# CITY OF PALO ALTO CITY COUNCIL



Special Meeting Council Chambers January 22, 2013 6:00 PM

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

\* The agenda now includes time estimates for each section or item. These are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

#### Call to Order

City Manager Comments \*6:00-6:10 PM

**Oral Communications** 

\*6:10-6:25 PM

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

\*6:25-6:30 PM

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

- 1. Finance Committee Recommendation to Accept the Utilities Reserves Audit
- 2. Policy and Services Committee Recommendation to Accept the Audit of Employee Health Benefits Administration
- 3. Policy and Services Committee Recommendation to Accept the Contract Oversight Audit
- 4. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2012
- 5. Appointment of 2013 Emergency Standby Council

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6. Colleague's Memo From Mayor Scharff and Council Member Klein Regarding Council's Ad hoc Committee on Infrastructure

#### 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 three minutes per speaker.

#### **Action Items**

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

- 7. Public Hearing: Adoption of a Resolution Amending the Transportation Element of the Comprehensive Plan to Incorporate the Palo Alto Rail Corridor Study and Approval of a Negative Declaration \*6:30-7:15 PM
- 8. Review and Approval of the Palo Alto City Council Rail Committee
  Guiding Principles
  \*7:15-8:00 PM
- 9. Response to Colleague's Memo on Employee Benefits: Pension \*8:00-9:30 PM
- 10. 2013 State Legislative Priorities \*9:30-10:15 PM
- 11. Library Advisory Commission Viability Report \*10:15-10:45 PM
- 12. Colleague's Memo from Mayor Scharff, and Council Members Klein and Price Regarding the Length of City Council Meetings \*10:45-10:55 PM

<u>Council Member Questions, Comments and Announcements</u> \*10:55-11:00 PM

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

### <u>Adjournment</u>

<u>AMERICANS WITH DISABILITY ACT (ADA)</u> 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.

<u>PUBLIC COMMENT</u> 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**

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Annual Review of the City Council Procedures and Protocols

Public Letters to Council Set 1 Set 2 Set 3 Set 4

City Roster - January 2013