

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 19, 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. 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.
- 2. Swearing in of new Environmental Quality Commission member.
- 3. Council direction on appointments to the 2006-07 Ad Hoc Budget Advisory Committee. (<u>Attachment</u>)
- 4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

- 1. Proclamation celebrating Arbor Day. (Attachment)
- 2. Proclamation recognizing April as National Volunteer Month. (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. Award of contract to Precision Emprise, Inc., for the 2004-05 Sidewalk Trip Hazard Removal Program in the amount of \$90,000; and authorization of a budget of \$110,000 for construction, contingencies, engineering, construction administration and testing. (Staff Report #05-061)

E. PUBLIC HEARING

- Adoption of Resolution amending the City's Master Fee Schedule to incorporate proposed changes in fees to become effective April 19, 2005 or July 1, 2005, as required by statute for the following departments: Administrative Services, Community Services, Police, Community Development and Public Works. (Staff Report #05-059)
- Consideration of an appeal of a Planning Commission action to deny a Variance to increase the lot coverage to 39.2 percent, which exceeds the maximum requirement of 35 percent in the R-1-U (Single Family Urban Residential) zoning district, for property located at 1341 University Drive. (<u>Staff Report #05-062</u>)

F. REGULAR BUSINESS

- 1. Council direction on design alternatives for a Parking Structure on the Parking Plaza Three site in downtown Menlo Park. (Staff Report #05-060)
- 2. 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

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