



**CLICK ON AGENDA ITEM CMR NO.
TO LINK TO REPORT
(SUBJECT TO CHANGE)**

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
January 21, 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. **Resolution** of the Council of the City of Palo Alto Expressing Appreciation to Anthony Spitaleri Upon His Retirement
Resolution of the Council of the City of Palo Alto Expressing Appreciation to Raul Arreola Upon His Retirement

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:123:03** Approval of Amendments to Palo Alto Municipal Code Chapter 9.10 Regulating Construction Noise and Including Sidewalks in Public Street Sweeping Section
Ordinance of the Council of the City of Palo Alto Amending Chapter 9.10 of Title 9 (Peace, Morals, and Safety) of the Palo Alto Municipal Code Regulating Noise in Order to Clarify the Restrictions on Construction, Demolition, or Repair Activities and the Restrictions on Public Street Cleaning in Business Districts

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:106:03** Approval of Increasing the Allocation of Western Electric Bill Payments Toward the Funding of Operation and Maintenance

Resolution of the Council of the City of Palo Alto Delegating the Director of Utilities the Authority to Continue to Direct Up to One Hundred Percent of Western Area Power Administration Monthly Bills to Meet Obligations Under Western Area Power Administration Contracts

ADMINISTRATIVE

4. **CMR:101:03** Approval of a New Management Agreement for Golf Professional Services

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

REPORTS OF COMMITTEES AND COMMISSIONS

5. **CMR:462:02** Policy and Services Committee recommends to the City Council the following regarding the Athletic Fields Advisory Committee Report:
 - The City Council establish and adopt a City policy that sufficient, top quality, athletic playing fields be provided to fully support the present and future needs of youth and adult sports organizations in Palo Alto.
 - The City Council direct the staff to develop and put in motion a Phase I action plan to implement near term solutions on the most aggressive timeline possible, consistent with budgetary and other considerations, to deal with the immediate playing field problems already facing sports organizations.
 - The City Council direct staff to begin the process of developing cost and other data, timelines, issues, and potential approaches for a

Phase II program, which would address potential long term playing field solutions.

- The City Council resolves that resolution of the playing fields problem is a Council priority

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

6. Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Threatened Litigation by Palo Alto Weekly (Public Records Act)

Authority: Government Code section 54956.9(b)(1) & (b)(3)(C)

Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Threatened Litigation by Palo Alto Weekly (Brown Act)

Authority: Government Code section 54956.9(b)(1) & (b)(3)(C)

7. Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Threatened Litigation by San Jose Mercury News (Public Records Act)

Authority: Government Code section 54956.9(b)(1) & (b)(3)(C)

Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Threatened Litigation by San Jose Mercury News (Brown Act)

Authority: Government Code section 54956.9(b)(1) & (b)(3)(C)

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)