

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
May 8, 2006, **6:00 – 7:00 pm**

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Utilities Advisory Commission Regarding City Utility Issues

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 duration of Oral Communications

ADJOURNMENT

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Regular Meeting
Council Chambers
May 8, 2006, **7:00 pm**

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Award of Continued Excellence (ACE) for Long-Term Commitment to Research and Development Projects aimed at Improving Efficiency and Renewable Resources for Public Power Systems
2. Vote and Appointment of Applicants to the Public Art Commission (PAC)

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 duration of Oral Communications

APPROVAL OF MINUTES

April 3, 2006

CONSENT CALENDAR

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

3. Resolution Expressing Appreciation to Vince Hernandez Upon His Retirement
4. Resolution Adopting the Assembly Bill 1234 Compliance Plan *Attachment*
5. **(CMR:208:06)** Endorsement of a Resolution in Support of Measure C, the Foothill/De Anza College Repair/Job Training Bond Measure *Attachment*

COUNCIL COMMITTEE RECOMMENDATION

6. **(CRM:211:06)** Human Relations Commission Recommendation to the City Council to Direct the City Attorney to Draft a Voter Confidence Resolution *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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

7. **(CMR:209:06)** Approval of Job Description and Implementation Timeline for Police Auditor Contract Position *Attachment*
8. **(CMR:225:06)** Transmittal of Planning and Transportation Commission comments on the Restructuring Plan for the Department of Planning and Community Environment *Attachment*

PUBLIC HEARINGS

9. **(CMR:231:06)** Public Hearing: Ordinance Adding Chapter 18.90 to the Palo Alto Municipal Code to Allow the Creation of Easements Through the Execution and Recordation of Covenants *Attachment*

COUNCIL MATTERS

10. Colleagues Memo from Vice Mayor Kishimoto and Council Member Morton re: Endorsement of a Resolution Supporting the Formation of the Santa Clara County Regional Public Employee Health Benefits Coalition *Attachment*

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.