

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  
July 18, 2005, 5:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Interview of Candidates for the Planning and Transportation Commission

ADJOURNMENT

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Regular Meeting  
Council Chambers  
July 18, 2005, 7:00 p.m.

ROLL CALL

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.*

1. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Emily Harrison, Carl Yeats, Russ Carlsen)  
Employee Organization: Unrepresented Employee Group Management Professional Employees  
Authority: Government Code section 54957.6(a)

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

June 20, 2005

CONSENT CALENDAR

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

## LEGISLATIVE

2. **(CMR:321:05)** Approval of a Resolution in Support of the Guidelines and Standards for Land Uses Near Streams and the 2005-06 Implementation Program of the Santa Clara Valley Water Resources Protection Collaborative



3. **(CMR:310:05)** Approval of a Budget Amendment Ordinance in the Amount of \$15,219 and an Increase in Change Order Contingency to Contract C04142146 with Duran & Venables, Inc. for Construction of Harbor Point and Byxbee Park Parking Lot Improvements (Capital Improvement Program Project OS-00003) to Resolve a Dispute Between the City and Duran & Venables
4. Approval of a Resolution Amending the Administrative Penalty Schedule and Civil Penalty Schedules for Violations of the Palo Alto Municipal Code and the Vehicle Code

## ADMINISTRATIVE

5. **(CMR:259:05)** Approval of a Utilities Enterprise Fund Contract with Roto Rooter in the Amount of \$480,000 for Sewer Lateral Cleaning Services
6. **(CMR:187:05)** Approval of a Contract with Itron, Inc. in the Amount of \$606,179 for Furnishing and Installing a Limited Automated Meter Reading (AMR) System

## 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.*

## PUBLIC HEARINGS

7. **(CMR:295:05)** Public Hearing: Confirmation of Weed Abatement Report and Approval and/or Modification Assessments for Weed Abatement

## REPORTS OF OFFICIALS



8. **(CMR:326:05)** Approval of Contract with NOVA Partners, Inc. in the Amount of \$173,678 for Construction Management Services and an Update on the Children's Library Renovation and Expansion -- Capital Improvement Program Project PE-04010

## COUNCIL MATTERS

9. Contract with CPS Executive Search for Council Appointed Officers (CAO) Evaluations

## 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.*

10. CONFERENCE WITH CITY ATTORNEY--POTENTIAL/ANTICIPATED LITIGATION  
Subject: Written claim for damages against the City of Palo Alto by Elaine Miller  
Authority: Government Code section 54956.9(b)(1) & (b)(3)(C)
11. CONFERENCE WITH CITY ATTORNEY-POTENTIAL/ANTICIPATED LITIGATION  
Subject: Written claim for damages against the City of Palo Alto by CSAA Insurance for Gordon Kotik & Joni Okamoto  
Authority: Government Code Sections 54956.9(b)(1) & (b)(3)(C)

## 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.