4 Single-Family Residential Building at 935 Ramona Street from the City's Historic Inventory

## Council Member Questions, Comments and Announcements

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

### Closed Session

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

#### 11. CONFERENCE WITH CITY ATTORNEY - EXISTING LITIGATION

Subject: City of Palo Alto et al. v. California High-Speed Rail Authority  
Superior Court of California, County of Sacramento, Case No. 34-2010-80000679  
Authority: Government Code section 54956.9(a)

### Adjournment

#### AMERICANS WITH DISABILITY ACT (ADA)

*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.*

#### PUBLIC COMMENT

*Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.*

# Additional Information

## Supplemental Information

### Schedule of Meetings

Schedule of Meetings from the City Clerk

### Tentative Agenda

Tentative Agenda from the City Clerk

### Informational Report

Report on Demand Side Management Achievements for FY 2011

Traffic Signal Installation on Alma Street at Alma Plaza

### Public Letters to Council

Public Letters to Council from the City Clerk