

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
July 07, 2008
6:00 PM

ROLL CALL

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.

1. Public Employment
Title: City Auditor
Authority: Government Code section 54957(b)

- 1A. Public Employment
Title: City Manager
Authority: Government Code section 54957(b)

7:00 or as soon as possible thereafter

STUDY SESSION

2. Mayor's Advisory Group Presentation on Citywide Broadband Project

8:00 or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

3. Adoption of a Resolution Expressing Appreciation to Richard James Upon His Retirement

Attachment

4. Selection of Candidates to be Interviewed for the Utilities Advisory Commission

Attachment

5. Selection of Candidates to be Interviewed for the Planning & Transportation Commission

Attachment

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

May 19, 2008

June 02, 2008

CONSENT CALENDAR

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

6. Adoption of Two Resolutions: (1) Adopting a Compensation Plan for Management and Professional Personnel and Council Appointees and Rescinding Resolution Nos. 8748, 8799, 8821, 8832, and (2) Amending Section 1701 of the Merit System Rules and Regulations to Incorporate the 2008-2009 Compensation Plan for Management and Professional Personnel ad Council Appointees

CMR Attachment

7. Approval of Master Agreement for Installation of Underground Facilities with Pacific Bell Telephone Company dba AT&T of California and Comcast of California IX, Inc.

CMR Attachment

8. Annual Public Review and Approval of Compliance of Development Agreement with Stanford University for the Sand Hill Corridor Projects

CMR Attachment

9. Approval of an Area Median Income-Based Resale Price Formula for the Below Market Rate Ownership Program

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CMR Attachment

10. Adoption of an **Ordinance Amending Chapter 9.79 (Newsracks) of Title 9 (Public Peace, Morals and Safety) of the Palo Alto Municipal Code to Create a Special Newsrack Area in the California Avenue Commercial Area** and Approval of Newsrack Regulations for California Avenue Special Newsrack Area

CMR Attachment

11. 2nd Reading Adoption of an **Ordinance Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for Approximately 0.45 Acres, Located at 2995 Middlefield Road, from Planned Community (PC 3779) to Neighborhood Commercial (CN) Zone District with a Retail Shopping (R) Combining District**
(First reading June 16, 2008 – Passed 8-0 Morton not participating)

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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.

REPORTS OF OFFICIALS

12. Review of Polling Results for Library/Community Center Bond Measure and Direction to Staff on a November 2008 Bond Measure

CMR Attachment

COUNCIL MATTERS

13. Acceptance of Transmittal of Police Auditor Semi-Annual Report

CMR Attachment

14. Approval of Scope of Services and Agreement for Not to Exceed \$50,000 for a One Year Term with Police Auditor (OIR Group) to Investigate Children's Theatre Police Investigation

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MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS

Attachment

15. Review and Direction on Proposed Scope of Services for Citywide Cash Handling and Travel Reimbursement Audit and Discuss Possible Referral of the Audit to the City Auditor's Office or to a Qualified Outside Accounting or Audit Consultant

Attachment

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

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.