



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, April 13, 2004
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chamber**

**The meeting starts at
6:00 pm with a Closed
Session in the Adm.
Building First Floor
Conference Room.**

6:00 p.m. CLOSED SESSION (Administration Building First Floor Conference Room)

1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the Menlo Park Police Officers Association and Teamsters 856 (representing the classification of Police Sergeant). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Chris Boyd, Chief of Police, Charles Sakai, Labor Attorney and Glen Kramer, Personnel and Information Services Manager.

RECONVENE IN OPEN SESSION and REPORT ON AFOREMENTIONED CLOSED SESSION

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, AND REPORTS

1. Swear in Sandy Napel, the new Bicycle Commissioner.
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in honor of National Library Week.

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. Adoption of a Resolution to accept \$95,710 from the Friends of the Palo Alto Library, amend the Library budget to spend said funds in fiscal year 2003-04 and carry forward unused funds to fiscal year 2004-05, and authorizing the City Manager to enter into an agreement with the Friends of the Palo Alto Library. ([Staff Report #04-063](#))
2. Approval of the Minutes for the City Council Meeting of March 16, 2004 ([Attachment](#)).

E. PUBLIC HEARING

1. Consideration of a General Plan amendment for 1283 and 1305 Willow Road, and consideration of a use permit, architectural control, right-of-way vacation and abandonment and Mitigated Negative Declaration for a Commercial/City Service Center proposal located at 1283 Willow Road. ([Staff Report 04-064](#))
2. Adoption of a Resolution defining the service area for all single-family residences and adopting a 5.0 percent rate increase in the garbage, recycling and plant material collection fees for fiscal year 2004-05 for all single family residences. The proposed fee increase includes a 0.2 percent surcharge to cover Marsh Road Landfill Post Closure Maintenance and Capital Costs for fiscal year 2004-05. ([Staff Report #04-065](#))

F. REGULAR BUSINESS

1. Consideration of a request by the Menlo Park Fire Protection District for adoption of a Resolution supporting revisions to the District's Fire Prevention Code that would establish new requirements for automatic fire sprinklers, including new requirements for Single-Family Residences. ([Staff Report #04-066](#))
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 COMMUNICATION - None

H. INFORMATION ITEM

1. Response to April 6, 2004 City Council Meeting comments regarding staff reductions in the Belle Haven Community. ([Staff Report #04-062](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 4/8/04)
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