



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, June 8, 2004  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

**The meeting starts at  
6:00 p.m. with a Study  
Session in the  
Recreation Center –  
Fireside Room #112.**

**6:00 p.m. STUDY SESSION** (The Menlo Park Recreation Center – Fireside Room #112)

1. Discuss the Library Strategic Plan and Options for Funding Future Needs. ([Staff Report 04-116](#))

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

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

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION APPOINTMENTS AND REPORTS**

1. One vacancy on the Housing Commission to fill an un-expired term ending July 2005. Extended deadline for receipt of application is 5:30 p.m. on June 15, 2004. Two vacancies to fill expired terms ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 2004.
2. Two vacancies on the Las Pulgas Committee (one business member seat and one rental owner seat) to fill un-expired terms ending in March 2005. The deadline for receipt of applications is 5:30 p.m. on June 15, 2004.
3. One vacancy on the Library Commission to fill an expired term ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 2004
4. Two vacancies on the Parks and Recreation Commission to fill un-expired terms ending September 2005 and 2006. The deadline for receipt of applications is 5:30 p.m. June 15, 2004.
5. The Transportation Commission has one vacancy to fill an expired term ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 2004.
6. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS - None**

**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 amending the City's Master Fee Schedule to incorporate the proposed increase in Tennis Court yearly key fee for residents from \$25 to \$30 to become effective July 1, 2004. ([Staff Report #04-110](#))
2. Acceptance of work for the Spruce Avenue and Harvard Avenue/Cornell Drive Intersection Storm Drainage Improvement Project. ([Staff Report #04-107](#))
3. Acceptance of work for the Bus Route Repair Program: Merrill Street, Monte Rosa Drive, Santa Cruz Avenue, Sharon Park Drive, and Sharon Road Resurfacing Project. ([Staff Report #04-108](#))
4. Acceptance of work for the Marsh Road, Oak Grove Avenue, Sand Hill Road, and University Drive Resurfacing Project. ([Staff Report #04-109](#))
5. Approval of the Minutes of the City Council Meeting of April 20, 2004. ([Attachment](#))
6. Adoption of a Resolution approving the adoption of the California Public Employee's Deferred Compensation Plan and authorizing of the City Manager to execute the adoption agreement. ([Staff Report #04-113](#))
7. Rejection of bids for the Burgess Pool and Locker Room. ([Staff Report #04-114](#))

#### **E. PUBLIC HEARING**

1. Fiscal Year 2004-2005 Budgets for the City of Menlo Park, Capital Improvement Program and Community Development Agency. ([Staff Report #04-111](#))

#### **F. REGULAR BUSINESS**

1. Adoption of a Resolution authorizing a budget amendment from the General Fund Capital Improvement Program (CIP) Fund Balance for the Menalto Avenue and Avy Avenue Sidewalk Improvement Project; approving No Parking Zones along Menalto Avenue; awarding a contract to Sposeto Engineering, Inc. for the Project; and authorizing a budget increase for project construction, contingencies, engineering and construction administration. ([Staff Report #04-115](#))
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**

1. Memorandum from the City Manager regarding Nealon Park off-leash dog facility follow-up. ([Attachment](#))

#### **H. INFORMATION ITEM - None**

#### **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**

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