



CITY OF EAST PALO ALTO
ACTION MINUTES

**Amended at 06-21-06 Special City Council/RDA Meeting*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Tuesday, February 21, 2006
Closed Session 7:00p.m.
Regular Meeting 7:30p.m.
City Council Chambers, 2415 University Avenue

7:00 P.M REGULAR JOINT CLOSED SESSION

REGULAR JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

Present: Woods, Rutherford, Foster, Evans, Abrica

1. APPROVAL OF JOINT CLOSED SESSION AGENDA

Action: Motion/Second: Woods/Rutherford Vote: 5-0

2. REGULAR JOINT CLOSED SESSION COMMUNITY FORUM: None

3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9

1. Wind River et al. v. City of East Palo Alto
2. LDW Resorts

See Item 5A for Report Out of Closed Session by City Attorney Lawson

Adjournment

7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

Action: Motion/Second: Foster/Rutherford Vote: 5-0

2. CONSENT CALENDAR

Action: Motion/Second: Woods/Rutherford Vote: 5-0

A. Informational Items

- 1. Informational Report - San Mateo County Transit District Jobs Access Reverse Commute (JARC) program Funding Agreement
- 2. Informational Report – Complete Copy of Resolution 48-83 (Resolution Establishing rules And Regulations For The Administration Of Employer-Employee Relations) and San Mateo County Employee and Public Services Employer-Employee Relations Policy (ENLARGED TEXT) as Requested by Vice-Mayor Evans

Recommendation: That Council Accept and File the Informational Reports by Motion

.....End of Consent Calendar.....

Note: Requests to Speak on Items 3, 4 and 5 will be heard during Community Forum

3. Written Communications:

- A. East Palo Alto Sanitary District Joint Meeting with City Council Request: Joan Sykes-Miessi

4. Special Presentations: Water Contamination Video - Wynn Grcich

5. Oral Reports

- A. Reports Out of Closed Session

Items 3A1 and 2 discussed – No Reportable action taken

- B. Oral Staff Reports: None
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

New Employee / Human Resources Analyst Michael Lum was introduced

6. Community Forum

7 Speakers on a variety of City Issues

7. Policy and Action Items

- A. City Council Informational Reports/Resolutions and Motions

1. Cooley Landing
 - A. Authorize the City Manager to accept a quitclaim deed from the Peninsula Open Space Trust (POST) for the center portion of the Cooley Landing site, APN 063-590-030

Recommendation: That Council Approve the Resolution

Report given by USEPA Liaison Debbie Schechter

ACTION: Motion/Second: Rutherford/Foster Vote: 5-09

- B. Authorize the City Manager to negotiate and enter into a contract with Kleinfelder to conduct environmental assessments and other related studies at Cooley Landing in an amount not to exceed \$120,766.

Recommendation: That Council Approve the Resolution

ACTION: Motion/Second: Rutherford/Foster Vote: 5-0

2. Informational Report – Response to Inquiries on American Water

Recommendation: That Council Schedule a Study Session to review Issues Related to American Water

ACTION: Motion/Second: Vote: 5-0

3. Advisory Bodies Interview and Appointment Process

Recommendation: That Council Schedule a Special Meeting to Interview and Appoint Advisory Body Members

**ACTION: Motion/Second: Vote: 4-1(Evans-no)
Mr. Evans & Woods – commented on process and concerns regarding previous interview session.**

4. A Resolution Authorizing the City Manager to Enter into a Contract with Lina Marie Fava, Real Estate Broker for the sale of 2101 Myrtle Place, East Palo Alto, CA.

Recommendation: That Council Approve the Resolution

ACTION: Motion/Second: Rutherford Foster Vote: 3-2 (Evans and Woods/ No

5. A Resolution Authorizing the City Manager to accept the low bidder: Columbia Equipment Company to construct and install a bus shelter on University Avenue on the designated concrete pad in front of the Nugent Square Apartments in amount not-to-exceed \$37, 700

Recommendation: That Council Approve the Resolution

It was noted that the resolution should state the correct amount of the low bid - \$15, 950, and the contract should not exceed \$15,950, the low bid amount that was submitted

**ACTION: Motion/Second: Rutherford/Foster Vote: 4-1 (Evans/No)
(Vice Mayor Evans did not approve of this contract and its amount)**

**The "Actions" on Policy and Action Items 3 and 4 were corrected to reflect the correct votes brought back to Council by the Office of the City Clerk-Deputy City Clerk M. Warren.*

Adjournment