

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  
December 5, 2005

**5:00 - 6:00 p.m.**  
**\* \* \* \* Council Chambers \* \* \* \***

ROLL CALL

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager Frank Benest  
City Attorney Gary M. Baum  
City Auditor Sharon Erickson  
City Clerk Donna Rogers  
Authority: Government Code section 54957(b)(1)

1A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: John Shannon  
Unrepresented Employee: City Manager Frank Benest  
City Attorney Gary M. Baum  
City Auditor Sharon Erickson  
City Clerk Donna Rogers  
Authority: Government Code section 54957.6(a)

**6:00 - 7:00 p.m.**  
**\* \* \* \* Council Chambers \* \* \* \***

STUDY SESSION

2. Emergency Preparedness

**7:00 p.m.**  
**\* \* \* \* Council Chambers \* \* \* \***

SPECIAL ORDERS OF THE DAY

3. Proclamation for Hewlett Packard Garage Commemoration Day

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

October 24, 2005

## CONSENT CALENDAR

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

4. 2<sup>nd</sup> Reading - **Ordinance Adding Section 22.08.331 of Chapter 22.08 [Park Dedications] of Title 2 of the Palo Alto Municipal Code to Dedicate a 13.27 Acre Parcel of Land [Parcel 3] Formerly Known as the Arastradero Gateway Preserve** *(1<sup>st</sup> Reading 11/14/05, Passed 9-0)*
5. Finance Committee Recommendation to Approve the Auditor's Office Quarterly Report as of September 30, 2005
6. **(CMR:430:05)** Approval of Contract Amendment for \$60,000, with a Total Contract Amount Not to Exceed \$165,000 with Mike Miller for Consulting Services Related to the Utilities Re-Structuring Plan  
**ATTACHMENT**
7. 455 Santa Rita Avenue [05APL-00002]: Appeal by Nancy and Richard Alexander and Worth and Andy Ludwick of the Director of Planning and Community Environment's Approval of a Single Family Individual Review Application for an Addition to the Existing Two-Story Residence Resulting in an Overall Height of 32 Feet Eight Inches Tall Owned by Lynn Brown and Robert Stafanski. Zone: R-1 (929). Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15303 **ATTACHMENTS**
8. **(CMR:440:05)** 1531 Hamilton Avenue [APL-00003]: Appeal by Steve and Laurie Mullen, 10 Phillips Road, of the Director of Planning and Community Environment's Approval of a Single Family Individual Review Application for a New Two-Story Residence Owned by David Yen and Fanny Ching, 1531 Hamilton Avenue. Zone: R-1. Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15303 **ATTACHMENTS**
9. **(CMR:424:05)** Approval of a Purchase Order with Ditch Witch Sales Bay Area, Inc. in the Amount of \$299,238 for the Purchase of Two Directional Boring Machines **ATTACHMENT**
- 9A. **(CMR:423:05)** Approval of a Purchase Order with Peterson Tractor Company in the Amount of \$940,755 for the Purchase of a Waste-Handling (Landfill) Compactor and Waste-Handling Crawler-Dozer  
**ATTACHMENT**

## 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

10. **(CMR:439:05)** Public Hearing: Consideration of a Request by DR Horton Homebuilders on Behalf of Hyatt Equities, Inc. for a Tentative Map to Merge Two Existing Parcels and Subdivide the Resulting 15.84 Acre Site into Eleven Single-Family Lots and One Multiple-Family Lot for the Development of a Previously Approved Single-Family and Multiple-Family Condominium Project Located at 4219 El Camino Real [05PLN-00235]. The Tentative Map also Includes the Creation of a New Public Street Between 4219 and 4249 El Camino Real. This Road Would not Extend to Wilkie Way. Environmental Assessment: An Environmental Impact Report was Certified by the City Council in June 2004. Zone District: CS(H), CS(L). **ATTACHMENTS**
11. **(CMR:438:05)** Public Hearing: Consideration of an Application by the City of Palo Alto Public Works Department for the Site and Design Review and Design Enhancement Exception for a Palo Alto Utilities/Department of Energy (DOE) Photovoltaic Demonstration Project Consisting of 10 Solar Trackers and Two Photovoltaic Carports to be Located Next to the City's Municipal Service Center at 3201 East Bayshore Road (05PLN-00255). Zone District: PF(D). Environmental Assessment: DOE Lead Agency for NEPA Exclusion; CEQA Categorical Exemption Section 15303. **ATTACHMENT**
12. Public Hearing: Consideration of a Request by Trumark Companies on Behalf of Batton Associates, LLC and HDP Associates for a Vesting Tentative Map for a Proposed Residential Infill Development Located at 1101 East Meadow Drive and 1010 East Meadow Circle [05-PLN-00289]. *(Staff requests item to be continued, by Council Motion, to 01/30/2006)*

### REPORTS OF COMMITTEES AND COMMISSIONS

13. Recommendation from Council Appointed Officers (CAO) Committee to Approve Request for Contract Amendment by Baum, Benest, Erickson, Rogers

### 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) 24 hours in advance.