



SPECIAL CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 25, 2006
5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

This meeting
starts at 5:30 p.m.
with a Tour of the
new Menlo
Children's Center.

5:30 p.m. TOUR OF THE "NEW" MENLO CHILDREN'S CENTER (801 Laurel Street - Please meet in front of the Menlo Park City Council Chambers.)

6:00 p.m. STUDY SESSION (Menlo Park City Council Chambers)

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

PLEDGE OF ALLEGIANCE

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.

STUDY SESSION ITEM

1. Red Light Photo Traffic Enforcement. ([Memorandum](#))

7:00 p.m. REGULAR MEETING

A. COMMISSION VACANCIES AND REPORTS

1. There is one vacancy on the Las Pulgas Committee to fill an un-expired business member seat that expires March 2009. The extended deadline for receipt of applications is Wednesday, May 3, 2006 at 5:30 p.m.
2. There are two vacancies on the Planning Commission to fill two expired terms. The seats are for terms that will end April 2010. The deadline for receipt of applications is Wednesday, April 26, 2006 at 5:30 p.m.
3. There is one vacancy on the Housing Commission to fill an un-expired term that expires September 2009. The deadline for receipt of applications is Wednesday, May 3, 2006 at 5:30 p.m.
4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in celebration of Arbor Day. ([attachment](#))

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D. CONSENT CALENDAR

1. Adoption of a Resolution approving the final map for the Hamilton Park Subdivision located at 507 to 563 Hamilton Avenue; authorizing the Executive Director to execute the final map on behalf of the Community Development Agency; approving the final design of the subdivision improvements; authorizing the Executive Director to execute all documents, deeds, and other documents to complete the sale of the property; and authorizing the Executive Director to execute a subordination agreement to the disposition and development agreement for the subdivision. ([Staff Report #06-073](#))
2. Award of contract to Taurus Roof Services, Inc., DBA Waterproofing Associates, in the amount of \$158,480 for the Sand Hill Road Reservoir No. 1 Roof Replacement Project, and authorization of a total project budget of \$258,480 for construction, contingencies, engineering, construction administration and testing. ([Staff Report #06-072](#))
3. Authorization for the City Manager/Agency Executive Director to execute Master Agreements for contract Planning services for various development projects and special studies with DMH Land Use Planning and Lorraine Weiss Design and development review through June 30, 2010. ([Staff Report #06-068](#))
4. Approval of the City Council minutes for the meeting of February 28, 2006. ([attachment](#))

E. PUBLIC HEARING

1. Approval to amend the City's Master Fee Schedule to incorporate proposed changes in fees to become effective April 25, 2006, or July 1, 2006, as required by statute for the following departments: Administrative Services, Community Services, Police, Community Development and Public Works. (This item is continued to the May 9, 2006 City Council meeting.)

F. REGULAR BUSINESS

1. Discussion and possible direction on exploring the feasibility of developing sports fields at Bayfront Park. ([Staff Report #06-075](#))
2. Discussion and clarification of the Budget Advisory Committee charge. ([Staff Report #06-076](#))
3. 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 Mayor Pro Tem Fergusson that the Council discuss the request by former Mayor Kinney and former Bicycle Commissioner Kurt Servos that the City give recognition to the late Rosa Parks. ([Memorandum](#))

H. INFORMATION ITEMS

1. Investment Report for the Quarter ending March 31, 2006. ([Staff Report #06-077](#))

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 4/20/06) 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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