



SPECIAL MEETING AGENDA CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY

Tuesday, March 15, 2005
6:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

The starting time for
the Special Meeting
is 6:30 p.m.

6:30 p.m. SPECIAL MEETING (Menlo Park City Council Chambers)

ROLL CALL – Winkler, Jellins, Cohen, Duboc, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. One vacancy on the Environmental Quality Commission to fill an un-expired term that ends in August 2006. The deadline for receipt of applications is April 4, 2005 at 5:30 p.m.
2. Three vacancies on the Las Pulgas Committee to fill terms that will expire in March 2009. The deadline for receipt of applications is April 4, 2005 at 5:30 p.m.
3. 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 Golden Gate Truck Center for vehicle purchase in the amount of \$27,284 and authorization of a budget of \$40,000 for vehicle purchase, vehicle bed modifications and contingency. ([Staff Report #05-042](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Adoption of Resolutions: approving solid waste collection rates to Menlo Park commercial customers and multi-family residential customers that are unchanged from prior year rates, including a 0.2 percent increase in the amount paid from solid waste fees to cover the Bayfront Park landfill costs; and, approving a 0.8 percent increase in the Franchise Fee Rate paid by Browning Ferris Industries (BFI) to cover the impact of refuse vehicles on residential street maintenance costs, effective January 1, 2005. ([Staff Report #05-037](#))

2. Approval of final design for the Menlo Children's Center Project; award of contract to Zaskorn Construction Company dba ZCON Builders in the amount of \$2,080,000; and authorization of a budget of \$3,000,000 for construction, contingencies, testing, engineering, inspection, fees, furniture, equipment and administration. (Continued from the City Council Meeting of March 8, 2005) ([Staff Report #05-034](#))
3. Consideration of state and federal legislative items including decisions to support or oppose any such legislation and items listed under Written Communication or Information Items.

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEMS - 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 3/10/05) 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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