

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
December 11, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. **(CMR:441:06)** Presentation of Proposed Expansion Project for Stanford Shopping Center

SPECIAL ORDERS OF THE DAY

2. Selection of Applicants to Interview for the Parks and Recreation Commission

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 duration of Oral Communications

APPROVAL OF MINUTES

CONSENT CALENDAR

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



3. **(CMR:421:06)** Adoption of a Resolution Declaring Weeds to be a Nuisance and Setting a Hearing on January 16, 2007 for Objections to Their Proposed Destruction or Removal **ATTACHMENT**
4. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2006 **ATTACHMENT**
5. **(CMR:433:06)** Approval of Amendment Number 4 to add \$150,000 to the Contract with Carollo Engineers for Additional Engineering Support Services for Phase I Water Distribution System Improvements and Emergency Water Supply and Storage EIR Projects **ATTACHMENT**
6. Approval of Record of Land Use Action for 195 Page Mill Road and 2825, 2865, 2873, 2891 & 2901 Park Boulevard, and Approval of Revised Mitigated Negative Declaration **ATTACHMENT**
7. **(CMR:428:06)** Approval to Appropriate Additional Funds to Existing Blanket Purchase Orders with Cooper Power Systems and Howard Industries for the Purchase of Electric Distribution Transformers required for Capital Improvement Projects and to provide service to New Customers **ATTACHMENT**

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. Colleagues Memo from Council Members Cordell, Drekmeier and Klein re Decision-Making Process on Use of Tasers by Palo Alto Police Department *(Item continued from 12/4/06)*
-  9. Transmittal of Final Library Service Model Analysis and Recommendations (LSMAR) Report and Request for Approval of Staff Recommendation to Undertake Community Polling Prior to Final Decisions on Library Service and Facility Enhancements *(Item continued from 12/4/06 – PUBLIC TESTIMONY CLOSED)*
-  10. Transmittal of a Study by Group 4 Architecture on Library Space Needs at Mitchell Park Library and Community Center, Main Library, and Branch Libraries; Library and Parks and Recreation Commission Recommendations Based on the Group 4 Architecture Report; and Staff Recommendation to Undertake Polling Prior to Final Decision on Library Facility Enhancements *(Item continued from 12/4/06 – PUBLIC TESTIMONY CLOSED)*

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

11. **(CMR:427:06)** City Council Direction to Identify One of Two City-Owned Site Options for Auto Dealer Retention and Expansion and Direct the City Manager and City Attorney to Work with the Director of Administrative Services and Director of Planning and Community Environment to Negotiate a Lease That Will Retain Anderson Honda in Palo Alto **ATTACHMENT**

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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) 24 hours in advance.