



**CITY OF PALO ALTO
CITY COUNCIL**

Special Meeting
Council Chambers
July 2, 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

Special Orders of the Day

1. Appointments of Candidates for the Architectural Review Board for Two Full Terms and One Unexpired Term Ending on September 30, 2015
2. Appointments To The Planning And Transportation Commission For Two Terms Ending On July 31, 2016 And One Unexpired Term Ending On July 31, 2013
3. Appointments of Candidates for the Utilities Advisory Commission for Three Terms Ending on June 30, 2015

City Manager Comments

Minutes Approval

March 19, 2012

March 26, 2012

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.

4. Approval of Change Order Fifteen in the Amount of \$278,710 to Flintco Construction for the Mitchell Park Library and Community Center Project

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: Discussion and Direction Regarding City Policy for the Use of Utility Substation Sites, City Hall and Other City Property for Siting Wireless Communications Facilities (continued from June 25, 20, Public Hearing Closed)
6. Adoption of a Resolution in Support of the Santa Clara Valley Water District's Safe, Clean Water and Natural Flood Protection Financing Plan (Plan) and In Support of District's Placement of the Plan on the November 2012 Ballot
7. Acceptance of the Long Range Facilities Plan (LRFP); Provide Direction to Staff to Develop a Financing Plan, and, for Biosolids, to A) Retire the Incinerators; B) Prepare a Biosolids Facility Plan; and C) Coordinate Biosolids Options with the Energy/Compost Facility Evaluation; Regional Water Quality Control Plant CIP WQCP 10001
8. Energy/Compost Facility Action Plan Presentation; and Approval of Amendment No. 2 to Contract C11136602 with Alternative Resources, Inc. in the Amount of \$290,224 for a Total Not to Exceed Amount of \$517,682 for Assistance with the Energy/Compost Facility Action Plan Implementation and Adoption of Budget Amendment Ordinance
9. Colleagues Memo From Vice Mayor Scharff and Council Members Burt, Holman, and Schmid on Council Direction Regarding "Benefits Strategy"

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.

SUPPLEMENTAL INFORMATION

Standing Committee Meetings

Finance Committee Packet

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Action Minutes

June 4, 2012

June 11, 2012

June 18, 2012

Informational Report

Quarterly Utilities Issues Update for 3rd Quarter of Fiscal Year 2012

Public Letters to Council

SET 1

SET 2