



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 31, 2004
7:00 p.m.
701 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 APPOINTMENTS, VACANCIES AND REPORTS

1. Two vacancies on the Arts Commission to fill two expiring terms. The vacancies are for terms that will end in September 2008. The deadline for receipt of applications is September 7, 2004 at 5:30 p.m.
2. One vacancy on the Parks and Recreation Commission for a term that will end in September 2008. The deadline for receipt of applications is September 7, 2004 at 5:30 p.m.
3. One vacancy on the Bicycle Commission to fill an un-expired term ending April 2005. The extended deadline for applications is September 28, 2004 at 5:30 p.m.
4. Two vacancies on the Housing Commission to fill un-expired terms. One vacancy is to fill an un-expired term that ends July 2005 and one is to fill an un-expired term that ends September 2007. The deadline for receipt for applications is September 28, 2004 at 5:30 p.m.
5. One vacancy on the Las Pulgas Committee to fill an un-expired term ending March 2005 (for a business member seat). The extended deadline for receipt of applications is September 28, 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. Award of contract to S & C Ford for police vehicle purchases for a total amount of \$140,370; approval of \$32,522.40 for the purchase and installation of emergency equipment and the transfer of computers to the new vehicles; and authorization of a total budget of \$190,100 for police vehicle purchases, police vehicle equipment and contingencies. ([Staff Report #04-179](#))

2. Adoption of a Resolution authorizing a budget amendment from the Water Operation Fund Balance increasing the Water Main Replacement Project Budget in the amount of \$171,558; award of contract to West Valley Construction Company, Inc. in the amount of \$1,577,354 for the Project; and authorization of a total project budget in the amount of \$1,827,354 for construction, contingencies, engineering and construction administration. ([Staff Report #04-180](#))
3. Approval of an amended Joint Use Agreement between the City of Menlo Park and the Las Lomas School District for the Tennis Courts, Baseball Field and Sports Field at La Entrada School. ([Staff Report #04-183](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Approval to amend the Percent for Art Ordinance to add a 1.5% alternative In-Lieu Fee. (Continued from the City Council Meeting of August 17, 2004.) ([Memorandum](#)) ([Attachment A](#)) ([Attachment B-Staff Report #04-157](#))
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. Transmittal of Planning Commission discussion on Downtown Commercial Uses and on Medical Office Uses. ([Memorandum](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 8/26/04) 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) 330-6620. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <http://www.menlopark.org>.

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