Regular Meeting
Council Chambers
March 7, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Selection of Candidates for Human Relations Commission (HRC)

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

February 7, 2005

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

LEGISLATIVE

2. (CMR:178:05) Resolution Approving the Grant of a Conservation Easement in the Arastradero Preserve Gateway Property to the County of Santa Clara in Conjunction with the Acquisition of the Arastradero Gateway Property;

Ordinance Amending Sections 22.04.310 and 22.04.330 of Chapter 22.04 of Title 22 of the Palo Alto Municipal Code Pertaining to the Enid Pearson Arastradero Preserve;

Ordinance Amending Section 22.04.150 of Chapter 22.04 of Title 22 of the Palo Alto Municipal Code Pertaining to Foothills Park

3. (CMR:161:05) Ordinance Adding Section 6.20.055, (Animals in Vehicles), to the Palo Alto Municipal Code Prohibiting the
Confinement of Animals in Enclosed Vehicles Without Adequate Ventilation During Periods of Extreme Temperatures

4. **Recommendation** to Make Trial “No Parking on Sweep Day” Program a Permanent Program in the Area Bounded by Palo Alto Avenue, Lytton Avenue, Alma Street and Bryant Street

5. **Resolution** Approving and Adopting Parking Restrictions for Street Sweeping Purposes on all Streets in the Downtown North/University Area Neighborhood Between Alma Street and Bryant Street and Lytton Avenue and Palo Alto Avenue

6. **Resolution** Summarily Vacating a Ten-Foot Street Easement Adjacent to 4024 Amaranta Avenue

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**ADMINISTRATIVE**


8. **Approval** of Amendment No. One to the Memorandum of Agreement Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program

9. **Approval** of a Contract with KPA Group in the Amount of $268,960 for Engineering/Architectural Services for Mitchell Park Library and Community Center Improvements - Capital Improvement Program Project PE-04012

10. **Recommendation** from Utilities Advisory Commission (UAC) to Adopt Revisions to the Utilities Strategic Plan
11. (CMR:148:05) Approval of a Utilities Enterprise Fund Contract with Manuel Brothers Incorporated in the Amount of $1,287,687 for Gas Main Replacement Capital Improvement Project 14, GS-04003

12. Recommendation to Discontinue Including Council Packet Minutes from Boards and Commissions Other than when Related to Agenda Items, and Instead to Post Them on the City’s Web Site

COUNCIL COMMITTEE RECOMMENDATIONS


13a. Acceptance of City Auditor’s Quarterly Report

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

COUNCIL MATTERS

14. Colleagues Memo from Mayor Burch, Vice Mayor Kleinberg and Council Member Kishimoto Regarding Golf Course Redesign and Playing Fields Creation

PUBLIC HEARINGS

15. (CMR:163:05) Public Hearing: Storm Drainage Fee Protest Hearing and Approval of a Resolution Calling a Special Mail Ballot Proceeding for April 26, 2005, to Submit a Storm Drainage Fee Increase to Owners of Parcels of Real Property Subject to the Fee

*16. (CMR:172:05) Public Hearing: Consideration of a Request by Harvey and Pamela Loucks for Site and Design Review for the Construction of a New 5,569 Square Foot Single Family Residence Located at 5061 Skyline Blvd (including a 1,987 Square Foot Unfinished Basement) and an Attached 1,482 Square Foot Three-Car Garage, on an Eleven-Acre Vacant Lot in the OS Open Space Zone District. Environmental
Assessment: An Initial Study has been Prepared, and a Mitigated Negative Declaration is Proposed in Accordance with CEQA Guidelines. [02-D-12, 02-EIA-13].

*This item is quasi-judicial and subject to Council's Disclosure Policy*

**AT THIS POINT OF THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN AND RECONVENE AS THE PUBLIC IMPROVEMENT CORPORATION**

**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) 24 hours prior to the meeting.