



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
February 9, 2004, 6:00 p.m.

ROLL CALL

CLOSED SESSION

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Written liability claim against the City of Palo Alto by Albert Hopkins
Authority: Government Code Section 54956.9(b)(1) & (b)(3)(C)

ADJOURNMENT

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Special Meeting
Council Chambers
February 9, 2004, 6:45 p.m.

ROLL CALL

SPECIAL MEETING

1. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Paul Thiltgen for Outstanding Public Service to the City of Palo Alto**

ADJOURNMENT

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Appointment of Candidates to the Library Advisory Commission (LAC)
2. Selection of Candidates to Interview for the Planning and Transportation Commission (P&TC)
3. Ad Hoc Committee Recommendation on Selection of Utilities Advisory Commission Applicants for Council Interviews

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

January 5, 2004

CONSENT CALENDAR

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

LEGISLATIVE

4. **(CMR:129:04)** Approval of Resolution of the Council of the City of Palo Alto to Commence Paying and Reporting the Value of Employer Paid Member Contributions for Fire Department Personnel (IAFF)

Resolution of the Council of the City of Palo Alto to Commence Paying and Reporting the Value of Employer Paid Member Contributions for Fire Department Personnel (IAFF)

5. **(CMR:140:04)** Approval of a Resolution Prohibiting Parking Between 9:00 AM and 10:00 AM on School Days on Segments of Georgia Avenue, Donald Drive and Hubbartt Drive

Resolution of the Council of the City of Palo Alto Approving and Adopting a New No Parking Zone Between 9:00 A.M. and 10:00 A.M. on School Days (Except Commercial Vehicles) on Segments of Georgia Avenue, Donald Drive and Hubbartt Drive

6. **(CMR:150:04)** Recommendation to Appoint Marc Dickow (Jungle Copy) as a Member of the Downtown Palo Alto Business Improvement District Advisory Board to Replace Steve Warden (Union Bank)

Resolution of the Council of the City of Palo Alto Appointing Marc Dickow (Jungle Copy) as a Member of the Downtown Palo Alto Business Improvement District Advisory Board to Replace Steve Warden (Union Bank)

7. **(CMR:153:04)** Endorsement of a Resolution in Support of Regional Measure 2: Regional Traffic Relief Plan

Resolution of the Council of the City of Palo Alto Declaring its Support for Measure 2 -- Regional Traffic Relief Plan

ADMINISTRATIVE



8. **(CMR:144:04)** Contract between the City of Palo Alto and G & G Builder's Inc, in the Amount of \$127,722 for Johnson Park Play Area Improvements and American's with Disabilities Act Compliance



9. **(CMR:139:04)** Contract Between the City of Palo Alto and Columbia Electric in the Amount of \$117,800 for Installation of a Traffic Signal at the Intersection of Middlefield Road and Bryson Avenue



10. **(CMR:146:04)** Amendment No. One to Contract No. C2140022 between the City of Palo Alto and Innerspace Engineering Corporation in the Amount of \$21,750 to Provide Architectural Design Services for Building Changes Required for Compliance with Federal and State Disabled Access Standards, and Engineering Design for Lighting and Fire Sprinkler Systems Associated with the Construction of Storage Mezzanines

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

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)

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