



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY AGENDA**

**Tuesday, February 25, 2003
7:30 p.m.**

**The Menlo Park Council Chambers
801 Laurel Street
Menlo Park, CA 94025**

7:30 p.m. REGULAR MEETING – MENLO PARK CITY COUNCIL CHAMBERS

ROLL CALL – Jellins, Duboc, Collacchi, Kinney, Winkler

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. The Planning Commission (one vacancy), the Bicycle Commission (three vacancies) to fill terms that expire April 2003. The Arts Commission (one vacancy) to fill an un-expired term that ends September 2005. The deadline for applications is March 20, 2003 by 5:00 p.m.

2. Councilmember Reports.

A. Mayor and Mayor Pro Tem report on meeting with Commission Chairs and Vice Chairs.

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 periods 30 ([ending January 24](#)), 31 ([ending January 31](#)), and 32 (ending [February 7, 2003](#)).
2. Approval of City Council Minutes for the Meetings of [January 28, 2003](#) and [February 4, 2003](#).
3. Adoption of a Resolution Awarding a contract for Excess Workers Compensation Insurance. ([Staff Report # 03-030](#))
4. Introduction of an Ordinance of the City of Menlo Park repealing Section 2.04.060 of Chapter 2.04 of the Menlo Park Municipal Code pertaining to approval of bills and claims. ([Staff Report # 03-031](#)) ([Ordinance](#))
5. Community Development Agency (1) approval of an increase in the project budget for the Belle Haven Overall Street Improvements Project from \$2,300,000 to \$2,500,000, funded by the Redevelopment Agency 2000 bond proceeds, to include the Resurfacing of O'Brien Drive; and (2) authorization of staff to amend the contract with O'Grady Paving, Inc. in the amount of \$200,000, resulting in a total contract of \$2,105,833. ([Staff Report # 03-028](#))

6. Introduction of an Ordinance of the City of Menlo Park repealing Section 2.04.040 of Chapter 2.04 of the Menlo Park Municipal Code pertaining to reading of ordinances. ([Staff Report # 03-034](#)) ([Ordinance](#))
7. Adoption of a Resolution to hold a Public Hearing on March 25, 2003 to consider whether to support forming and becoming a member of the Bay Area Water Supply and Conservation Agency (BAWSCA). ([Staff Report # 03-027](#))
8. Authorization for the City Manager to increase the contract with Ralph Osterling Consultants, Inc. by up to \$25,000, for a maximum total contract of \$65,000, for Arborist Services in fiscal year 2002-2003. ([Staff Report # 03-029](#))

E. PUBLIC HEARING

1. Consideration of the Introduction of an Ordinance Adopting the 1997 Uniform Building Code, 2000 Uniform Mechanical Code, 2000 Uniform Plumbing Code, 2002 National Electric Code, and 1997 Uniform Housing Code, and Local Amendments to Those Codes. ([Staff Report # 03-032](#)) ([Ordinance](#))

F. REGULAR BUSINESS

1. Approval to proceed with soliciting bids for the Menlo Children's Center. ([Staff Report # 03-033](#)) ([Attachments A & B](#))
2. Consideration of state and federal legislative items or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, written communication or information item.

G. WRITTEN COMMUNICATIONS

1. [Request for Use for Parking](#) on a Portion of the Proposed Hamilton Avenue Park-Housing Site.
2. Memorandum from the Director of Public Works regarding volunteer participation in the removal of traffic calming devices on Santa Cruz Avenue.
3. [Letter from the Library Director](#) on behalf of the Library Commission requesting the appointment of a Council Member to participate in the Library's Strategic Planning process.
4. Letter from East Palo Alto, Menlo Park, and Palo Alto Mayors to City/County Association of Governments (C/CAG) in reference to Highway 101 Dumbarton Bridge Approach Study

H. INFORMATION ITEMS - None

I. PUBLIC COMMENT #2 (Limited to 30 minutes)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, 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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 2/20/03) 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.
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