

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
June 16, 2008
6:00 PM

ROLL CALL

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.

1. Public Employment
Title: City Manager
Authority: Government Code section 54957(b)

7:00 PM or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Presentation About 2009 Senior Games
- 2A. Proclamation Recognizing the Palo Alto Humane Society for 100 Years of Service to Palo Alto

Attachment

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

CONSENT CALENDAR

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

3. Approval of a Utilities Enterprise Fund Contract with D'Arcy & Harty Construction, Inc. in an Amount Not to Exceed \$1,177,695 for Wastewater Collection System Rehabilitation Capital Improvement Program Project WC-06003 Project 19B

CMR 273:08

Attachment

4. Approval of a Utilities Enterprise Fund Contract with Roto Rooter Services Company for Sewer Lateral Cleaning Services in an Amount Not to Exceed \$160,000 Per Year and a Term of Up to Three Years

CMR 258:08

Attachment

5. Adoption of a Resolution Summarily Vacating a Public Service Easement for Utilities at 780 Rosewood Drive

CMR 274:08

Attachment

6. Adoption of a Resolution of the Council of the City of Palo Alto Establishing its Future Intention to Appoint a City Manager

CMR 287:08

Attachment

7. Approval of a Contract Amendment Between the City of Palo Alto and Telecommunications Engineering Associates (TEA) in an Amount of \$128,930 Per Year for Annual Maintenance Services of Radio Infrastructure for Five Years

CMR 230:08

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.

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

06/16/08

2

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 DURING NORMAL BUSINESS HOURS.

8. Approval of a Mitigated Negative Declaration and Adoption of an **Ordinance Amending the Zoning Map of the City Of Palo Alto to Change the Zone Designation for Approximately 0.45 Acres, Located at 2995 Middlefield Road, from Planned Community (PC 3779) to Neighborhood Commercial (CN) Zone District with a Retail Shopping (R) Combining District**

CMR 270:08

Attachment

9. Approval of a Site and Design, Mitigated Negative Declaration and Record of Land Use Action for a New Spa and Fitness Facility, Below Grade Parking, Tennis Court, Additional Floor Area for Accessory Uses Including Offices, Bar, Banquet and Storage Areas and Other Site Improvements Located Within the Open Space (OS) Zone District at 3000 Alexis Drive (*Staff requests item be continued by Council Motion to a date uncertain*)

Attachment

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

10. Approval of Letter of Intent with the Friends of Lytton Plaza Park, L.L.C., for the Design, Construction and Installation of Trees, Fountain, Park Amenities and Other Improvements at Lytton Plaza – Capital Improvement Program Project PE-08004

CMR 281:08

Attachment

COUNCIL MATTERS

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.