



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 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. Recognition of outgoing Housing Commissioner.
2. The Environmental Quality Commission has one vacancy to fill one expired term. The vacancy is for a term that will end August 2009. The deadline for receipt of applications is August 17, 2005 at 5:30 p.m.
3. 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.
4. 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.

The Library Commission also has two vacancies to fill two terms that will expire August 2005. The term will end August 2009. The deadline for receipt of applications is August 17, 2005 at 5:30 p.m.
5. 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.
6. 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, 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. Overruling of the protest by Graniterock, award of contract to O'Grady Paving in the amount of \$848,453 for the Street Resurfacing Project for Fiscal Year 2005-06; and authorization of a project budget in the amount of \$1,335,453 for construction, contingencies, material testing, and construction administration. ([Staff Report #05-115](#))
2. Approval of the Minutes for the City Council Study Session of April 5, 2005. ([Attachment](#))

E. PUBLIC HEARING

1. Adoption of a Resolution approving the placement of a tax lien on a property at 1118 Madera Avenue regarding public nuisance abatement. ([Staff Report #05-116](#))
2. Adoption of a Resolution approving the final report of the City Manager regarding unpaid garbage collection fees for Fiscal Year 2005-06 and approving the placement of unpaid single-family garbage service fees on the 2005-06 property tax roll. ([Staff Report #05-117](#))

F. REGULAR BUSINESS

1. Waiver of reading of an Ordinance and adoption of an Ordinance amending Zoning Ordinance regulations pertaining to single-family residential development. ([Staff Report #05-118](#))
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

1. Communication from Mayor Winkler regarding a possible protocol for Council relationships to commissions and task forces. ([Attachment](#))
2. Email correspondence from Council Member Cohen requesting Council support Senate Bill 681 which addresses public safety and welfare concerns related to potentially dangerous and vicious dogs. ([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. ADJOURNMENT

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 7/14/05) 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>.</p>

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.