



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, June 4, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Closed Session
will be held at 6:00
p.m. in another
location
(see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 5/30/02) 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.

6:00 p.m. CLOSED SESSION - in the Administration Conference Room located on the first floor at City Hall, 701 Laurel Street, Menlo Park. (Members of the public may speak to the Closed Session item at this time; three minutes per speaker.)

ADJOURN TO CLOSED SESSION

1. Closed Session pursuant to Government Code Section §54956.8 regarding property negotiations for: 507 Hamilton, APN 055-341-080; Rear of 507 Hamilton, APN 055-341-020; 511 Hamilton, APN 055-341-090; 525 Hamilton, 055-341-120; 547 Hamilton, APN 055-341-160; vacant lot, APN 055-341-190; vacant lot, APN 055-341-200

Negotiating Parties: David Boesch, City Manager/Executive Director, Bill McClure, City Attorney, and Don de la Pena, Housing and Redevelopment Director.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

REGULAR MEETING – 7:30 p.m. in the Council Chambers

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

A. PRESENTATIONS AND PROCLAMATIONS

1. A Proclamation to honor the Menlo Park Chamber of Commerce.

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. Arts Commission (one vacancy) with an application deadline of June 4, 2002 and the Housing Commission (one vacancy) with an application deadline of July 2, 2002.
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.

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. Agendas and staff reports may be accessed on the City website at www.menlopark.org.

D. CONSENT CALENDAR

1. Approval of audited bills for period 48 ending May 24, 2002.
2. Approval of an Agreement with Brown, Vence and Associates, Inc. in the amount of \$29,743 to perform a Bayfront Park/Marsh Road Landfill funding analysis to identify and assess possible alternatives to fund costs associated with the site and approval of a total budget in an amount not to exceed \$32,743.
3. Ratification of the appointments of Mayor Steve Schmidt to the Policy Advisory Committee and Jamal Rahimi to the Technical Advisory Committee as requested by C/CAG relative to the 2020 Peninsula Gateway Corridor Study.
4. Approval of Minutes for the City Council Meeting of May 7, 2002.

E. PUBLIC HEARING

1. Fiscal Year 2002-03 Budgets for the City of Menlo Park, Capital Improvement Projects, and Community Redevelopment Agency.

F. REGULAR BUSINESS

1. Review of proposed Zoning Ordinance Amendments and Design Guidelines pertaining to single-family residential development.
2. City Council Approval of: 1) Improvement Measures in the Phase I Traffic Safety and Management Plan for the Middle Avenue and Oak Knoll School Area, and 2) An Allocation of \$89,000 from the Current Traffic Impact Fee Account to Fund the Implementation of Certain Phase I Improvements.
3. Adoption of an Ordinance by the City Council of the City of Menlo Park amending Title 16 (Zoning) of the Menlo Park Municipal Code by adding Chapter 16.69 thereto relating to public artwork, which would assess a percentage of building fees to install public art in commercial, industrial and municipal buildings; and, approval of an appropriation in the amount of \$8,500 from the General Fund Operating Reserves to hire a consultant to develop a Policies and Procedures Handbook.
 - a. Waive the reading of the Ordinance
 - b. Adopt the Ordinance
4. 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 - None

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