

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. This agenda is subject to change.

Special Meeting
Council Conference Room
December 1, 2003, 5:45 p.m.

SPECIAL MEETING

1. Interview of Candidate to the Architectural Review Board

ADJOURNMENT

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Special Meeting
Council Conference Room
December 1, 2003, 6:00 - 7:00 p.m.

ROLL CALL

SPECIAL MEETING

1. **CMR 537:03** Study Session re Utilities Risk Management

ADJOURNMENT

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Regular Meeting
Council Chambers
December 1, 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

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.

SPECIAL ORDERS OF THE DAY

1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Clark Akatiff Upon His Retirement
2. Appointment of Candidates to the Architectural Review Board *(continued from 11/24/03)*

APPROVAL OF MINUTES

October 20, 2003

CONSENT CALENDAR

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

LEGISLATIVE

ADMINISTRATIVE



3. **CMR 511:03** Amendment to the Sand Hill Road Development Agreement Regarding Stanford University Special Condition Area B to Incorporate A Legal Description of the Revised Boundary Between the Housing Site and the Golf Course

Second Amendment to Development Agreement Between the City of Palo Alto and the Board of Trustees of the Leland Stanford Junior University



4. **CMR 536:03** Contract Between the City of Palo Alto and Kuehne Construction in the Amount of \$111,800 for the Baylands Interpretive Center Built-Up Roof Replacement - Capital Improvement Program Project PF00006



5. **CMR 532:03** Change Order No. 1 to Contract No. C3141079 with Northwest Woodland Services, Inc. in an Amount Not to Exceed \$12,634 to Provide Additional Trail Repairs and Improvements at Arastradero Preserve

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

6. **CMR 523:03** Public Hearing - The City Council will consider awarding a lease to Cingular Wireless, for a portion of the city-owned property located at 2675 Hanover Street commonly known as the Mayfield Fire Station. Terms of the lease include a five-year term with two five-year options to renew and the requirement that the property be used for the operation of a personal communications service (PCS) system facility for furnishing telephone, radio and telecommunications services to the public. Facilities to be placed on the site consist of antennas mounted on a fiberglass Tree Pole and associated ground equipment in an area of approximately 168 square feet
- *7. **CMR 530:03** Public Hearing - The City Council will consider an appeal by Joy Ogawa of the Director of Planning and Community Environment's approval of an Architectural Review application requested by Palo Alto High Street Partners for architectural and design changes to a previously approved multi-family residential housing project located at 800 High Street.

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

8. Colleague Memo from Vice Mayor Beecham and Council Members Kishimoto, Kleinberg, and Ojakian regarding renaming the Arastradero Preserve

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)