

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.

Regular Meeting
Council Chambers
January 5, 2004, 7:00 p.m.

ROLL CALL

AT THIS POINT IN THE MEETING THE SWEARING IN OF CITY COUNCIL MEMBERS BERN BEECHAM, LADORIS CORDELL, JUDY KLEINBERG, AND DENA MOSSAR WILL OCCUR

SPECIAL ORDERS OF THE DAY

1. Election of Mayor and Vice Mayor
2. Resolution of the Council of the City of Palo Alto Commending the Outstanding Public Service of Dena Mossar as Mayor
3. Resolution of the Council of the City of Palo Alto Commending the Outstanding Public Service of Nancy Lytle as Council Member
4. Selection of Candidates to Interview for the Library Advisory Commission (LAC)

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

November 24, 2003

CONSENT CALENDAR

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

LEGISLATIVE

5. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Authorizing the City Manager to Purchase a Portion of the City's Electricity Requirements from Certain Prequalified Electricity**

Suppliers Under Specified Terms and Conditions During Calendar Years 2004 Through 2011, Inclusive *(1st Reading 12/15/2003, Passed 8-0, Lytle absent)*

6. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Amending Section 2.08.200 of Chapter 2.08 of Title 2 of the Palo Alto Municipal Code to Effect Changes to the Duties of the Director of Utilities and Changes in the Organizational Structure of the Department of Utilities** *(1st Reading 12/15/2003, Passed 7-1, Lytle absent)*
7. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 39** *(1st Reading 12/08/03, Passed 7-0, Freeman, Morton "not participating")*
8. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Adding Section 22.08.390 to Chapter 22.08 (Park Dedications) of the Palo Alto Municipal Code to Dedicate a 2.01 Acre Portion of the Land Formerly Known as the Palo Alto Medical Foundation Site** *(1st Reading 12/08/03, Passed 7-2, Freeman, Lytle "no")*
9. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Adopting the South of Forest Area Coordinated Area Plan, Phase 2 and Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Certain Properties Generally Bounded by Forest Avenue, Ramona Street, Addison Avenue, and Alma Street to South of Forest Area, Phase 2 Districts** *(1st Reading 11/10/03, Passed 5-1, Mossar "not participating," Kleinberg absent) (Public testimony was closed on October 20, 2003)*

ADMINISTRATIVE

10. **(CMR:113:04)** Acceptance of Annual Status Report on Developers' Fees and Approval of Findings
11. **(CMR:100:04)** Contract Between the City of Palo Alto and Kennedy/Jenks Consultants in the Amount of \$358,369 for the Facility Condition Assessment of the Water Quality Control Plant (Wastewater Treatment Capital Improvement Project WQ-04011)

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

COUNCIL MATTERS

**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL
ADJOURN TO A SPECIAL MEETING AS THE PALO ALTO
REDEVELOPMENT AGENCY**

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)