



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 24, 2004
7:00 p.m.
801 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chamber)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION RECOGNITION, VACANCIES AND REPORTS

1. Recognition of the Community Mediation Service Members and a Bicycle Commissioner.
2. One vacancy on the Transportation Commission to fill an un-expired term ending January 2005. The deadline for applications is 5:30 p.m. on March 1, 2004.

One vacancy on the Parks and Recreation Commission to fill an un-expired term ending September 2006. The deadline for receipt of applications is 5:30 p.m. on March 15, 2004.

One vacancy on the Bicycle Commission to fill an un-expired term ending April 2007. The deadline for receipt of applications is 5:30 p.m. on March 22, 2004.

3. Commission reports.

B. PRESENTATIONS

1. Status update on the San Francisquito Creek Joint Power Authority (JPA).

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 items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

1. Award of contract for the Nealon Park Improvement Project to Misan Construction, Inc. in the amount of \$1,097,000; and authorization of a budget of \$1,330,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report #04-037](#))
2. Adoption of a Resolution of Intention to abandon Saga Lane. ([Staff Report #04-038](#))
3. Adoption of a Resolution appropriating \$42,500 from the Library Bond Fund and authorizing an expenditure of \$42,500 for the purchase of two self-check circulation units. ([Staff Report #04-039](#))
4. Approval for an amendment to the employment agreement between the City of Menlo Park and David Boesch, City Manager. ([Staff Report # 04-040](#))

5. Adoption of a Resolution appropriating \$1,400,000 from the General Fund Reserve that includes \$500,000 that was set aside as reserve for excess liability and authorize payment of \$1,400,000 to plaintiffs as settlement of Santa Clara County Superior Court Case Number CV 782487 – Hanna, et al v. City of Menlo Park, et al. – arising from the flooding of San Francisquito Creek on February 3, 1998. ([Staff Report #04-044](#))
6. Approval of a Resolution in support of a Statewide Ballot Initiative to require voter approval before state government may take local tax funds. ([Staff Report # 04-041](#))
7. Adoption of a Resolution to appropriate \$120,000 from the General Fund Reserve to provide for continued contract plan review for Building Permits in Fiscal Year 2003-04. ([Staff Report #04-034](#))
8. Acceptance of the Peninsula Quality Fund Grant for facility improvements to the Belle Haven Youth Center and authorization for the City Manager to execute all agreements. ([Staff Report #04-043](#))
9. Approval of the Minutes for the City Council Study Session of January 20, 2004. ([Attachment 2](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Approval of the Fiscal Year 2002-03 audited Comprehensive Annual Financial Report by the City Council. ([Staff Report #04-028](#))
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.

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEMS

1. Proposal by the Menlo Park Fire Protection District for modifying the Fire Protection Code related to the installation of fire sprinklers in single-family residences. ([Memorandum](#))

I. COUNCIL MEMBER REPORTS

J. 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.

K. ADJOURNMENT TO A CLOSED SESSION

L. CLOSED SESSION

1. Closed Session pursuant to Government Code Section §54957 regarding an annual performance evaluation for the City Attorney.

RECONVENE IN OPEN SESSION and REPORT ON AFOREMENTIONED CLOSED SESSION

M. ADJOURNMENT

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