

Preliminary

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
September 19, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Retirement Resolution for Police Captain Brad Zook
2. Resolution to Declare Enschede as a Sister City

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

ADMINISTRATIVE

3. From Policy & Services Committee: Recommendation to Amend the Council Procedure for Council Comments
4. From Finance Committee: Auditor's Office Quarterly Report
5. Request for Proposals - Sale of Certified Development Rights for Children's Library
6. From Finance: Results of Direction to Staff to Explore Alternate Proposals to the Recommendation to Declare as Surplus Property a Parcel on High Street near Oregon Expressway
7. Amendment No. 3 to Lease Agreement Between McCandless Limited and the City of Palo Alto to Extend the Lease for the Utility Engineering Staff at 1003 Elwell Court

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

8. 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 July 25); Update on ZOU re Telecommunications

PUBLIC HEARINGS

- *9. 1795 El Camino Real [05PLN-00106]: Request by Hayes Group on Behalf of James Newman for a Site and Design Review Application to Construct a 9,510 Square Foot Mixed-Use Building on a 12,282 Square Foot Parcel
- *10. 1805 EL Camino Real [05PLN-00105]: Request for a Site and Design Review Application to Construct a 10,156 Square Foot Mixed-Use Building on a 12,456 Square Foot Parcel

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

Financing Mechanisms Underground Districts

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.