

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 Conference Room
May 9, 2005, 6:00 p.m.

ROLL CALL

Study Session

1. Joint Meeting with the Youth Council

ADJOURNMENT

Regular Meeting
Council Chambers
May 9, 2005, 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

APPROVAL OF MINUTES

April 11, 2005

CONSENT CALENDAR

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


LEGISLATIVE

1. **(CMR:244:05)** Resolution Declaring The Results of the Mail Ballot Proceeding Relating to Storm Drainage Fees Held on Tuesday, April 26, 2005

Resolution Amending Utility Rate Schedules D-1 (Storm And Surface Water Drainage) and C-4 (Residential Rate Assistance Program) and Utility

Rule And Regulation 25 (Special Storm and Surface Water Drainage Utility Regulations)

ADMINISTRATIVE

- 1A. Appointment of Martin Bernstein, Roger Kohler, Michael Makinen, and Carol Murden to the Historic Resources Board (HRB) for Terms Ending May 31, 2008
2. **(CMR:222:05)** Approval of an Operating Budget Purchase Order with Toter Incorporated in the Amount Not to Exceed \$2,023,300 for the Purchase of Rollout Waste Containers
-  3. **(CMR:221:05)** Approval of an Enterprise Fund Amendment No. 1 to Contract No. C3151060 with RMC Water and Environment (formerly known as Raines, Melton & Carella, Inc.) in the Amount of \$1,500,000 for the Design and Services During Construction of the Mountain View/Moffett Area Water Recycling Facility Project (Capital Improvement Program Project #WQ04010)

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 the presiding officer grants additional time. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

4. **(CMR:231:05)** Public Hearing: Finance Committee Recommendation re: Proposed Fiscal Year 2005-2007 Community Development Block Grant (CDBG) Funding Allocations and Draft 2005-2010 Consolidated Plan and Draft Action Plan *(Item continued from May 2, 2005)*

Resolution Approving the Use of Community Development Block Grant Funds for Fiscal Years 2005-2006 and the Preliminary Commitment of Funds from Fiscal Year 2006-2007 and Adopting the Consolidated Plan for the Period 2005-2010

PUBLIC HEARING

5. Public Hearing: Notice of Intent to Award License to Place Telecommunications Equipment on Property Located on the South Side

of Colorado Avenue Near the Intersection of Colorado Avenue and Simkins Court. *(Staff is requesting that Council, by motion, continue this item to 07/25/05)*

REPORTS OF COMMITTEES AND COMMISSIONS

6. **(CMR:242:05)** From Policy and Services Committee: Recommendation Not to Approve Criteria and Process for Recognizing Individuals on a Wall of Honor Display (New Policy) (March 15, 2005)

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

7. Colleagues Memo from Mayor Burch and Council Members Beecham and Cordell regarding New Police Building

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code section 54956.8
Property: Los Altos Treatment Plant located at 1237 and 1275 N. San Antonio Avenue, County of Santa Clara, CA 94303-4312; Parcel Number 116-01-013
City Negotiators: Gary Baum, City Attorney and Carl Yeats, Director of Administrative Services
Potential Negotiating Parties: City of Los Altos
Subject of Potential Negotiation: Price and Terms of Payment

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD) 24 hours prior to the meeting.