



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
June 27, 2011
6:00 PM

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

Call to Order

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.

1. Adoption of a Resolution Vacating a 20-Foot Wide Public Utilities Easement at 211 Quarry Road
2. Adoption of a Resolution Authorizing the City Manager to Apply for a Grant and Execute an Agreement with the California State Coastal Conservancy for Funds to Control Non-Native Cordgrass (Spartina) in the City-Owned Baylands

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

3. Transmittal of Draft Energy/Compost Feasibility Study to Council and Opportunity for Council Direction on Completing Final Feasibility Study
4. Direction on Submission of Letter of Interest to Foothill College Regarding new Education Center at Cubberley Community Center

5. Adoption of a Resolution Amending the Water Utility Rate Schedules W-1, W-3, W-4 and W-7 or Selection of an Alternative Water Utility Rate Structure

Council Member Questions, Comments and Announcements

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

AT THIS TIME THE COUNCIL WILL CONVENE AS THE CITY OF PALO ALTO REDEVELOPMENT AGENCY REDEVELOPMENT AGENCY AGENDA

Closed Session

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

6. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Officers Association (PAPOA)

Authority: Government Code Section 54957.6(a)

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Employee Organization: International Association of Fire Fighters, (IAFF) Local 1319

Authority: Government Code Section 54957.6(a)

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxilliary 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

Standing Committee Meetings

Standing Committee Packets from the Administrative Services
Redevelopment Agency Agenda June 27, 2011

Standing Committee Packets from the City Clerk
Policy & Services Committee Meeting June 28, 2011

Action Minutes

Action Agenda from the City Clerk
June 6, 2011 June 13, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Informational Report

1. Implementation of the S-1 Trail Alignment along Deer Creek Road between Page Mill Road and Arastradero Road
2. NOTICE OF VACANCIES ON THE ARCHITECTURAL REVIEW BOARD FOR TWO TERMS ENDING SEPTEMBER 30, 2014 (Terms of Lee and Malone-Prichard)

Public Letters to Council

Public Letters to Council from the City Clerk SET 1 SET 2

Supplemental Information

Staff Reports