



# CITY OF PALO ALTO CITY COUNCIL

Special Meeting  
Council Chambers  
January 23, 2012  
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

## Call to Order

## Study Session

1. Emergency Medical Services

## Special Orders of the Day

2. Appointment for One Position on the Architectural Review Board Ending September 30, 2014

## City Manager Comments

## Minutes Approval

November 1, 2011

## 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.

## Consent Calendar

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

3. Adoption of a Budget Amendment Ordinance in the Amount of \$13,600 and Approval of a Contract with TJKM in a Total Amount Not-to-Exceed \$163,600 for Professional Services for a City-wide Sign Inventory and Retroreflectivity Analysis Project (CIP PO-11000)

#### 4. Adoption of an Ordinance Approving and Adopting a Plan for Improvement to Juana Briones Park Authorizing the Addition of a Park Restroom Located Adjacent to Fire Station Number 5 and Clemo Avenue

### 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 three minutes per speaker.

### Action Items

Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.

#### 5. PUBLIC HEARING: Appeal of Director's Architectural Review Approval of the Co-Location by AT&T of Wireless Communications Equipment on 20 existing utility poles located at 179 and 595 Lincoln Av.; 1851 Bryant St.; 1401 Emerson Av.; 1880 Park Blvd.; 134 Park Av.; 109 Coleridge Av.; 1345, 1720 and 2326 Webster St.; 1248 and 2101 Waverley St.; 968 Dennis Dr.; 370 Lowell Av. (Waverley side); 105 Rinconada Av.; 2704 Louis Rd.; 464 Churchill Av.; 255 N. California Av.; 1085 Arrowhead Wy.; and Oregon Expy near Ross Rd.

\*QUASI-JUDICIAL

### Council Member Questions, Comments and Announcements

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

### Adjournment

#### AMERICANS WITH DISABILITY ACT (ADA)

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.

#### PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

# Additional Information

## Supplemental Information

### Standing Committee Meetings

Council Retreat Packet

Rail Committee Packet

Regional Housing Mandate Committee Packet

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

Notice of Vacancies on Three Palo Alto Boards and Commissions

City Roster Update

### Public Letters to Council

Public Letters to Council