

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 30, 2006, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Joint Study Session with San Francisquito Creek Joint Powers Authority (JPA) Regarding Potential Interim Improvements

SPECIAL ORDERS OF THE DAY

2. Public Officials for Environmental Reform (POWER) Award Presented by Santa Clara Valley Water District (SCVWD) to the Palo Alto City Council

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

CONSENT CALENDAR

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

3. Resolution Expressing Appreciation to James Cobb Upon His Retirement
4. **(CMR:120:06)** Request by Greenbriar Homes Communities, Inc. and McNellis Partners for Approval of City Council to Conduct a Preliminary Review of a Mixed-Use Residential and Retail Development at 3401, 3415 and 3445 Alma Street (Alma Plaza) [05-PLN-00416]
5. Approval of a Resolution to Implement Section 414(h) of the Internal Revenue Code to Designate the California Public Employee Retirement System 9 % Retirement Contributions as Employee Contributions and Deduct from the Salaries of Palo Alto Peace Officer Association (PAPOA) Members

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

- *6. **(CMR:115:06)** Public Hearing: 1101 East Meadow Drive & 1010 East Meadow Circle [05-PLN-00289]: Request by Trumark Companies on Behalf of Batton Associates, LLC and HDP Associates for a Vesting Tentative Map for a Proposed Residential Infill Development to Merge Two Parcels (Approx. 4.4 acres) and Create 75 Condominium Units. Environmental Assessment: Negative Declaration per the California Environmental Quality Act. Zone District: LM. *(Attachment A, Attachment B, Attachment C, Attachment D, Attachment E)*
(Item Continued from 12/05/05)
** This item is quasi-judicial and subject to Council's Disclosure Policy*
7. **(CMR:134:06)** Public Hearing: Recommendation by the Planning and Transportation Commission that the City Council Adopt an Ordinance Amending Chapter 18.65 of Title 18 for the Purpose of Allowing the Auto Dealership Overlay Zone (Combining District) in Two Limited Manufacturing (LM) Districts Located on the East and West Side Adjacent to Highway 101 at the San Antonio Interchange *(Item Continued from 12/12/05) ATTACHMENT*

PUBLIC HEARINGS

ORDINANCES AND RESOLUTIONS

8. **(CMR:124:06)** Authorization to Proceed with the Environmental Impact Report (EIR) for the 8-Hr Emergency Water Supply Project; Approval of a Draft Notice of Preparation; Approval of a Budget Amendment Ordinance in the Amount of \$350,000; and Approval of Amendment Number 3 to the Phase I Water Distribution System Improvements Contract with Carollo Engineers for Additional EIR Support Services ATTACHMENT

REPORTS OF OFFICIALS

COUNCIL MATTERS

9. Colleagues Memo from Mayor Kleinberg and Council Members Cordell and Klein re Resolution of Conflict of Interest Matter

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 in advance.