

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 26, 2009
6:00 PM

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Joint Meeting of Parks and Recreation Commission (PARC) and Council Members Regarding Review of Priorities

ATTACHMENT

7:00 PM or as soon as possible thereafter

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation to Donald Lee Dudak Upon His Retirement

ATTACHMENT

CITY MANAGER COMMENTS

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 or Oral Communications period to 30 minutes.

APPROVAL OF MINUTES

December 01, 2008

December 08, 2008

December 15, 2008

January 05, 2009

CONSENT CALENDAR

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

3. Finance Committee Recommendation to Adopt an **Ordinance Authorizing the Closing of the Budget for the 2008 Fiscal Year** and to Approve 2008 Comprehensive Annual Financial Report (CAFR)

CMR 108:09

ATTACHMENT

4. Finance Committee Recommendation to Adopt a Resolution Approving the Execution of the Agreement for a Long-Term Assignment of the City's Share of Transfer Capability on the California-Oregon Transmission Project to Other Members of the Transmission Agency of Northern California

CMR 100:09

ATTACHMENT

5. Finance Committee Recommendation to Accept Maze & Associates' Audit of the City of Palo Alto's Financial Statements as of June 30, 2008 and Management Letter

MEMO

ATTACHMENT

MINUTES

6. Adoption of a Resolution Authorizing the City Manager to Award and Sign Contracts for Renewable Energy Certificates from Suppliers to

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MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Meet the Needs of the PaloAltoGreen Program for an Annual Amount Not to Exceed \$1,500,000 During Calendar Years 2009 Through 2011

CMR 124:09

ATTACHMENT

7. Approval of a Contract with Nova Partners in the Total Amount of \$277,540 for Construction Management Services for the College Terrace Library and Child Care Center Improvements, Capital Improvement Program Project PE-05010

CMR 119:09

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.

PUBLIC HEARINGS

8. Consider Approval of a Site and Design Review for a Mixed Use Commercial and Residential Project, a Tentative Map to Subdivide Three Lots Into Separate Parcels and a Record of Land Use Action for a Project Located at 3401, 3415, 3445 Alma Street (Alma Plaza)
** This item is quasi-judicial and subject to Council's Disclosure Policy*

CMR 122:09

ATTACHMENT

CITIZEN LETTERS

REPORTS OF OFFICIALS

9. Acceptance of Service Efforts and Accomplishments Report FY 2007-08

ATTACHMENT

ATTACHMENT

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

ADJOURNMENT

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