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
October 4, 2004, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Meeting with Assemblyman Joe Simitian

ADJOURNMENT

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Regular Meeting
Council Chambers
October 4, 2004, 7:00 p.m.

ROLL CALL

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

SPECIAL ORDERS OF THE DAY

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

1. 2nd Reading - Ordinance of the Council of the City Of Palo Alto Approving and Adopting Plans for Improvements to the Baylands Athletic Center located at John Fletcher Byxbe Recreation Area (1st Reading 9/20/04, Passed 8-0, Ojakian absent)

2. 2nd Reading - Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-2592 (690 San Antonio Road) to Permit Certain Automobile Dealership Design Features (1st Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)
3. **2nd Reading** - Ordinance of the Council of the City Of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Zone Classification of Property Located at 3045 Park Boulevard from ‘GM(B)’ to ‘GM(B)(AD)’ and to Change the Zone Classification of Property Located at 4190 El Camino Real, 3290 Park Boulevard, 762 San Antonio Road, and 4180 El Camino Real from ‘CS’ to ‘CS(AD)’ (1st Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)

4. **2nd Reading** - Ordinance of the Council of the City Of Palo Alto Creating a New Chapter 18.65 (Auto Dealer Combining District) and Amending Chapter 18.04 (Definitions) and 18.83 (Off-Street Parking and Loading Requirements) (1st Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)

5. **2nd Reading** - Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-2554 (1730 Embarcadero Road) to Permit Certain Automobile Dealership Design Features (1st Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)

6. **2nd Reading** - Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-3350 (1766 Embarcadero Road) to Permit Certain Automobile Dealership Design Features (1st Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)

7. **2nd Reading** - Ordinance of the Council of the City Of Palo Alto Modifying Section 18.43.030 of the Palo Alto Municipal Code and Rezoning Portions of the Property at 2401, 2409, 2417 Park Boulevard and 101 California Avenue #D101 to Allow Office Uses in Parts of the Ground Floor of Three Buildings on that Site (1st Reading 9/20/04, Passed 6-2, Freeman, Mossar no, Ojakian absent)

8. Resolution of the Council of the City of Palo Alto Supporting Proposition 1A - Protection of Local Government Revenues

**ADMINISTRATIVE**

9. Report of Williamson Act Contracts Within the City of Palo Alto

10. **(CMR:434:04)** Contract Between the City of Palo Alto and Raines, Melton & Carella, Inc. in the Amount of $150,000 for the Preparation of a Disinfection Alternatives Work Plan


12. **(CMR:392:04)** Amendment No. Two to Existing Contract No. C2131552 with Blymyer Engineers, Inc. in the Amount of $93,200 for Construction Management and Technical Support Services, and
Additional Work Related to the Design of an Integrated Fueling Facility at the Municipal Services Center

PUBLIC HEARING

13. **Public Hearing** – The City Council will Consider the Following:


   c) **(CMR:437:04)** Zoning Ordinance Update: Adoption of an Ordinance Adopting a Revised Single Family Residential (R-1) Chapter (18.12); Amending Related Definitions Contained in Chapter 18.04 and Related Home Improvement Exception Provisions in 18.76 and 18.77; and Incorporating Related R-1 Single-Story Height Combining District (S) Regulations Contained in 18.13, Related Special Residential Building Site Combining District Regulations Contained in Chapter 18.15, and Related R-1 Single Family Individual Review Provisions Contained in Chapter 18.14 into Chapters 18.12, 18.76 (Permits and Approvals) and 18.77 (Processing of Permits and Approvals) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code.


14. **(CMR:432:04)** **Public Hearing**: The Palo Alto City Council will Consider the Proposed Transportation Strategic Plan, Including Transportation System Performance Indicators and Transportation Implementation Plan Project and Program Priorities, to Implement the Palo Alto Comprehensive Plan Transportation Element, Bicycle Transportation Plan, and Other Council-Adopted Transportation Policies.
UNFINISHED BUSINESS


Resolution of the Council of the City of Palo Alto Ordering that Certain Unpaid Administrative Penalties and Costs, Including Applicable Recording Fees, be Assessed Charges Against the Properties Involved, Confirming Title Report of the Director of Administrative Services of These Property Assessments, and Directing the Director of Administrative Services to Record for Each Listed Property a Notice of Lien with the Office of the County Recorder of the County of Santa Clara, California

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

16. **(CMR:405:04)** Adoption of Resolution Determining Underground District No. 38 Property Owners Who Elect to Pay Underground Conversion Costs Over a Period of Years

Resolution of the Council of the City of Palo Alto Determining Owners of Properties Electing to Pay Conversion Costs Over a Period Of Years, Determining and Classifying Unpaid Assessments, and Funding Loans to Property Owners From the Electric Reserve for Underground Connections -- Underground Utilities Conversion--Underground Utility Assessment District 38

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)*