



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
December 2, 2013

The City Council of the City of Palo Alto met on this date in the Council Conference Room at 6:05 P.M.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid, Shepherd

Absent: None

Parks and Recreation Commission Members

Present: Ashlund, Crommie, Hetterly, Lauing, Markevitch, Reckdahl

Absent: Knopper

AGENDA CHANGES, ADDITIONS, AND DELETIONS

None

CLOSED SESSION

1. Conference with Legal Counsel - Government Code Section 54956.9(b), (c)
Potential Litigation: Construction of the Mitchell Park Library and Community Center

The Council returned from the Closed Session at 6:50 P.M. and Mayor Scharff advised no reportable action.

STUDY SESSION

2. Joint Meeting with Parks and Recreation Commission.

No Action Taken.

12/02/2013

SPECIAL ORDERS OF THE DAY

3. Selection of Candidates to be Interviewed for the Storm Drain Oversight Committee for Three Terms Ending on October 31, 2018.

MOTION: Mayor Scharff moved, seconded by Vice Mayor Shepherd to interview all the applicants for the Storm Drain Oversight Committee.

MOTION PASSED: 8-0 Kniss absent

APPROVAL OF MINUTES

MOTION: Council Member Price moved, seconded by Vice Mayor Shepherd to approve the minutes of October 21 and 28, 2013.

MOTION PASSED: 9-0

CONSENT CALENDAR

MOTION: Vice Mayor Shepherd moved, seconded by Council Member Kniss to approve Agenda Item Numbers 4 - 9.

4. Approval of Amendment Number 1 to Contract No. C13148737 with Advanced Design Consultants, Inc. in the Amount of \$85,886 for a Total Not-to-Exceed Amount of \$320,755 for Design of Fire/Life Safety and Sprinklers for the Lucie Stern Community Theatre and Community Center as Part of the Lucie Stern Buildings Mechanical / Electrical Upgrades Project PE-14015.
5. Approval of Continuation of Council Consideration of an Appeal of the Director of Planning and Community Environment's Architectural Review Approval of a New Mixed-use Development at 636 Waverley Street, a Parcel in the CD-C(P) Zone. The Proposed Four-Story 10,278 Sq. Ft. Building Includes 4,800 Sq. Ft. Of Commercial Uses On The First And Second Floors And Two Residential Units On The Third And Fourth Floors. The Project Provides 20 Parking Spaces In A Below Grade Garage. Environmental Assessment: Exempt From The Provisions Of The California Environmental Quality Act (CEQA) Per Section 15303 For 636 Waverley Street (STAFF REQUESTS THIS ITEM BE CONTINUED TO DECEMBER 16, 2013).
6. Approval of Amendment Number 2 to the Agreement with Waste Management of California, Inc. That Will Reduce the City's Annual "Put

or Pay" Tonnage Commitments Through 2021 and Modify Other Terms and Conditions of the Disposal Agreement.

7. Ordinance 5226 entitled "Ordinance of the Council of the City of Palo Alto to Add Chapter 16.61 to the Municipal Code to Establish a Public Art Program for Private Development" (First Reading, November 12, 2013 PASSED: 8-0 Burt absent).
8. Endorsement of the City's Participation in the Georgetown University Energy Prize Competition and Submittal of the City's Letter of Intent to Compete.
9. Resolution 9384 entitled "Resolution of the Council of the City of Palo Alto Declaring Results of the Consolidated Special Municipal Election Held on November 5, 2013."

MOTION PASSED: 9-0

STUDY SESSION

10. Initiating a Community Conversation on the Future of the City, Including the Comprehensive Plan, Planned Community Zoning, Parking and Traffic Strategies, and Related Matters.

No Action Taken.

ADJOURNMENT: The meeting was adjourned at 12:05 A.M.