

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 17, 2006, **6:00 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 duration of Oral Communications

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager Frank Benest
City Attorney Gary M. Baum
City Auditor Sharon Erickson
City Clerk Donna Rogers

Authority: Government Code section 54957(b)(1)

2. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: John Shannon
Unrepresented Employee: City Manager Frank Benest
City Attorney Gary M. Baum
City Auditor Sharon Erickson
City Clerk Donna Rogers

Authority: Government Code section 54957.6(a)

ADJOURNMENT

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Regular Meeting
Council Chambers
July 17, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION

1. Municipal Services Center Site for Relocation of Palo Alto's Auto Dealers

SPECIAL ORDERS OF THE DAY

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 duration of Oral Communications

APPROVAL OF MINUTES

CONSENT CALENDAR

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

2. Resolution to Approve an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the City Council, City Of Palo Alto

Ordinance Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council, City Of Palo Alto (1st Reading) IAFF Local 1319 Death Benefit

3. (CMR:296:06) Adoption of a Resolution Approving the Northern California Power Agency Green Power Project (NGPP) Third Phase Agreement and Participation by the City of Palo Alto in the NGPP for the Purchase of Renewable Electricity of up to 15 Average Megawatts of Energy Over 25 Years with an Estimated Cost of up to \$230 Million (2006 Dollars) **ATTACHMENT**
4. (CMR:282:06) Approval of Deferral of Repayment of City Loans for Arastradero Park Apartments **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

5. (CMR:278:06) Public Hearing – Resolution Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment of the Respective Properties Herein Described **ATTACHMENT**
6. (CMR:295:06) Public Hearing – Review and Approval of an **Ordinance Adding a New Chapter 18.66 to the Palo Alto**

Municipal Code to Adopt Regulations Establishing a California Avenue Pedestrian Transit Oriented Development Combining District. The ordinance would establish a rezoning process and development standards emphasizing multi-family residential and mixed-use development for sites in proximity to the California Avenue Caltrain Station. The boundaries for the PTOD zoning district are generally Cambridge Avenue to the north, El Camino Real to the west, Caltrain rail line to the east, and Lambert Avenue to the south. Environmental Assessment: Comprehensive Plan Environmental Impact Report and Addendum **ATTACHMENT No. 1** **ATTACHMENT No.2**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

7. Contract Police Auditor Selection

COUNCIL COMMENTS, ANNOUNCEMENTS & REPORTS FROM CONFERENCES

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.