



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA (Revised)**

**Tuesday, August 30, 2005
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

**A Closed Session
starts at 5:30 p.m. in
the Administration
Building**

5:30 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54957 for the City Manager and City Attorney performance evaluations.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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. Swearing in of incoming Commissioners.
2. The Parks and Recreation Commission will have two vacancies for seats that expire September 2005. The appointees will serve until September 2009. The deadline for receipt of applications is September 21, 2005 at 5:30 p.m.
3. 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. Community Development Agency actions 1) overruling of a bid protest by Graniterock; 2) adoption of a resolution authorizing a budget amendment from the Redevelopment Agency 2000 Bond proceeds increasing the project budget in the amount of \$168,000 for the Belle Haven overall street improvements 2005 project; 3) award of a contract for the construction of the Belle Haven overall street improvements 2005 project to Golden Bay Construction, Inc. in the amount of \$1,083,842; and 4) authorization of a budget of \$1,324,000 for construction, contingencies, testing, engineering, inspection, and administration. ([Staff Report #05-129](#))
2. Authorization to install a 40-foot “No Parking” zone on El Camino Real, South of Stone Pine Lane. ([Staff Report 05-137](#))

3. Acceptance of work for the Menalto Avenue and Avy Avenue sidewalk improvement project. ([Staff Report 05-140](#))
4. Authorization of the City Manager to enter into a Cost-Sharing Agreement in the amount of \$15,470 with California Water Service Company for the installation of a water line in Parking Plaza 5; award of a contract to O'Grady Paving, Inc. in the amount of \$598,700 for the Parking Plaza 5 improvement project; and authorization of a project budget in the amount of \$797,799 for construction, contingencies, material testing, and construction administration. ([Staff Report 05-141](#))
5. Acceptance of work for the fiscal year 2004-05 water main replacement project. ([Staff Report 05-143](#))
6. Adoption of a resolution to approve the final map for the San Antonio Homes subdivision project located at 1421-1431 San Antonio Street and accept the easement dedicated to the City for public use. ([Staff Report 05-144](#))
7. Authorization of the City Manager to execute a Master Agreement with Impact Sciences, Inc. for preparation of environmental documents for various development projects and authorization of the City Manager to sign purchase requisitions for said consulting services in excess of \$25,000 up to a maximum of \$300,000 paid for by privately sponsored developments. ([Staff Report 05-145](#))

E. PUBLIC HEARING

1. Consideration of a request for a tentative subdivision map to convert six residential units into six condominium units, architectural control for minor exterior modifications, and a Below Market Rate agreement for property located at 1050-1060 Pine Street. ([Staff Report #05-132](#))
(Continued from the City Council Meeting of August 23, 2005.)
2. Adoption of a resolution approving a building construction street impact fee in the amount of 0.58 percent of the total construction project value and exempting residential alterations, residential repairs, and all projects less than \$10,000. ([Staff Report #05-139](#))

F. REGULAR BUSINESS

1. Approval of the installation of in-pavement lighted crosswalks at Ravenswood Avenue at Alma Street, Santa Cruz Avenue at Johnson Street, and Oak Grove Avenue in front of the Menlo Park Post Office. ([Staff Report #05-142](#))
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. ADJOURN TO A CLOSED SESSION

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

1. Closed Session pursuant to Government Code Section §54956.9(b)(1) regarding potential litigation against the City of Menlo Park.

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 8/25/05) 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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