



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, April 12, 2005
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 Chambers)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Recognition of outgoing Environmental Quality Commissioner. ([Attachment](#))
2. Appointments to the Environmental Quality Commission and the Las Pulgas Committee. ([Attachment](#))
3. Four vacancies on the Bicycle Commission to fill four expired terms. The vacancies are for terms that will end in April 2009. The deadline for receipt of applications is April 20, 2005 at 5:30 p.m.
4. Council is soliciting applications for an ad hoc Budget Advisory Committee. The deadline for receipt of applications is April 13, 2005 at 5:30 p.m.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating National Library Week ([Attachment](#)).
2. Proclamation celebrating the Week of the Young Child ([Attachment](#)).

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 Council 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

1. Adoption of a Resolution declaring April 25 through May 1, 2005 West Nile Virus and Mosquito and Vector Control Awareness Week. ([Attachment](#))
2. Approval of a Resolution authorizing the City Manager to amend the management classified compensation schedule to adjust salaries in accordance with a market survey and grant increases to reflect the mean market average not to exceed 15%, effective July 1, 2004, and appropriating up to \$175,000 from the General Fund Reserve to fund the increases in Fiscal Year 2004-2005. ([Staff Report #05-058](#))
3. Approval of the Minutes for the City Council Meeting of February 1, 2005 ([Attachment](#)).

E. PUBLIC HEARING

1. Adoption of Resolutions defining the service area for garbage, recycling and plant material collection and fixing fees for the service for Fiscal Year 2005-06 which are unchanged from the prior Fiscal Year, for all single family residences in Menlo Park, increasing the fee to cover Marsh Road Landfill post closure maintenance and capital costs, and increasing the franchise fee, effective January 1, 2005, paid by the service provider on all commercial and residential accounts to cover the impact of refuse vehicles on residential street maintenance costs. ([Staff Report #05-057](#))

F. REGULAR BUSINESS

1. 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

1. Letter dated January 17, 2005 from Arthur Jensen, General Manager, Bay Area Water Supply and Conservation Agency (BAWSCA) regarding appointment of a Director to the Boards of Bay Area Water Supply and Conservation Agency and the Bay Area Regional Water System Financing Authority.
2. Letter dated March 20, 2005 to the Mayor and City Council from Chuck Kinney regarding Bay Area Water Supply and Conservation Agency (BAWSCA) representation and appointment.
3. Letter from Council Member Fergusson dated April 7, 2005 expressing interest in serving as the Bay Area Water Supply and Conservation Agency and Bay Area Regional Water System Financing Authority representative for the City of Menlo Park. ([Attachment](#))
4. Memo dated March 25, 2005 from Council Member Cohen requesting Council reconsideration of the vote to substitute Coleman Avenue for T-5 (Crosswalks) and the vote approving Project Priorities in toto. ([Attachment](#))

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. ADJOURN TO A CLOSED SESSIONS

L. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9(c) regarding potential litigation against the City of Menlo Park. Persons present: David Boesch, City Manager Bill McClure, City Attorney, Chris Boyd, Police Chief and Bruce Goitia, Police Commander.
2. Closed Session regarding existing litigation Peter Singleton v. County of San Mateo, et al., Federal District Court Case No. C 04-00469 SI, pursuant to Government Code Section 54956.9(a). Persons present David Boesch, City Manager, Bill McClure, City Attorney, Chris Boyd, Police Chief and Bruce Goitia, Police Commander.

Reconvene in Open Session and Report on Aforementioned Closed Session.

M. ADJOURNMENT

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 4/7/05) 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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