

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
December 19, 2005, 6:00 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 MEETING

1. **(CMR:460:05)** Approval of a Budget Amendment Ordinance in the Amount of \$965,000 to Provide an Additional Appropriation for the Implementation of the Charleston/Arastradero Corridor Trial and the Gunn High School Driveway/Arastradero Road Intersection and Roadway Modifications **Attachments**

SPECIAL ORDERS OF THE DAY

APPROVAL OF MINUTES

November 14, 2005

CONSENT CALENDAR

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

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

12/19/2005

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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.

2. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Hartford Property & Casualty Ins. Co., et al. v. City of Palo Alto, Kentucky Fried Chicken, et al., Santa Clara County Superior Court No. : 1-05-CV-036449
Authority: Government Code section 54956.9(a)

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.