

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 Chambers
January 17, 2006, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

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 21, 2005

December 5, 2005

December 12, 2005

CONSENT CALENDAR

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

1. **2nd Reading: Adoption of an Ordinance Updating the R-1 Zone District Regulations of Title 18 [Zoning] of the Palo Alto Municipal Code by Amending Section 18.04.030 of Chapter 18.04 [Definitions] and Table 3 (Summary of Gross Floor Area for Low Density Residential Districts) of Chapter 18.12 [R-1 Single-Family Residence District Regulations]** *(1st Reading 09/26/05, Passed 7-1, Cordell no, Kleinberg absent)*
2. **(CMR:108:06)** Finance Committee Recommendation to Approve an Ordinance Closing the 2004-05 Fiscal Year, Including Transmission of the City's Comprehensive Annual Financial Report (CAFR), Reappropriation Requests, and Completed Capital Improvement Projects *(From Finance Committee Meeting of 12/13/05) ATTACHMENT*
3. **(CMR:110:06)** Acceptance of Annual Status Report on Developers' Fees *ATTACHMENT*
4. **(CMR:107:06)** Approval of Amendment No. 1 to Enterprise Fund Contract No. C3146379 with Mehdi Ghadiani (Doing Business as Computing Solutions Group) in the Amount of \$24,000 for Additional Computer System Services at the Water Quality Control Plant

5. **(CMR:113:06)** Approval of a Resolution Amending the Utilities Rules and Regulations on Gas Pressures, Wastewater Service Connections, and Cooling Tower Credits

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

6. **(CMR:106:06)** Public Hearing: Approval of a Resolution Declaring that all Weeds Growing Upon Any Private Property or in Any Public Street or Alley, as Defined in Section 8.08.010 of the Palo Alto Municipal Code, Constitute a Public Nuisance, which Nuisance Must be Abated by the Destruction or Removal Thereof ATTACHMENT

COUNCIL MATTERS

REPORTS OF COMMITTEES AND COMMISSIONS



7. **(CMR:116:06)** Finance Committee Update to Long Range Financial Plan *(From Finance Committee Meeting of 12/06/05)* ATTACHMENT

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

8. **(CMR:111:06)** Request for Council Direction on Legal, Financial, Operational, and Other Issues Regarding Issuance of a Fiber to the Home Request for Proposals *(Item continued from 10/24/05)* ATTACHMENTS

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.

9. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: The City of Palo Alto, a municipal corporation v. GTE Mobilnet of California Limited Partnership dba Verizon Wireless, et al., Santa Clara County Superior Court Case No.: 1-04-CV 028047
Authority: Government Code section 54956.9(a)

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.

