

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
February 6, 2006, 5:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats, Keith Fleming)
Employee Organization: Local 715, Service Employees International Union (SEIU) - Classified Unit
Authority: Government Code Section 54957.6(a)

ADJOURNMENT

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Regular Meeting
Council Chambers
February 6, 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

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

APPROVAL OF MINUTES

December 19, 2005

January 9, 2006

CONSENT CALENDAR

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

1. **(CMR:131:06)** Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Street Rehabilitation Projects on Newell Road and California Avenue
2. **(CMR:140:06)** Recommendation to Adopt Resolution on Safe Routes to School National Partnership
3. **(CMR:128:06)** Energy Risk Management Policy and Adoption of a Resolution Approving the Revised Energy Risk Management Policy
Attachment
4. **(CMR:139:06)** Approval of Participation in a Wireless-Based Automatic Vehicle Location Trial in the California Avenue Corridor
Attachment
5. **(CMR:129:06)** Approval of a Contract with Asplundh Tree Expert Company in an Amount Not to Exceed \$325,000 for the 2005-2006 Tree Maintenance Project *Attachment*

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

6. Auditor's Report on the City of Palo Alto Service Efforts and Accomplishments Report FY 2004-05 *Attachment*

7. **(CMR:130:06)** Authorize the City Manager to Appoint a Committee of Stakeholders to Explore Opportunities to Enhance Palo Alto's Economy by Improving Visitor Outreach and Benefit from Local Tourism, Including Developing Recommendations and a Prioritized Action Plan *Attachment*

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 in advance.