

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
December 10, 2007, 6:00 pm

ROLL CALL

STUDY SESSION

1. Debrief from Golden Guardian Exercise and Update on Disaster Preparedness Efforts

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

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation for Administrative Services Director Carl Yeats Upon His Retirement
3. Proclamation Recognizing the Efforts of the Palo Alto/Stanford Red Ribbon Task Force on Disaster Planning
4. Vote and Appointment of Candidate to the Public Art Commission

APPROVAL OF MINUTES

CONSENT CALENDAR

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

5. Approval of a Purchase Order with Western States Oil for a Period of Up to 3 years in the Amount of \$1,038,400 Per Year for a Total Amount Not to Exceed \$3,115,200 for Provision of Automotive Fuel
CMR: 442:07 ATTACHMENT
6. From Policy and Services Committee: Human Relations Commission Recommendation to the City Council to Designate the Palo Alto Mediation Program as a City Contractor for Mediation Services

CMR:448:07 ATTACHMENT

7. From Policy and Services Committee: Human Relations Commission Recommendation to the City Council to Adopt a Resolution Encouraging the U.S. Department of Homeland Security Immigration and Customs Enforcement Agency Under Any Ongoing "Operation Return to Sender" Initiative to Enforce the United States Immigration and Customs Laws in a Manner that Complies with All Applicable Laws, Rules and Regulations, Including the Protection Against Unreasonable Searches and Seizures, and the Principles of Fair Play and Substantial Justice

CMR:449:07 ATTACHMENT

8. Item Number Intentionally Left Blank
9. Adoption of a Resolution Declaring Weeds to be a Nuisance and Setting a Hearing for Objections to Their Proposed Destruction and Removal

CMR: 434:07 ATTACHMENT

10. Request for Authorization to Retain a Consultant for City Manager Executive Recruitment Process

CMR: 460:07

11. Approval of Amendment to City Manager's Employment Agreement Regarding the Sharing of Costs of Home Improvements in Advance of Home Sale

CMR: 461:07 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** 12. Approval of Workplan and Timeline to Respond to Council Colleagues Memo Regarding Integrated Policy Discussion of Landfill Closure and Byxbee Park Phase II

CMR: 444:07

- 4** 13. Policy and Services Committee Recommendation Regarding Creation of an Environmental Commission

CMR: 426:07 ATTACHMENT

14. Adoption of an Amended Green Building Policy for City Facilities
CMR: 436:07 ATTACHMENT

REPORTS OF OFFICIALS

15. Approval of Response to Association of Bay Area Governments (ABAG)
Regarding 2007-2014 Regional Housing Needs Assessment Numbers

CMR: 451:07 ATTACHMENT

PUBLIC HEARINGS

16. Approval of a Tentative Map and a Record of Land Use Action to Subdivide the Elks Lodge Site into Two Lots, for a New Lodge and a Multi-Family Residential Project, Located at 4249 and 4251 El Camino Real *(item to be continued by Council Motion to Council meeting on January 22, 2008)*

Memo

17. Approval of the Acceptance and Expenditure of Citizens Options for Public Safety (COPS) Funds in the Amount of \$120,403 and the Approval of \$29,597 in Prior Year's COPS Funds for Purchase and Outfitting of a Crime Scene Evidence Collection Vehicle, Equipment for the Designated Rifle Officer (DRO) Program, Replacement of the Digital Imaging Management System (DIMS), and Upgrade of Digital Video Camera Equipment

CMR: 432:07

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

18. Colleagues Memo from Council Members Cordell, Drekmeier, and Kleinberg Regarding Opposition to U.S. Military Intervention in Iran and Adoption of a Resolution Opposing United States Preemptive Military Intervention in Iran
19. Colleagues Memo from Council Members Cordell, Kleinberg, and Mossar Requesting Referral of Permitting Foothills Park Entry for Non-resident Business Owners to Policy & Services Committee

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.

20. CONFERENCE WITH CITY ATTORNEY-POTENTIAL/ANTICIPATED LITIGATION

Subject: Written claim for damages against the City of Palo Alto
by Palo Alto Unified School District

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

21. CONFERENCE WITH CITY ATTORNEY-POTENTIAL/ANTICIPATED LITIGATION

Subject: Written claim for damages against the City of Palo Alto
by Darlene Fonseca

Authority: Government Code Sections 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) 24 hours in advance.