

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
January 14, 2008 6:00 pm

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Joint Meeting with Public Art Commission Regarding Local Public Art Issues

AGENDA

COUNCIL CHAMBERS

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

SPECIAL ORDERS OF THE DAY

2. Selection of Candidates to Interview for the Human Relations Commission

REPORT

3. Selection of Candidates to Interview for the Library Advisory Commission

REPORT

4. Selection of Candidates to Interview for the Planning and Transportation Commission

REPORT

5. Selection of Candidates to Interview for the Storm Drain Committee

REPORT

APPROVAL OF MINUTES

October 29, 2007

November 13, 2007

November 19, 2007

CONSENT CALENDAR

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

6. Adoption of a Resolution for Agent Paul Scheff upon his Retirement

7. Review of Annual Status Report on Developers' Fees and Adoption of Resolution Making Findings Regarding Continuing Need for Unexpended Community Center Development Fees in the Amount of \$3,150 and Library Development Fees in the Amount of \$1,190
CMR 106:08 ATTACHMENT

8. Adoption of an **Ordinance Approving and Adopting a Park Improvement Plan for Foothills Park** and Approval of an Agreement with the Los Altos Hills County Fire District for a Joint Fire Hydrant and Water Main Upgrade Project
CMR 109:08 ATTACHMENT

9. Adoption of a Resolution Determining Underground Utility District No. 41 Property Owners Who Elect to Pay Underground Conversion Costs Over a Period of Years
CMR 104:08 ATTACHMENT

10. Approval of a Wastewater Treatment Enterprise Fund Contract With Anderson Pacific Engineering Construction in the Amount of \$756,000 for the Installation of an Auxiliary Disinfection System at the Regional Water Quality Control Plant; and Adoption of a **Budget Amendment Ordinance Amending the Budget for the Fiscal Year 2007-08 to Provide an Additional Appropriation of \$831,600 to Capital Improvement Program WQ-80021, Plant Equipment Replacement Project for the Regional Water Quality Control Plant**
CMR 112:08 ATTACHMENT

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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

11. Public Hearing on Objections to Weed Destruction and Removal and Adoption of Resolution Ordering Weed Nuisance Abated

CMR 103:08 ATTACHMENT

12. Approval of a Sublease Agreement With the Santa Clara Valley Transportation Authority (VTA) and the Silicon Valley Bicycle Coalition for a Portion of the University Avenue Depot, 95 University Avenue

(need Council Motion to continue to January 22, 2008)

CMR

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

13. Acceptance of Service Efforts and Accomplishments Report FY 2006-07

COUNCIL MATTERS

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.