

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
Council Conference Room
April 9, 2007

6:00 – 7:00 p.m.

ROLL CALL

STUDY SESSION

1. Joint Meeting with Planning and Transportation Commission Regarding Items Relating to Planning and Transportation Issues

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

ADJOURNMENT

Regular Meeting
Council Chambers
April 9, 2007, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Item has been removed from the agenda
2. Vote and Appointment of Applicants to the Library Advisory Commission

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

APPROVAL OF MINUTES

March 5, 2007
March 12, 2007

CONSENT CALENDAR

04/09/2007

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

- 3. **(CMR:184:07)** Approval of a Term Contract with Okonite Company in the Amount Not to Exceed \$800,000 Annually for the as Needed Purchase of Three Types of Medium Voltage Cables and Authorization for up to Two One-Year Contract Extensions **Attachments**
- 4. **(CMR:179:07)** Approval of a Contract with J.J.R. Construction, Inc. in the Total Amount of \$842,879 for FY 2006-2007 Sidewalk Replacement Phase 2 Project – Capital Improvement Program, Sidewalk Replacement Project PO-89003 **Attachments**
- 5. **(CMR:190:07)** The Policy and Services Committee Recommends Approval of Policy Addressing Agreements for Shared Use of Parkland **Attachments**
- 6. **(CMR:176:07)** Appointment of Emergency Standby Council Members

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants 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.

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.

UNFINISHED BUSINESS

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

-  7. **(CMR:193:07)** Direction on Potential Ballot Measures and Other Funding Options for Library Facilities and Operations and/or Public Safety Building: Timing, Scope, and Related Issues **Attachments**
- 8. **(CMR:171:07)** 1st Reading - Adoption of an **Ordinance Amending and Adding Several Chapters to Title 2 and Title 12 of the Palo Alto Municipal Code to Regulate Video Service Providers that Hold Video Service Franchises Issued by the California Public Utilities Commission** **Attachments**

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AT THIS POINT OF THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN AND RECONVENE AS THE PUBLIC IMPROVEMENT CORPORATION

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COUNCIL MATTERS

COLLEAGUES MEMO

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

CLOSED SESSION

- 9. CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION
Subject: Significant Exposure to Litigation
Authority: Government Code section 54956.9 (b)(1) arising out of The Embarcadero Publishing Company, dba The Palo Alto Weekly's request for personnel records. (Government Code section 54956.9(b)(3)(B).)

- 10. CONFERENCE CITY ATTORNEY – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to 54956.9(b)(1): Friends of Juana Briones Adobe v. City of Palo Alto

ADJOURNMENT

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) or 650-328-1199 (TDD) 24 hours in advance.