



CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA

Tuesday, December 13, 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 – Jellins, Fergusson, Cohen Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Two vacancies on the Bicycle Commission to fill un-expired terms ending in April 2007 and April 2009. The deadline for receipt of applications is December 14, 2005 and January 4, 2006 at 5:30 p.m., respectively.
2. Recognition of outgoing Bicycle Commissioner. ([Attachment](#))
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 Board approval of the Menlo Park Community Development Agency Annual Report for Fiscal Year 2004-2005. ([Staff Report #05-196](#))
2. Approval of the Below Market (BMR) Housing Program Annual Report for Fiscal Year 2004-2005 and the Affordable Housing Action Plan 2005 Annual Report. ([Staff Report #05-197](#)) (This item is continued to January 24, 2006)
3. Local appointments list (commonly referred to as the Maddy Act). ([Staff Report #05-198](#))
4. Authorization of the City Manager to enter into a contract with the San Mateo County Probation Department for prevention and early intervention services at Belle Haven School; and authorization of a budget supplement in the amount of \$13,750 from the General Fund Reserve. ([Staff Report #05-199](#))
5. Adoption of a Resolution approving the amended Joint Powers Agreement with the San Mateo County Narcotics Task Force, San Mateo Sheriff's Office and other member San Mateo County cities. ([Staff Report #05-200](#))
6. Authorization for the City Manager to enter into Master Agreements for professional services with the following companies: Aerotek, Contract Construction Control Management Inc., (CCCM), Consolidated CM, PARS Group Consultants, Inc., Ed Suarez Associates, Testing Engineers, Inc., Fugro West, Inc., Signet Testing Labs, and Bay Area Geotechnical Group. ([Staff Report #05-206](#))
7. Adoption of a Resolution of Intention to abandon a portion of the public utility easement crossing a part of the proposed major subdivision at 966-1002 Willow Road. ([Staff Report #05-207](#))

8. Waiver of the second reading and adoption of an Ordinance to amend the current City of Menlo Park Animal Control Ordinance to reflect the amendments made to San Mateo County's Animal Control Ordinance Code regarding animal control and dangerous animal proceedings. (This item is continued to January 10, 2006)
9. Approval of a Resolution amending the employment agreement between the City of Menlo Park and David Boesch. ([Staff Report #05-208](#))
10. Approval of the third amendment to the agreement for services of the City Attorney. ([Staff Report #05-209](#))
11. Approval of the Annual City Council Calendar for 2006. ([Staff Report #05-201](#))
12. Adoption of a Resolution approving the City Council subcommittee recommendations regarding the allocation of 2005-06 Community Funding in the amount of \$76,450. ([Staff Report #05-210](#))

E. PUBLIC HEARING

1. Consideration of a Tentative Subdivision Map to subdivide one parcel into seven single-family residential lots in accordance with the R-1-S (Single-Family Suburban Residential) Zoning District, the abandonment of public utility and emergency vehicle access easements, a Below Market Rate Housing In-Lieu Fee Agreement, and a Heritage Tree Removal Permit for property located at 2122 Santa Cruz Avenue. ([Staff Report #05-202](#))

F. REGULAR BUSINESS

1. Appointments of Council representatives (and alternates) to various outside agencies and appointment of Council liaisons to advisory bodies. ([Staff Report #05-203](#))
2. Approval of Seminary Oaks Park as the preferred site for further study of a new water storage reservoir; and, authorization to proceed with further analysis of the site, including geo-technical evaluations, preliminary design, public outreach, and exploring the use of groundwater for both emergency and irrigation uses. ([Staff Report #05-204](#))
3. Direction to staff regarding proposed water rates and water policy issues, including: capital facilities charges, maintaining minimum operating and capital reserves, increasing water meter and consumption charges and development of a four-year water rate plan. ([Staff Report #05-205](#))
4. 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. ADJOURNMENT

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