



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 13, 2007

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 – Ferguson, Cohen, Boyle, Cline and Robinson

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS AND REPORTS

1. Swearing in of a new Parks and Recreation Commissioner.
2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Stanford and Simon Company regarding the Stanford Shopping Center and Medical Center expansion.
2. Proclamation recognizing outgoing City Manager David Boesch.

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. Award of contract to Unicars Honda in the amount of \$25,658.59 for the purchase of a hybrid motor-pool car, and authorization of a total budget of \$27,000 for the purchase of the vehicle and contingency. ([Staff Report #07-023](#))
2. Initiation of the Menlo Park Landscaping Assessment District proceedings for Fiscal Year 2007-08 and adoption of a resolution describing improvements and directing preparation of the Engineer’s Report. ([Staff Report #07-024](#))
3. Adoption of a resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Service Employees’ International Union (SEIU), Local 715, for the period beginning October 29, 2006 through October 24, 2009. ([Staff Report #07-027](#))
4. Adoption of a resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the American State, Federal, County and Municipal Employees (AFSCME), Local 829, for the period beginning October 29, 2006 and October 24, 2009. ([Staff Report #07-028](#))
5. Approval of a resolution authorizing the City Manager to adjust salaries for executive management staff up to 4% effective January 7, 2007. ([Staff Report #07-029](#))

6. Adoption of findings for granting an appeal to approve 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 #07-031](#))
7. Approval of the minutes for the City Council meetings of December 5, 2006 ([attachment](#)); December 12, 2006 ([attachment](#)); December 19, 2006 ([attachment](#)); January 9, 2007 ([attachment](#)); and January 23, 2007. ([attachment](#))

E. PUBLIC HEARINGS - None

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](#)) (Rescheduled from the City Council Meeting of February 6, 2007.)
2. Council consideration of setting a City goal for greenhouse gas emission reductions and the establishment of a Green Ribbon Advisory Task Force. ([Staff Report #07-025](#))
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 Item.

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEM

1. Status update on an appeal to deny 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 #07-032](#))

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 2/8/07) 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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