

P r e l i m i n a r y

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
July 25, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Appointment of Candidates for the Human Resource Commission (HRC)
2. Appointment of Candidates for the Planning and Transportation Commission (P&TC)

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

3. Adoption of a Resolution of the Council of the City of Palo Alto Approving the Long-Term Power Purchase Agreement (Shiloh Wind Power Project) with Shiloh Wind Project, LLC. For the Purchase of Electricity Generated By A Wind Electric Generating Facility For A Term of 15 Years and Approval of a Contract in The Amount of \$75 Million
4. RSO of Approval NCPA Joint Powers Agreement Supplement 4
5. Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Street Rehabilitation Project for Embarcadero Road
6. Adoption of a Resolution of the Council of the City of Palo Alto Approving the Long-Term Power Purchase Agreement (Shiloh Wind Power Project) with Shiloh Wind Project, LLC. For the Purchase of Electricity Generated By A Wind Electric Generating Facility For A Term of 15 Years and Approval of A Contract in the Amount of \$75 Million



ADMINISTRATIVE

7. Approval of Agreement for Base Map Cooperative Use Between the County of Santa Clara and the City of Palo Alto
8. Approval of Contract with Delta Dental in the Amount of \$xxxxx for One Year for Claims Administration Services for the City Of Palo Alto's Self-Funded Dental Plan

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

9. Public Hearing: Notice of Intent to Award License to Place Telecommunications Equipment on Property Located on the South Side of Colorado Avenue Near the Intersection of Colorado Avenue and Simkins Court *(Continued at staff's request from 05/09/05)*; Update on ZOU re Telecommunications *(Item to be continued at the request of staff to 09/17/05)*

PUBLIC HEARINGS

10. Public Hearing: Consideration of a Request for Site and Design Review of a New 77,956 Square Foot Office Building, Including 4,023 Square Feet of Exempt Floor Area, with at Grade Parking and Related Site Improvements Located on a 5.66-acre Site Located at 2300 East Bayshore Road and 2450 Watson Court. Applicant: Hoover Associates Along with Jim Baer of Premier Properties on Behalf of Richard Peery. Zone District: LM (D)(3). Environmental Assessment: An Initial Study Has Been Completed and a Mitigated Negative Declaration is Proposed
11. Public Hearing: License Agreement Between the City of Palo Alto and Acterra for Operation of a Native Plant Nursery and Restoration of a 7.7 Acre City-Owned Parcel Adjacent to Foothills Park *(Item to be continued at the request of staff to 08/01/05)*

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) 24 hours prior to the meeting.