



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
March 24, 2014
6:00 PM

REVISED

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

PUBLIC COMMENT

Members of the public may speak to agenda items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council 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, but it is very helpful.

TIME ESTIMATES

Time estimates are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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 up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Study Session

6:00-7:00 PM

1. Study Session with Council and Members of the Parks and Recreation Commission on the Parks, Trails, Open Space and Recreation Master Planning Process and Outcomes

**Regular Meeting
Council Chambers
March 24, 2014
7:00 PM**

7:00-8:00 PM

2. Palo Alto Historical Museum to Present an Update and Discuss Future Vision and Plans for the Roth Building at a Study Session with the Council

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.

City Manager Comments

8:00-8:10 PM

Oral Communications

8:10-8:25 PM

Members of the public may speak to any item not on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Consent Calendar

8:25-8:30 PM

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

3. Authorization to Submit a Grant Application to the California Arts Council for California Creative Communities
4. Appeal of Director's Individual Review Approval of a Two-Story, Single Family Home at 4055 Second Street - Staff Requests Continuation to April 7th
5. Authorize the City Manager to Execute a General Services Agreement with Western States Oil in the Amount not to Exceed of \$925,000 per Year, with Authorization for Two Additional Years, to Pay for the Purchase of Unleaded Gasoline and Diesel to Supply Fuel for the City's Fleet
6. Approval of Contract Amendment 3 with Materials and Contract Services, LLC for Temporary Employment Services in the Administrative Services Department Purchasing Division in the Amount of \$99,800
7. Approval of Contract No. C14149799 with Musson Theatrical, Inc. In the Amount of \$262,240 for the Replacement of Children's Theatre Audio/Visual Monitoring Systems and the New Sound System for the Lucie Stern Community Theatre
8. Approval to Extend the Application Deadline for the Planning & Transportation Commission Recruitment
- 8a. Approval of Amendment to City Attorney Employment Agreement

8b. Approval of Amendment to City Manager Employment Agreement

8c. Approval of Amendment to City Clerk Employment Agreement

Action Items

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

8:30- 8:50 PM

9. Council Direction on Whether to Submit Utility Users Tax Modernization Ordinance to Voters in November 2014 Election

8:50-9:30 PM

10. Colleagues' Memo From Council Members Burt, Holman, and Schmid Urging Colleagues to Dedicate New Parkland in the Foothills

State Legislative Discussion and Potential Action

9:30-9:45 PM

11. Endorsement of AB 1799- (Gordon) to Modify State Law Governing Funding for the Long-term Stewardship of Mitigation Properties by Public Agencies

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.

Additional Information

Standing Committee Meetings

Policy and Services Committee Meeting 3/25/14

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational

Board and Commission Recruitment Flyer

Taxicab Hearing

Public Letters to Council

Set One

Set Two