

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
November 13, 2007

ROLL CALL

COUNCIL CONFERENCE ROOM – 6:00 p.m.

STUDY SESSION

1. Joint Meeting with the Parks and Recreation Commission Regarding Park and Recreation Issues

REPORT

COUNCIL CHAMBERS – 7:00 p.m.

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

APPROVAL OF MINUTES

October 01, 2007

October 15, 2007

October 22, 2007

CONSENT CALENDAR

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

2. Adoption of Four Resolutions: (1) Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (PEMHCA) with Respect to Management and Professional Personnel and Council Appointed and Elected Officers Group and Rescinding Resolution No. 8668; (2) Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Members of the Palo Alto Fire Chiefs' Association and Rescinding Resolution No. 8666; (3) Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Members of Local 1319, International Association of Fire Fighters and Rescinding Resolution No. 8667; and (4) Fixing the Employer's

Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Members of Local 512, Service Employees' International Union and Rescinding Resolution 8669

CMR: 408:07 ATTACHMENT

3. Acceptance of Resignation of Former Mayor Jim Burch from the Emergency Standby Council and Recommendation to Appoint Replacement in January 2008

CMR:411:07

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

PUBLIC HEARINGS

4. 1st Reading - Adoption of an Ordinance **Repealing and Reenacting Title 15 of the Palo Alto Municipal Code to Adopt the California Fire Code, 2007 Edition, and Local Amendments Thereto, and Chapters 3, 4, 5, and 25 and Chapter One Appendix of the International Fire Code**

CMR:384:07 ATTACHMENT

5. 1st Reading - Adoption of Five Ordinances: (1) **Repealing Chapter 16.04 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.04, California Building Code, California Historical Building Code, and California Existing Building Code, 2007 Editions, and Local Amendments,** (2) **Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.05, California Mechanical Code and Appendix Chapters A and D, 2007 Edition,** (3) **Repealing Chapter 16.08 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.08, California Plumbing Code, 2007 Edition, and Local Amendments,** (4) **Repealing Chapter 16.16 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.16, California Electrical Code, 2007 Edition, and Local Amendments,** (5) **Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.17, California Energy Code, 2005 Edition**

CMR:412:07 ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

6. From Finance Committee: Request for Council Direction Concerning Response to the Palo Alto Airport Working Group Report and Options Regarding the Future of the Palo Alto Airport

CMR:418:07 ATTACHMENT

ORDINANCES AND RESOLUTIONS

7. Approval of: 1) Agreement between the Cities of Palo Alto and Los Altos for the Purchase and Sale of Property Located at 1237 N. San Antonio Road, Los Altos, Formerly Known as the Los Altos Treatment Plant Site; and 2) Adoption of **Ordinance Amending the Budget for Fiscal Year 2007-08 to Establish Capital Improvement Program Project Number AS-08000, Acquisition of Los Altos Treatment Plant Site and to Provide an Initial Appropriation in the Amount of \$2,670,918**

CMR:409:07 ATTACHMENT

REPORTS OF OFFICIALS

COUNCIL MATTERS

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.

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.