

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 1, 2006 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, APPOINTMENTS AND REPORTS

- 1. There is one vacancy on the Environmental Quality Commission to fill one expired term that ends August 2006. The new term will run until August 2010. The deadline for receipt of applications is Tuesday, August 15, 2006 at 5:30 p.m.
- 2. There are three vacancies on the Parks and Recreation Commission to fill three expired terms that end September 2006. The new terms will run until September 2010. The deadline for receipt of applications is Thursday, August 31, 2006.
- 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

- Adoption of a resolution approving the installation at Willow Oaks Park of a two-hour parking restriction in the parking lot and red curbs on both sides of the parking lot entrance. (<u>Staff Report 06-133</u>)
- 2. Authorization to enter into a contract to provide Police Communication Services for the City of San Carlos. (Staff Report 06-136)
- Authorization for the City Manager to modify the professional services agreement with Robert H. Aaronson, Counselor at Law, to provide specialized legal services in an amount not to exceed \$70,000. (Staff Report 06-137)
- 4. Approval of the Minutes for the City Council Interview Session (<u>attachment</u>) and Special Meeting of April 4, 2006. (<u>attachment</u>)

E. PUBLIC HEARINGS

1. Consideration of a request for a Rezoning, Planned Development Permit, Vesting Tentative Map, Below Market Rate Housing Agreement, Heritage Tree Removal Permit, and Environmental Impact Report to construct a 26,800 square-foot, two-story commercial building and 16 attached residential units on a 1.5-acre site located at 1460 El Camino Real. (Staff Report 06-135)

F. REGULAR BUSINESS

- Waiver of second reading and adoption of an ordinance adopting a Utility User Tax for the City of Menlo Park and adoption of a resolution calling for a Special Election to be consolidated with the General Election of November 7, 2006, for the purpose of submitting to the voters of the City of Menlo Park a ballot measure establishing a Utility Users Tax for the City of Menlo Park. (Staff Report 06-138)
- 2. Introduction of an ordinance repealing and adopting a new Chapter 13.20 of the Municipal Code pertaining to Street Trees and adoption of a resolution approving the updated Street Management Plan. (Staff Report #06-127)
- 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 - None

H. INFORMATION ITEMS

- 1. Progress report on Commercial Zoning Ordinance Update. (Staff Report #06-130)
- 2. Status of Valparaiso Avenue resurfacing project. (Staff Report #06-139)

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 7/27/06) 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.

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. Live video stream of Council Meetings is available to anyone with access to a computer. webcast/index.html>> Archived Council Meetings video stream is also available at the same site.