

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  
July 11, 2005, 6:00 p.m.

ROLL CALL

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: City Manager and his designees pursuant to the Merit Rules and Regulations (Frank Benest, Austris Rungis, Russ Carlsen, Richard James, Paula Simpson)  
Employee Organization: Local 715 Service Employees International Union AFL-CIO (SEIU) -- SEIU Hourly Unit  
Authority: Government Code section 54957.6(a)

ADJOURNMENT

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Regular Meeting  
Council Chambers  
July 11, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Selection of Candidates to Interview for the Human Relations Commission
2. Selection of Candidates to Interview for the Planning and Transportation Commission

*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.*

## 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

June 6, 2005  
June 13, 2005

## CONSENT CALENDAR

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

### LEGISLATIVE

3. **(CMR:302:05)** Resolution Determining Underground District No. 40 Property Owners Who Elect to Pay Underground Conversion Costs Over a Period of Years

### ADMINISTRATIVE

4. Approval of a Utilities Enterprise Fund Contract with Roto Rooter in the Amount of \$480,000 for Sewer Lateral Cleaning Services *(Item to be removed at request of staff)*
5. **(CMR:311:05)** 1741 Edgewood Drive – Summary Vacation of Public Utility Easement
6. **(CMR:187:05)** Approval of a Contract with Itron, Inc. in the Amount of \$606,179 for Furnishing and Installing a Limited Automated Meter Reading (AMR) System
7. Recommendation to Extend the Deadline on Development of a Zero Waste Policy Update

### COUNCIL COMMITTEE RECOMMENDATION

8. **(CMR:309:05)** Finance Committee Recommendation to Adopt an “Art in City Projects Policy” that Includes a “1 Percent for Art”

## 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

07/11/05

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## PUBLIC HEARINGS

9. Public Hearing: Adoption of an Ordinance Establishing Underground Utility District No. 41 Colorado Avenue/Middlefield Road/Oregon Expressway/Cowper Street
10. **(CMR:314:05)** Public Hearing: Zoning Ordinance Update - Staff Recommendation that City Council Initiate Amendments to the Auto Dealership Overlay Zone Chapter 18.65 of the Zoning Ordinance to Provide for Standards for On-Site and Off-Site Auto Dealership Signage and Advertising and Allowing the Auto Dealership Overlay Zone in the Limited Manufacturing (LM and LM(D)) Zoning Districts of the Zoning Ordinance (Title 18).

## REPORTS OF OFFICIALS

11. Council Discussion re: Future of Palo Alto Airport

## 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)