

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
July 28, 2008
5:30 PM

ROLL CALL

Council Conference Room

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 items(s); three minutes per speaker.

A. Public Employment

Title: City Auditor

Authority: Government Code section 54957(b)

SPECIAL ORDERS OF THE DAY

B. Interview of a Candidate for the Utilities Advisory Commission

Attachment

6:15 PM or as soon as possible thereafter

STUDY SESSION

1. Annual Joint Meeting With Planning and Transportation Commission
Regarding Planning Issues

Attachment

COUNCIL CHAMBERS

7:15 PM to 9:30 PM or as soon as possible thereafter

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 period to 30 minutes.

STUDY SESSION

- 2. Joint Meeting With Planning and Transportation Commission on the Comprehensive Plan Amendment Work Program

CMR Attachment Spreadsheet

SPECIAL ORDERS OF THE DAY

- 3. Appointment of Two Candidates to the Planning and Transportation Commission for Two Terms Ending July 31, 2012

Attachment

CONSENT CALENDAR

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

- 4. Finance Committee Recommendation to Adopt a Resolution Authorizing the City Manager to Execute Agreements for the Short-Term Assignment of the City's Share of Entitlements on the California-Oregon Transmission Project to Other Members of the Transmission Agency of Northern California

CMR Attachment

- 5. Approval of a Contract With O'Grady Paving Inc. in the Total Amount Not to Exceed \$1,402,354 for the 2008 Street Maintenance Program, Phase 2 Capital Improvement Program Project PE-86070

CMR Attachment

- 6. Approval of a Utilities Enterprise Fund Blanket Purchase Order with E.J. Pires Trucking Inc. in a Not to Exceed Amount of \$400,000 for Sand, Rock, and Cutback Asphalt for Utilities Construction

CMR 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.

CLOSED SESSION

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Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

7. Conference with Labor Negotiator
Agency Designated Representative: Sherry Lund
Unrepresented Employees: City Manager
Authority: Government Code section 54957.6

8. Conference with Labor Negotiator
Agency Designated Representative: Sherry Lund
Unrepresented Employees: City Clerk
Authority: Government Code section 54957.6

9. Conference with Labor Negotiator
Agency Designated Representative: Sherry Lund
Unrepresented Employees: City Attorney
Authority: Government Code section 54957.6

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

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.