

6/23/06 REVISED AGENDA

REVISED

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
June 26, 2006, **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 duration of Oral Communications

CLOSED SESSION

- ~~1. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and
Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats,
Keith Fleming, Lalo Perez, Gary Baum)
Employee Organization: Local 715, Service Employees International
Union (SEIU) - Classified Unit
Authority: Government Code Section 54957.6(a)~~

ADJOURNMENT

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Special Meeting
Council Chambers
June 26, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION (7:00 – 8:00 p.m.)

1. Police Policies and Procedures

ORAL COMMUNICATIONS

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SPECIAL ORDERS OF THE DAY

2. Proclamation Honoring the Palo Alto Council of Parents and Teachers Associations (PTA)

6/23/06

APPROVAL OF MINUTES **REVISED AGENDA**

CONSENT CALENDAR

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

3. (CMR:281:06) Council Direction for Police Auditor Selection Process
Attachment
4. (CMR:279:06) **Ordinance Amending Section 16.11.020 and Adding New Section 16.11.070 of Chapter 16.11 of Title 16 of the Palo Alto Municipal Code Pertaining to Storm Water Pollution Prevention Measures (1st Reading)** **Attachment**
5. (CMR:275:06) Resolution Authorizing the City Manager to Submit to the California State Coastal Conservancy a Grant Application for Funds which the City Intends to Expend on Spartina Treatment and Eradication in the Palo Alto Baylands **Attachment**
6. Resolution Supporting Formation of the Santa Clara County Regional Public Employee Health Benefits Coalition **Attachment**
7. (CMR:277:06) Amendment Number Two to Stanford Fire Contract to Update Language and Terms to Clarify Current Fire Service Procedures which have no Material Effect to Cost-Sharing Agreement
Attachment
8. Approval of a Utilities Enterprise Fund Contract with Wilson Construction Company in the Amount of \$854,156 for 4 to 12KV Conversion Capital Improvement Program Projects in Various Areas (EL-05020, EL-05021 & EL-05022) **Attachment**
- 8a. (CMR:248:06) Award of a Contract with American Truck and Trailer Body Company in the Amount of \$500,000 for Truck Body Fabrication and Truck Equipment Installation Services *(Item continued from 6/19/06)*
Attachment

COUNCIL COMMITTEE RECOMMENDATION

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

9. Colleagues Memo from Vice Mayor Kishimoto and Council Members Cordell and Drekmeier Regarding Endorsement of a Resolution Supporting the Reform of the Redistricting Process in California Through a New Independent Commission

