The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:05 P.M.

Present: Cormack; DuBois arrived at 5:06 P.M.; Filseth arrived at 5:40 P.M., Fine; Kniss arrived at 6:32 P.M., Kou, Tanaka

Absent:

Study Session

1. Study Session With the Palo Alto Art Center Foundation.

**NO ACTION TAKEN**

Special Orders of the Day


**NO ACTION TAKEN**

Agenda Changes, Additions and Deletions

None

Minutes Approval

3. Approval of Action Minutes for the June 17 and 24, 2019 Council Meetings.

**MOTION:** Council Member Cormack moved, seconded by Vice Mayor Fine to approve the Action Minutes for the June 17 and 24, 2019 Council Meetings.

**MOTION PASSED:** 6-0 Kniss absent

Consent Calendar

Council Member Kou registered a no vote on Agenda Item Number 6.

Council Member Tanaka registered a no vote on Agenda Item Number 9.
**ACTION MINUTES**

**MOTION:** Council Member DuBois moved, seconded by Council Member Cormack to approve Agenda Item Numbers 4-10.

4. **Resolution 9853** Entitled “Resolution of the Council of the City of Palo Alto Authorizing the Filing of an Application to the State of California Housing and Community Development Department for the Senate Bill (SB) 2 Planning Grant Program; Environmental Assessment: Exempt Under California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3).”


6. **SECOND READING: Ordinance 5474** Entitled “Ordinance of the Council of the City of Palo Alto, 1700 & 1730 Embarcadero Road [18PLN-00186]: Request Zoning Map Amendment, Site and Design Review and Design Enhancement Exception to Allow the Demolition of an Existing 18,000 Square Foot Vacant Restaurant Building and a 15,700 Square Foot Audi Service Building, and Construction of two new Automobile Dealerships Totaling 84,900 Square Feet. The Zoning Map Amendment Would Change the Zoning Designation From CS(D) and PC to CS(D)(AD) for Both Parcels. (FIRST READING: June 24, 2019 PASSED: 6-1 Kou no).

7. Policy and Services Recommends the City Council Accept the Business Registry Audit.

8. Approval of the Appointment of Geoffrey (Geo) Blackshire as Fire Chief.

9. **SECOND READING: Ordinance 5475** Entitled “Ordinance of the Council of the City of Palo Alto Amending Chapter 5.20 (Refuse Collection) of Title 5 of the Palo Alto Municipal Code Related to the Storage, Sorting, Collection and Removal of Refuse, Including Restrictions on the Type and Color of Refuse Collection Bags and Other Modifications to Make Waste Sorting More Effective and Facilitate Monitoring; and Finding the Ordinance to be Exempt Under California Environmental Quality Act (CEQA) (FIRST READING: June 24, 2019 PASSED: 6-1 Tanaka no).”
10. Selection of Applicants to Interview for an Unfinished Term on the Architectural Review Board.

**MOTION PASSED FOR AGENDA ITEM NUMBER 4-5, 7-8, 10: 7-0**

**MOTION PASSED FOR AGENDA ITEM NUMBER 6: 5-1 Kou no, Kniss absent**

**MOTION PASSED FOR AGENDA ITEM NUMBER 9: 5-1 Tanaka no, Kniss absent**

Closed Session

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code Section 54956.8
Property: Cubberley Conveyance Property and Leased Site, 4000 Middlefield Road, Palo Alto, CA
Assessor’s Parcel Nos. 147-08-052 and 053
Agency Negotiators: Ed Shikada, Kristen O’Kane, Molly Stump, Terence Howzell, Kiely Nose, David Ramberg, and Sunny Tong
Negotiating Parties: City of Palo Alto and Palo Alto Unified School District
Under Negotiation: Lease Price and Terms of Payment (ASD).

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager, City Attorney, City Clerk
Authority: Government Code Section 54957 (b).

**MOTION: Council Member Cormack moved, seconded by Vice Mayor Fine to go into Closed Session.**

**MOTION PASSED: 7-0**

Council went into Closed Session at 6:32 P.M.

Council returned from Closed Session at 10:15 P.M.

Mayor Filseth announced no reportable action.

**Adjournment: The meeting was adjourned at 10:15 P.M. in memory of the victims of gun violence in Gilroy, California, El Paso, Texas, and Dayton, Ohio, as well as in honor of long-time community member Stephanie Munoz who passed away on August 1, 2019.**