

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  
December 4, 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. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: City Manager and his designees pursuant to the Merit Rules and Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats, Darrell Murray, Sandra Blanch, Joe Saccio, Richard James)  
Employee Organization: Local 715 Service Employees International Union AFL-CIO (SEIU) -- SEIU Hourly Unit  
Authority: Government Code section 54957.6(a)
  
2. CONFERENCE WITH LABOR NEGOTIATOR  
City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats, Sandra Blanch, Darrell Murray, David Ramberg, Nick Marinaro)  
Employee Organization: Palo Alto Fire Chiefs Association  
Authority: Government Code Section 54957.6(a)

ADJOURNMENT

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Regular Meeting  
Council Chambers  
December 4, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION

1. Presentation of a Study by Group 4 Architecture on Library Space Needs at Mitchell Park Library and Community Center, Main Library, and Branch Libraries

SPECIAL ORDERS OF THE DAY

2. Resolution Commending the Life-Saving Efforts of Dr. James Missett, Linda Lenoir, Angus Blackwood, Dorothy Gottfredson, Ryan Waters, Jeremy Burns, the City of Palo Alto's Paramedics and Fire Personnel, Page Mill YMCA's Staff and the Stanford Hospital Staff
3. a) Resolution Expressing Appreciation to Pandemic Community Presentation Outreach Partners **ATTACHMENT**  
 b) Resolution Expressing Appreciation to Members of the City's Pandemic Outreach Planning Committee
4. Proclamation Honoring Gleim the Jeweler on the Occasion of its 75<sup>th</sup> Anniversary

### ORAL COMMUNICATIONS

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### APPROVAL OF MINUTES

October 23, 2006

November 6, 2006

### CONSENT CALENDAR

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

5. 2<sup>nd</sup> Reading – **Ordinance Authorizing an Amendment to Contract Between the City of Palo Alto and the Board of Administration of the California Public Employees' Retirement System (to Provide Section 21354.5 (2.7% @ 55 Full Formula) for Local Miscellaneous Members)** (*1<sup>st</sup> Reading 11/13/06, Passed 6-3, Kishimoto, Kleinberg, Mossar no*)

### 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

### REPORTS OF COMMITTEES AND COMMISSIONS

### ORDINANCES AND RESOLUTIONS

### REPORTS OF OFFICIALS



6. Transmittal of Final Library Service Model Analysis and Recommendations (LSMAR) Report and Request for Approval of Staff Recommendation to Undertake Community Polling Prior to Final Decisions on Library Service and Facility Enhancements **ATTACHMENT**



7. Transmittal of a Study by Group 4 Architecture on Library Space Needs at Mitchell Park Library and Community Center, Main Library, and Branch Libraries; Library and Parks and Recreation Commission Recommendations Based on the Group 4 Architecture Report; and Staff Recommendation to Undertake Polling Prior to Final Decision on Library and Facility Enhancements

### COUNCIL MATTERS

8. Colleagues Memo from Council Members Cordell, Drekmeier and Klein regarding Decision-Making Process on Use of Tasers by Palo Alto Police Department

### COUNCIL COMMENTS, ANNOUNCEMENTS, AND 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) 24 hours in advance.