

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 Conference Room
January 13, 2003 5:30 p.m.

ROLL CALL

SPECIAL MEETING

1. Agenda - Dinner Meeting with Supervisor Liz Kniss

ADJOURNMENT

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Regular Meeting
Council Chambers
January 13, 2003 7:00 p.m.

ROLL CALL

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 Oral Communications period to 30 minutes

SPECIAL ORDERS OF THE DAY

1. Appointment of Candidates to the Parks and Recreation Commission

APPROVAL OF MINUTES

November 12, 2002

CONSENT CALENDAR

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

LEGISLATIVE

2. (CMR:107:03) **Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2002-03 to Provide an Appropriation of \$30,000 to Prepare a Massing Model for South of Forest Avenue (SOFA) 2**

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

3. (CMR:114:03) **Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2002-03 in the Amount of \$37,000 to Sublease a Portion of the Cubberley Community Center by the Jewish Community Center**

ADMINISTRATIVE

4. (CMR:100:03) Acceptance of Annual Status Report on Developers' Fees
5. (CMR:105:03) Contract Between the City of Palo Alto and St. Francis Electric in the Amount of \$147,975 for Modifying the Traffic Signal at Arastradero Road and Terman and Donald Drives
6. (CMR:103:03) Agreement Between the City of Palo Alto and Telecommunications Engineering Associates (TEA) in the Amount of \$131,716 for the Purchase and Installation of a Replacement Fire Station Alerting System

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and 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

7. PUBLIC HEARING: (CMR:102:03) The City Council will consider the provisions of Section 8.08.020 of the Palo Alto Municipal Code, declaring that all weeds growing upon any private property or in any public street or alley, as defined in Section 8.08.010 of the Palo Alto Municipal Code, constitute a public nuisance, which nuisance must be abated by the destruction or removal thereof.

Resolution of the Council of the City of Palo Alto Ordering Weed Nuisance Abated

8. PUBLIC HEARING: (CMR:108:03) The City Council will consider a request by Hanna Shacham on behalf of Eric and Marion Golin to subdivide two formerly merged parcels at

1036 Cowper Street. Environmental Assessment: An initial study has been completed and a Negative Declaration has been prepared in Accordance with California Environmental Quality Act (CEQA) Requirements. Zoning District: R-1(929).*

**This item is quasi-judicial and subject to Council's Disclosure Policy*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS



9. (CMR:112:03) From the Planning and Transportation Commission: Request for Preliminary Review and Direction on Planning and Transportation Commission Recommendations Regarding the Urban Design and Form Code (Zoning Ordinance Update)
10. (CMR:464:02) The Finance Committee recommends to the City Council an Ordinance Closing the 2001-02 Fiscal Year, Including Transmission of the City's Comprehensive Annual Financial Report (CAFR), Reappropriation Requests, Completed Capital Improvement Projects, and Amendment of the General Fund Reserve Policy

**Ordinance of the Council of the City of Palo Alto
Authorizing Closing of the Budget for Fiscal Year 2001-02**

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD)