

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.

Regular Meeting
Council Chambers
January 12, 2009
7:00 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Adoption of a Resolution Expressing Appreciation to Sylvia Baker Upon Her Retirement

ATTACHMENT

2. Adoption of a Resolution Expressing Appreciation to Roger Cwiak Upon His Retirement

ATTACHMENT

3. Adoption of a Resolution Expressing Appreciation in Memoriam of Carol Murden for Her Outstanding Public Service as a Member of the Historic Resources Board

ATTACHMENT

4. Appointment of Three Candidates to the Parks and Recreation Commission for Three, Three Year Terms Ending December 31, 2011

ATTACHMENT

5. Selection of Candidates to Interview for One-Unexpired Term Ending July 31, 2009 for the Planning and Transportation Commission

ATTACHMENT

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.

APPROVAL OF MINUTES

November 10, 2008

ATTACHMENT

November 17, 2008

ATTACHMENT

CONSENT CALENDAR

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

6. Finance Committee Recommendation to Direct Staff on Using Funds in the Electric Utility Calaveras Reserve Fund

CMR 110:09

ATTACHMENT

01/12/09

2

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

7. Appeal of the Director's Approval of the Individual Review of a Proposed Single Family Residence at 370 Lowell Avenue
**This item is quasi-judicial and subject to Council's Disclosure Policy*

CMR 117:09

8. Adoption of a Resolution Authorizing the City Manager to Execute Agreements to Extend the Short-Term Layoff (Assignment) of City's Share of Entitlements on the California-Oregon Transmission Project to Other Members of the Transmission Agency of Northern California

CMR 103:09

ATTACHMENT

9. Approval of a Contract with Life Insurance Company of North America for Underwriting of the City of Palo Alto's Group Life, Accidental Death and Dismemberment (AD&D), and Long Term Disability Insurance (LTD) Plans for Up to Three Years for a Total Not to Exceed Amount of \$2,616,007

CMR 101:09

ATTACHMENT

10. Approval of an Agreement with the Board of Trustees of Leland Stanford Junior University Granting Five Permanent Easements for the Sum of \$3 Million for the Emergency Water Supply and Storage Reservoir and Associated Facilities in El Camino Park

CMR 104:09

ATTACHMENT

11. Adoption of a Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Members of the Palo Alto Police Officers' Association (PAPOA)

CMR 102:09

ATTACHMENT

01/12/09

3

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12. Acceptance of Annual Status Report on Developers' Fees and Adoption of Resolution Making Findings Regarding Continuing Need for Unexpended Stanford Research Park/El Camino Development Fees in the Amount of \$524,245; San Antonio/West Bayshore Development Fees in the Amount of \$549,448; and University Avenue In Lieu Parking Development Fees in the Amount of \$74,140

CMR 107:09

ATTACHMENT

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 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

4

13. Review of Composting Feasibility Study and Direction Regarding Continued Composting Operations in Palo Alto
(By Council Motion, item continued from 12/15/2008)

CMR 116:09

ATTACHMENT

Colleagues Memo from Mayor Drekmeier, Council Members Barton and Burt on Proposed Motion Regarding Composting

ATTACHMENT

PUBLIC HEARINGS

14. Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated

01/12/09

4

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CMR 112:09

15. Approval of the Acceptance of Citizens Options for Public Safety (COPS) Funds in the Amount of \$101,039 for the Police Chief's Request to Purchase Automated License Plate Reader Equipment, Sound Meters, Digital Cameras, Alcohol Screening Devices, Upgraded Flashlights and Protection Batons, and Police Trading Cards

CMR 114:09

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

16. Adoption of List of Palo Alto Projects to be Used in Potential Federal Economic Stimulus Grant Applications

CMR 111:09

ATTACHMENT

ATTACHMENT

**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO
A SPECIAL MEETING AS THE PALO ALTO REDEVELOPMENT AGENCY**

RDA AGENDA

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

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.

01/12/09

5

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