



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, January 15, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Study Session will
be held at 6:30 p.m.
in another location
(see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Date Posted: 1/10/02) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 858-3381.

6:30 P.M. STUDY SESSION (To be held in the First Floor Conference Room of the City Hall Building located at 701 Laurel Street, Menlo Park.)

1. Discussion of potential changes to the Heritage Tree Ordinance.

7:30 P.M. REGULAR MEETING

ROLL CALL - Schmidt, Kinney, Borak, Collacchi, Jellins

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Environmental Awards.

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. There are no current commission vacancies.
2. Councilmember Reports: Schmidt, Kinney, Borak, Collacchi, Jellins

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under "Public Comment #1", the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Council cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Approval of audited bills for period 26 ending December 21, 2001, period 27 ending December 28, 2001 and period 28 ending January 4, 2002.
2. Introduction of an Ordinance amending Municipal Code, Chapter 12.42, Flood Damage Prevention, as required by the Federal Emergency Management Agency (FEMA).
3. Award of contracts for the police vehicle replacements and purchases for a total amount of \$97,127.
4. Adoption of a Resolution appropriating \$32,569.58 from the General Fund Capital Improvement Fund Balance for emergency storm drainage work at 1420 Bay Laurel Street and approval of the related emergency expenditure.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays between 3:00 and 7:00 pm. A VHS videotape of each meeting is available for check out at the Menlo Park Library.

5. Authorization of the City Manager to enter into an agreement in the amount of \$44,000 with Kimley-Horn Associates, Inc. to conduct the Middle Avenue Corridor Study and to prepare a traffic safety and management plan for the Oak Knoll School area.
6. Agency approval of a Resolution to accept grant deeds from Donald Anthony Segale and Christine Renee Segale, Co-Trustees, Howard L. Wenrick, Free Wesleyan Church of Tonga, Menlo Park, and Ignacio Del Rio and Trinidad Del Rio for the purchase of properties commonly known as 519, 535, 543 and 551 Hamilton Avenue, Menlo Park (APNs 055-341-150, 170, 230 and 240).
7. Adoption of a Resolution accepting the public improvements and releasing the improvement performance bond for the Menlo Place Subdivision located at 1242-1254 Hoover Street.
8. Approval of the City Council Minutes for the meetings of November 27, 2001 and December 4, 2001 and a special meeting of December 5, 2001.

E. PUBLIC HEARING

1. Consideration of an appeal of the Planning Commission decision to deny a Mitigated Negative Declaration, Use Permit and Architectural Control for the construction of a two-story 10,481 square foot commercial building at 145 El Camino Real and an appeal of the Environmental Quality Commission decision to deny the removal of a heritage tree.
2. Introduction of an Ordinance regulating the installation and use of woodburning appliances and fireplaces.

F. REGULAR BUSINESS

1. Appointment of an alternate City Council representative for the January 24, 2002 meeting of the San Francisquito Creek JPA Board of Directors.
2. Consideration of legislative items listed in the League of California Cities Bulletin(s), or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, communication or information item.

G. WRITTEN COMMUNICATIONS

1. League of California Cities Priority Focus Newsletter dated January 4, 2002.
2. Letter from Mayor Schmidt dated January 9, 2002 regarding Vehicle License Fees.
3. Letter dated January 9, 2002 from Oak Knoll School.

H. INFORMATION ITEMS - None

I. PUBLIC COMMENT #2

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1 (limited to 30 minutes) or with respect to a Closed Session, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live, e.g. Menlo Park, Woodside, and San Mateo County.

J. ADJOURNMENT