



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

Tuesday, October 25, 2005  
7:00 p.m.  
110 Terminal Avenue, Menlo Park, CA 94025  
Menlo Park Senior Center

This meeting will  
take place at the  
Menlo Park Senior  
Center,  
110 Terminal Avenue,  
Menlo Park.

---

**7:00 p.m. REGULAR MEETING** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

**ROLL CALL** – Winkler, Jellins, Cohen, Duboc, Fergusson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION VACANCIES AND REPORTS**

1. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATION - 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. Adoption of a Resolution of Intention to Abandon the emergency vehicle access and public utility easements at 2122 Santa Cruz Avenue, set a date for a public hearing, and refer the issue to the Planning Commission for review. ([Staff Report #05-163](#))
2. Award of contract to Precision Emprise, Inc., for the Fiscal Year 2005-06 Sidewalk Trip Hazard Removal Program in the amount of \$100,000; and authorization of a total of \$125,000 for construction, contingencies, engineering, construction administration and testing. ([Staff Report #05-164](#))
3. Adoption of a Resolution to accept easements dedicated to the City for public use at 414 O'Connor Street. ([Staff Report #05-172](#))
4. Award of contract for the Oak Avenue Storm Drain Improvement Project to Casey Construction, Inc., in the amount of \$69,983; and authorization of a budget of \$100,000 for construction, contingencies, testing, engineering, inspection, and administration. ([Staff Report #05-173](#))
5. Approval of the City Council Minutes for the meeting of October 4, 2005, ([Attachment](#)) and Council Meeting of September 27, 2005 ([Attachment](#)) (Revised).

**E. PUBLIC HEARING**

1. City Council consideration of a request by Clarum Homes for a General Plan amendment, rezoning, conditional development permit, waiver of construction and demolition debris recycling deposit, tentative subdivision map, waiver of the 40 foot street right-of-way width requirement, and Environmental Impact Report to construct forty-seven detached residential

units and an approximately one-acre neighborhood park at 507 through 555 Hamilton Avenue (see Attachment A for specific findings and actions).

City Council consideration of a Resolution approving execution by the Agency Executive Director of a disposition and development agreement with Clarum Hamilton Park L. P. and making certain findings and approvals in connection with the above described project (see Attachment A for specific findings and actions).

Agency Board consideration of an Environmental Impact Report and a Resolution authorizing execution of a disposition and development Agreement with Clarum Hamilton Park L. P. and making certain findings and approvals in connection with the above described project (see Attachment A for specific findings and actions). *(Some of the attachments are included.)*  
([Staff Report #05-165](#))

## **F. REGULAR BUSINESS**

1. Introduction of an Ordinance to amend the current City of Menlo Park Dog Ordinance to reflect the amendments made to San Mateo County's Dog Ordinance Code regarding animal control and dangerous animal proceedings. ([Staff Report #05-166](#))
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. Request by Council Member Duboc to include a letter dated September 12, 2005, from Michelle Harbottle regarding a Use Permit for 1981 Menalto Avenue, and consider scheduling the item on a subsequent meeting agenda. ([Attachment](#))

## **H. INFORMATION ITEMS**

1. Status update on Commercial Streamlining Phase III and Planning Staffing. ([Staff Report #05-169](#))
2. Belle Haven Action Plan Update. ([Staff Report #05-168](#))
3. Review of the City's Investment Portfolio as of September 30, 2005. ([Staff Report #05-170](#))

## **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 10/20/05) 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](http://www.menlopark.org). Live video stream of Council Meetings is available to anyone with access to a computer. [http://www.communitymediacenter.net/watch/menlo\\_webcast/index.html](http://www.communitymediacenter.net/watch/menlo_webcast/index.html) Archived Council Meetings video stream is also available at the same site.