

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.

Regular Meeting
Council Chambers
January 10, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Election of Mayor and Vice Mayor
2. Resolution of the Council of the City of Palo Alto Commending the Outstanding Public Service of Bern Beecham as Mayor
3. Selection of Candidates to be Interviewed for 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 Oral Communications period to 30 minutes

APPROVAL OF MINUTES

November 22, 2004
December 6, 2004

CONSENT CALENDAR

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

LEGISLATIVE

4. **2nd Reading - Ordinance of the Council of the City of Palo Alto Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 44.**

ADMINISTRATIVE

5. **(CMR:104:05)** 323 University Avenue: Recommendation from the Historic Resources Board at the Request of Hayes Group Architecture &

Interiors on behalf of Melanie Barry Properties, Owner, to Reclassify a Category 3 Building on the City of Palo Alto's Historic Inventory to Category 2 Pursuant to Municipal Code Chapter 16.49 (Historic Preservation Ordinance)

6. **(CMR:107:05)** 445 Colorado Avenue: Recommendation from the Historic Resources Board at the Request of Guy Pluchon, Owner, to Remove a Category 3 Building on the City of Palo Alto's Historic Inventory Pursuant to Municipal Code Chapter 16.49 (Historic Preservation Ordinance)
7. **(CMR:101:05)** Contract Between the City of Palo Alto and Autodesk, Incorporated in the Amount of \$292,000 for Electric Operations Cost Estimating Software
8. **(CMR:103:05)** Memorandum of Understanding with Santa Clara Valley Water District (SCVWD) to Implement a Water Conservation Program Partnership in the Amount of \$96,405
9. **(CMR:106:05)** Contract Between the City of Palo Alto and Casey Construction in the Amount of \$405,500 for Fiscal Year 2004-05, \$535,000 for Fiscal Year 2005-06, and \$537,000 for Fiscal Year 2006-07 for Water and Wastewater Operations Services – Part 2 Contract C05106016A
10. **(CMR:111:05)** Operational and Institutional Agreement between the City of Palo Alto and the City of Mountain View for the Mountain View/Moffett Area Water Recycling Facility Project as Required by the State Grant Program

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

- *11. **(CMR:122:05)** Public Hearing: The Palo Alto City Council will consider a request by Trumark Companies on behalf of 928 E. Meadow

Partners, et. al. for a Vesting Tentative Map for a proposed residential infill development located at 928, 940, and 1180 East Meadow Drive. This map is required in order to merge three parcels (approx. 4.4 acres) and create 76 condominium units. Environmental Assessment: Categorically exempt from the California Environmental Quality Act per section 15332--In-fill development projects. Zone District: LM. [04-PM-01]. *(Staff requests item to be continued by Council Motion to 01/24/05)*

****This item is quasi-judicial and subject to Council's Disclosure Policy***

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

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)