



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 20, 2004, 5:30 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Interview of Candidates for the Parks and Recreation Commission (PARC)

ADJOURNMENT

Regular Meeting
Council Chambers
January 20, 2004, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Lee Lippert for Outstanding Public Service as a Member of the Architectural Review Board**

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

APPROVAL OF MINUTES

December 1, 2003
December 8, 2003

CONSENT CALENDAR

12/15/03

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

LEGISLATIVE

2. **(CMR:115:04) Resolution of the Council of the City of Palo Alto Declaring its Intention to Amend Section 12.16.020 Of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District Number 40**
3. **Resolution of the Council of the City of Palo Alto in Support of California's Law to Reduce Global Warming Pollution**
4. **(CMR:119:04)** Approval of Budget Amendment Ordinance (BAO) to Accept an \$8,009.22 Matching Grant from the Arts Council Silicon Valley, Organizational Enhancement Fund, a \$3,903 Matching Grant from the California Arts Council, and an \$18,000 Grant from the Palo Alto Art Center Foundation

Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2003-04 to Accept Grants and to Provide an Additional Appropriation in the Amount of \$8,009 from the Arts Council Silicon Valley, \$3,903 from the California Arts Council, and \$18,000 from the Palo Alto Art Center Foundation

ADMINISTRATIVE



5. **(CMR:120:04)** Contract between the City of Palo Alto and Lewis and Tibbitts, Inc. in the Amount of \$1,714,921 for Installation of the Utility Trench and Substructure System for Underground Utility District No. 38 (High Street, Cowper Avenue, Oregon Expressway, Colorado Avenue)

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:122:04)** Public Hearing: The Planning and Transportation Commission recommendations to Council regarding an improvement plan for the Charleston/Arastradero Road Corridor from Fabian Way to Miranda Avenue.

Resolution of the Council of the City of Palo Alto Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality for and Approving the Charleston/Arastradero Corridor Improvement Plan Act (02-EIA-16, City of Palo Alto, Proponent)

7. **(CMR:126:04)** Public Hearing: The City Council of Palo Alto will be adopting a resolution declaring Council policy to mitigate development impacts and initiate proceedings to establish a transportation impact fee Citywide.

Resolution of the Council of the City of Palo Alto Declaring Council Policy to Mitigate Development Impacts and Initiating Proceedings to Establish a Transportation Impact Fee

REPORTS OF COMMITTEES AND COMMISSIONS

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.

ADJOURNMENT

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