



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 28, 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 declaring July 2005 as Recreation and Parks 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 Peninsula Volunteers Inc. in the amount of \$43,050 for the delivery of senior lunches for Fiscal Year 2005-06 and authorization of the City Manager to execute the agreement. ([Staff Report #05-105](#))
2. Adoption of a Resolution recommending that the San Mateo County Flood Control District impose charges for funding the Fiscal Year 2005-06 Countywide National Pollution Discharge Elimination System (NPDES) General Storm Water Management Program. ([Staff Report #05-110](#))
3. Adoption of a Resolution to accept the easements dedicated to the City for public use at 217 O'Connor Street. ([Staff Report #05-111](#))
4. Approval of a revised preliminary design for Parking Plaza 5 Improvement Project, and authorization of the City Manager to enter into an agreement with Acterra to pay the City up to \$80,000 for the installation of pervious concrete as part of the Parking Plaza 5 Improvement Project. ([Staff Report #05-113](#))

5. Rejection of bids for the Sherman Avenue and Santa Cruz Avenue Intersection Realignment Project and authorization to re-bid the project as part of the Sidewalk Repair Accessibility Project. ([Staff Report #05-114](#))
6. Approval of the Minutes for the City Council Meeting of March 22, 2005. ([Attachment](#))

E. PUBLIC HEARING

1. Adoption of a Resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the Sidewalk Assessment and at a three percent increase for the tree assessment for the City of Menlo Park Landscaping Assessment District for Fiscal Year 2005-06. ([Staff Report #05-107](#))
2. Adoption of a Resolution authorizing collection of a regulatory fee at existing fee rates to implement the local City of Menlo Park Storm Water Management Program (SWMP) for Fiscal Year 2005-06. ([Staff Report #05-108](#))
3. Introduction of an Ordinance amending Zoning Ordinance regulations pertaining to single-family residential development, and approval of the Negative Declaration prepared for the Ordinance amendment. ([Staff Report #05-106](#))([Correspondence](#))

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

H. INFORMATION ITEMS

1. Extension of Exclusive Negotiating Rights Agreement (ENRA) with Clarum Corporation for six months, from July 1, 2005 to January 1, 2006. ([Staff Report #05-109](#))

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 6/23/05) 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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org.