

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
Council Chambers
October 25, 2010
6:00 PM

ROLL CALL

CLOSED SESSION

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.
THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.

1. 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, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Police Managers Association

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

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

Unrepresented Employee Group: Management, Professional and Confidential Employees

Authority: Government Code Section 54957.6(a)

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, Russ Carlsen, Sandra Blanch, Marcie Scott, Roger Bloom, Darrell Murray)

Employee Organization: International Association of Fire Fighters, Local 1319

Authority: Government Code Section 54957.6(a)

10/25/10

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.

7:30 PM or as near as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution of Appreciation for City Attorney Gary M. Baum

ATTACHMENT

3. Adoption of a Resolution of Appreciation for Library Director Diane Jennings

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.

APPROVAL OF MINUTES

September 20, 2010

CONSENT CALENDAR

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

4. Adoption of a Negative Declaration and Approval of Site and Design Review and a Conditional Use Permit, and a Record of Land Use Action for a New 8,877 Square-Foot Recreational Facility (Tennis Court) and Related Improvements for an Associated Single Family Residence on an Adjacent Lot Under the Same Ownership in the Open Space Zone District Located at 3208 Alexis Drive

CMR 386:10 and ATTACHMENT

5. Approval of Four Contracts With Baker & Taylor for Up to Three Years for the Purchase of (1) Library Books in a Total Amount Not to Exceed \$950,000, (2) Audio Visual Materials & Processing in a Total Amount Not to Exceed \$213,000, (3) Library Continuation Services in a Total Amount Not to Exceed \$180,000, and (4) Book Cataloging and Processing Services in a Total Amount Not to Exceed \$89,000

CMR 385:10 and ATTACHMENT

6. Approval of a General Services Agreement With ValleyCrest Golf Course Maintenance, Inc. in the Amount of \$1,850,000 for Maintenance Services and Sale of Used City Golf Course Maintenance Equipment to ValleyCrest for \$125,000 *(Continued from October 18, 2010)*

CMR 390:10 and ATTACHMENT

7. Appointment of Michael Edmonds as Acting City Auditor

CMR 392:10 and 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

8. Adoption of Two Resolutions: (1) Amending Section 1901 of the Merit System Rules and Regulations Regarding a Memorandum of Agreement for Represented Hourly Employees (SEIU Hourly Unit) and (2) Adopting a Compensation Plan for Represented Hourly Employees (SEIU Hourly Unit) and Rescinding Resolution 8758

CMR 388:10 and ATTACHMENT

9. Recommendation From the High Speed Rail Committee Regarding California High Speed Rail Station in Palo Alto and Other High Speed Rail Issues

CMR 389:10 and ATTACHMENT

PUBLIC COMMENT

CMR 389:10
Supplemental

10. Public Hearing: Consider Certification of Final EIR for the Proposed 405 Lincoln Avenue Single Family Residential Replacement Project and approval of Demolition Delay and Record of Land Use Action for the Existing Residence at 405 Lincoln Avenue Which is Listed as a Contributing Structure in the Professorville National Register Historic District and a Contributing Resource to the Professorville Historic District on the City's Historic Inventory

CMR 387:10 and ATTACHMENT

PUBLIC COMMENT

RECORD OF LAND USE

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.