



**Revised
CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

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

Tuesday, February 14, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

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

1. Closed Session pursuant to Government Code Section §54957.6 regarding labor negotiations for all bargaining units. Parties present: William McClure, City Attorney, David Boesch, City Manager and Glen Kramer, Personnel Manager.
2. Closed Session pursuant to Government Code Section §54956.8 regarding proposed price and terms of proposed lease with Highlands Golf for a portion of Bayfront Park. Parties present: William McClure, City Attorney, David Boesch, City Manager, Ruben Nino, Director of Engineering Services and Kent Steffens, Public Works Director.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

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. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. The City Council will consider extending the term for four years so that the term ends in April 2010. The deadline for receipt of applications is February 15, 2006 at 5:30 p.m.
2. Swearing in of new Bicycle Commissioner.
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. Initiation of the Menlo Park Landscaping Assessment District proceedings for Fiscal Year 2006-07 and adoption of a resolution describing improvements and directing preparation of the Engineer’s Report. ([Staff Report # 06-031](#))
2. Authorize the Public Works Director to accept the work by Precision Emprise, Inc., for the Fiscal Year 2005-06 Sidewalk Trip Hazard Removal Program. ([Staff Report # 06-032](#))

3. Accept the 2005-06 Mid-year Financial Summary and adopt a resolution effecting recommended amendments to the 2005-06 Operating Budget. ([Staff Report #06-033](#))
4. Adoption of a Resolution establishing the City of Menlo Park's overall annual goal of ten percent Disadvantaged Business Enterprise participation for federally funded Transportation Projects for federal Fiscal Year 2005-06. ([Staff Report #06-034](#))
5. Adoption of a Resolution of Intention to approve an amendment to the contract between the City and the Public Employee's Retirement System to provide Government Code Section 20903, two year additional service credit, for local safety members and introducing urgency ordinance authorizing an amendment to the contract between the City and the Public Employee's Retirement System, and to grant a designated period pursuant to Government Code Section 20903 for two eligible local safety employees at an estimated cost of \$156,575. ([Staff Report #06-030](#))
6. Approval of the resubmitted Minutes for the City Council Meeting of December 13, 2005. ([Attachment](#))

E. PUBLIC HEARING

1. Adoption of a Resolution approving a 6.0 percent rate increase, effective January 1, 2006, in solid waste collection rates for Menlo Park commercial and multi-family residential customers, comprised of a 5.8 percent rate increase in garbage, recycling and plant material collection and a 0.2 percent increase in the surcharge on solid waste fees to cover the Marsh Road landfill post-closure maintenance and capital costs. ([Staff Report #06-035](#))

F. REGULAR BUSINESS

1. Authorization for the City Manager to enter into a lease agreement with new Cingular Wireless PCS to pay the City \$2,500 per month for the installation and use of communication antennas on City traffic-signal poles and the installation of other associated accessories in the public right-of-way at the intersection of Sand Hill Road and Santa Cruz Avenue. ([Staff Report #06-037](#))
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. Letter dated January 30, 2006 from the Menlo Park Fire Protection District requesting City support for adding the Fire District to the San Mateo County Emergency Services Council, as requested by Mayor Pro Tem Ferguson. ([Attachment](#))

H. INFORMATION ITEMS

1. Status update on opening the Burgess Aquatics Center and negotiations for operating the Burgess and Belle Haven Swimming Pools. ([Staff Report #06-038](#))

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 2/9/06) 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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