

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Thursday preceding the meeting.

Special Meeting

November 1, 2010

6:00 PM

Council Conference Room

ROLL CALL

STUDY SESSION

1. Joint Meeting With Parks and Recreation Commission Regarding Parks and Recreation Issues

ATTACHMENT

COUNCIL CHAMBERS

7:00 PM or as near as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Presentation by the Housing Trust of Santa Clara County

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.

CONSENT CALENDAR

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

3. Adoption of a Resolution Authorizing the City Manager to Sign Up To Four Successive One-Year Term Extensions of the Letter of Agreement 07-SNR-01080 to Facilitate the Provision of Hydroelectric Consulting Services by Palo Alto Utilities Staff Members to the Western Area Power Administration and the United States Bureau of Reclamation

CMR 401:10 AND ATTACHMENT

11/01/10

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.

4. 2nd Reading: Recommendation From the Council Ad-Hoc Committee to Adopt of an **Ordinance Amending Section 2.23.050 of Chapter 2.23 of Title 2 of the Palo Alto Municipal Code to Add the Subjects of Wastewater Collection and Fiber Optics to the Purposes and Duties of the Utilities Advisory Commission**
(First reading October 18, 2010 – Passed 7-2, Holman, Schmid no)

CMR 398:10 AND ATTACHMENT

5. Approval of Extension of Library Advisory Commissioner Mark Hoose's Term to January 31, 2014 and Waiver of Appointment Process Set Forth in Palo Alto Municipal Code Section 2.24.030

ATTACHMENT

6. Approval of Amended Bylaws to the Santa Clara County Cities Association

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.

ACTION ITEMS

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

7. Authorize the City Manager to Decline a New Power Purchase Agreement Offer From Ameresco Butte County LLC That Could Otherwise Partially Replace the Recently Terminated Ameresco Butte County LLC Power Purchase Agreement

CMR 394:10 AND ATTACHMENT

8. High Speed Rail Update

CMR 404:10 AND ATTACHMENT

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

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.