

# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 14, 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. The Housing Commission has three vacancies to fill three expired terms. The vacancies are for terms that will end in July 2009. There is one additional vacancy to fill an unexpired term ending September 2007. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
- 2. The Library Commission has one vacancy to fill one expired term. The vacancy is for a term that will end July 2009. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
- 3. The Transportation Commission has two vacancies to fill two expired terms. The vacancies are for terms that will end July 2009. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
- 4. Commission Reports.

#### **B. PRESENTATIONS AND PROCLAMATIONS**

- 1. Proclamation celebrating the contributions of the Menlo Park-Atherton Education Foundation. (Attachment)
- 2. Proclamation declaring June as Alcohol Awareness 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, and 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. Approval of an agreement with Turbo Data Systems, Inc. to provide parking citation processing and adjudication services for the period of June 30, 2005 to June 30, 2006, and authorize the City Manager to sign the agreement extension. (Staff Report #05-092)
- 2. Adoption of a Resolution of intention to abandon a portion of Middlefield Road along the property at 525-545 Middlefield Road. (Staff Report #05-093)
- 3. Approval of the Minutes for the City Council Meeting of March 8, 2005. (Attachment)

#### E. PUBLIC HEARING - None

#### F. REGULAR BUSINESS

- 1. Award of contract for street sweeping to White's Mobile Sweeping in the amount of \$500,536 for four years and authorizing the City Manager to extend the contract an additional three years. (Staff Report #05-094)
- 2. Review of neighborhood input and direction on future land uses and review process for development proposals in the Linfield/Middlefield/Willow area. (Staff Report #05-095)
- 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

 Request by Council Member Cohen for Council discussion regarding reconstitution of the Arts Commission.

### H. INFORMATION ITEMS

- Status report on Measure T Projects. (<u>Staff Report #05-097</u>)
- 2. Status of the Belle Haven Action Plan. (Staff Report #05-098) (Attachment A) (Attachment B)

#### 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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