

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.

Regular Meeting  
Council Chambers  
July 20, 2009  
7:00 P.M.

ROLL CALL

STUDY SESSION 7:00 P.M. – 8:00 P.M.

1. Status Report from Composting Task Force

SPECIAL ORDERS OF THE DAY

2. Proclamation Welcoming Exchange Students from Oaxaca, Mexico

ATTACHMENT

3. Appointments to the Library Advisory Commission for Two Unexpired Terms Ending January 31, 2010 and One Unexpired Term Ending January 31, 2011

ATTACHMENT

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.*

4. Approval of a Utilities Enterprise Fund Contract with Ranger Pipelines Inc. in a Total Not to Exceed Amount of \$5,227,975 for Capital Improvement Program WS-07003, Water Main Replacement Project 21 (WMR Project 21) and WS-08017, Water Main Replacement Project 22 (WMR Project 22), in the Crescent Park, Community Center, Old Palo Alto, Evergreen Park, and Ventura Subdivisions and Approval of a Budget Amendment Ordinance to Increase Appropriations in a Total Amount of \$286,709 for WMR Project 21 and WMR Project 22

CMR 315:09 and ATTACHMENTS

5. Approval of the City of Palo Alto Sanitary Sewer Management Plan as Required by the State Water Resource Control Board

CMR 303:09 and ATTACHMENTS

6. Approval of a Final Map to Subdivide Three Lots into Separate Parcels and Approval of Community Room Use Agreement at 3401, 3415, 3445 Alma Street (Alma Plaza)

CMR 316:09 and ATTACHMENTS

**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.*

**REPORTS OF COMMITTEES AND COMMISSIONS**

7. Adoption of Resolution Calling a Special Election for November 3, 2009, for Submittal to the Qualified Electors of the City a Measure Related to Business License Tax

CMR 319:09 and ATTACHMENTS

**REPORTS OF OFFICIALS**

8. Recommendation to the San Francisquito Creek Joint Powers Authority Regarding a Preferred Alternative for an Initial Flood Protection Project on San Francisquito Creek

CMR 321:09 and ATTACHMENTS

9. High Speed Rail Update

CMR 322:09 and ATTACHMENTS

#### COUNCIL MATTERS

10. Approval of Review of City Auditor Performance Evaluation Criteria

ATTACHMENTS

#### COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

*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.*