

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
February 13, 2006

* * * * * 6:00 p.m. * * * * *

ROLL CALL

SPECIAL MEETING

1. Joint Meeting with the Planning and Transportation Commission (P&TC)

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

ADJOURNMENT

* * * * * 7:00 p.m. * * * * *

Regular Meeting
Council Chambers

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Vote and Appointment of Commissioners to the Parks and Recreation Commission (PARC)

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

CONSENT CALENDAR

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

2. **2nd Reading – Approval of an Ordinance Amending Chapter 18.65 (Auto Dealer Combining District) of Title 18 [Zoning] of the Palo Alto Municipal Code by Amending Chapter 18.65.020 (Applicability of Regulations) and Chapter 18.65.070 [Special Requirements]** *(1st Reading 01/30/06, Passed 8-0, Drekmeier not participating)*
ATTACHMENT
3. (CMR:136:06) **Approval of a Budget Amendment Ordinance to CIP PG-06003 (Benches, Signage, Fencing, Walkways, and Landscaping) Totaling \$50,000 for the Installation and Refurbishing of Existing Amenities at Various City Owned Sites**
4. Approval of a Resolution Scheduling the City Council Vacation and Canceling Council Meetings in Calendar Year 2006
5. (CMR:142:06) 928, 940, and 1180 East Meadow Drive [05PLN-00423]: Request by Warmington Homes on Behalf of Warmington Palo Alto Assoc. LP for a Final Map for a Proposed Residential Infill Development. This Map is Required in Order to Merge Three Parcels (Approximately 4.4 Acres) and Create 76 Condominium Units. Environmental Assessment: Categorically Exempt. Zone District: Research Office and Limited Manufacturing (ROLM) **ATTACHMENT**
-  6. (CMR:149:06) Appointment of Emergency Standby Council Members
7. (CMR:145:06) Municipal Service Center Fuel Storage Tanks and Fuel Storage Island Replacement (Capital Improvement Program Project VR-01001): Rejection of Construction Bids **ATTACHMENT**

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

8. (CMR:141:06) Public Hearing: Application by the City of Palo Alto Public Works Department for a Site and Design Review and Design Enhancement Exception for a Photovoltaic (PV) Demonstration Project

Including 10 Solar Tracking Arrays to be Located in Front of the City's
Municipal Service Center Located at 3201 E. Bayshore Road
ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

9. Colleagues Memo from Council Members Cordell and Barton re Staff Support for Youth Employed for the Summer Initiative (¡YES!)
10. (CMR:147:06) Authorization for the Mayor to Sign a Letter to Santa Clara Valley Transportation Authority (VTA) re Position on Proposed Quarter Cent Sales Tax Ballot Measure **ATTACHMENT**
11. Mayor Kleinberg Appointment of an Additional Member to the Police Building Blue Ribbon Task Force
12. Colleagues Memo from Mayor Kleinberg, Vice-Mayor Kishimoto and Council Member Cordell Discussing a Request to Authorize the Planning and Transportation Commission to Draft a Comprehensive Plan Amendment Extending the Life of the Plan an Additional Ten Years

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) 24 hours in advance.