



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 6, 2007
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

A Closed Session
starts at 6:00 p.m.
in the
Administration
Building.

6:00 p.m. CLOSED SESSION (First Floor Conference Room - Administration Building)

1. Closed session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with Local 715 Service Employees International Union (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Labor Attorney Emily Prescott and Glen Kramer, Personnel and Information Services Director.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

ROLL CALL – Fergusson, Cohen, Boyle, Cline and Robinson

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS AND REPORTS

1. Swearing in of a new Transportation Commissioner.
2. Commission members and Chamber of Commerce 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. Authorize the City Manager to enter into an agreement in the amount of \$74,873 with TJKM Transportation Consultants to perform a Transportation Impact Fee Study.
([Staff Report #07-016](#))
2. Adoption of a resolution of intention to grant a designated period for two years additional service credit pursuant to Government Code 20903. ([Staff Report #07-020](#))

E. PUBLIC HEARING

1. Consideration of an appeal of the Planning Commission’s decision to deny a Use Permit to operate a private school in an existing industrial building at 1215 O’Brien Drive in the M-2 (General Industrial) Zoning District. ([Staff Report #07-017](#))

2. Consideration of an appeal of the Planning Commission's decision to approve a Use Permit to construct a new two-story, single-family residence on a substandard lot with regard to lot width at 805 Evergreen Street in the R-1-S (Single-Family Suburban) Zoning District, and for excavation into a required side yard setback for light wells and egress associated with a basement. ([Staff Report #07-018](#))

F. REGULAR BUSINESS

1. Accept the 2006-07 Midyear Financial Summary and adopt a resolution effecting the recommended amendments to the 2006-07 operating budget; discuss and provide direction regarding implementation of the Utility Users Tax and alternative approaches to funding retiree medical benefits. ([Staff Report #07-019](#))
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 Item.

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEM - 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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