



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 20, 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 – Fergusson, Cohen, Boyle, Cline, Robinson

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. There will be one vacancy on the Planning Commission to fill an expiring term that ends April 2007. The deadline for applications is Wednesday, March 28, 2007.
2. There will be three vacancies on the Bicycle Commission to fill expiring terms that end April 2007. The deadline for applications is Wednesday, March 28, 2007.
3. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by David Bohannon of development plans for 101-155 Constitution Drive and 100-190 Independence Drive.

C. PUBLIC COMMENT #1

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. Authorization of the Public Works Director to accept the work by Precision Emprise, Inc., for the fiscal year 2006-07 Sidewalk Trip Hazard Removal Project. ([Staff Report #07-045](#))
2. Approval of minutes for the Special City Council meeting of February 12, 2007 ([attachment](#)); and the minutes of the City Council meeting of February 13, 2007. ([attachment](#))

E. PUBLIC HEARING

1. Consideration of a resolution amending the City’s Master Fee Schedule to incorporate proposed changes in fees to become effective immediately for the following departments: Community Services, Library, Police, Community Development, and Public Works. ([Staff Report #07-044](#))

F. REGULAR BUSINESS

1. Consideration of an alternative Below Market Rate (BMR) housing agreement for the approved residential development located at 75 Willow Road. ([Staff Report #07-046](#))
2. Selection of Dyett & Bhatia as a consultant for a vision and strategic plan for the El Camino Real Corridor and Santa Cruz Avenue downtown area and adoption of a resolution to appropriate a not-to-exceed amount of \$135,000 from the General fund Reserve for consultant services and contingencies. ([Staff Report #07-047](#))
3. Consideration of a resolution authorizing the City Manager to adjust salaries for executive management staff up to four percent effective January 7, 2007. ([Staff Report #07-048](#))
4. 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

1. Request by Mayor Pro Tem Cohen and Council Member Cline that Council place on a future agenda a request submitted by residents of Spruce Avenue regarding no parking and the marking of no parking lanes in front of Celia's Mexican Restaurant. ([attachment](#))
2. Request from Mayor Fergusson and Council Member Cline to place on a future agenda the adoption of a resolution, as requested by Members of the Coalition to Expand Transit Service (CETS), in support of the expansion of and safety enhancements of transit service in San Mateo County and more specifically in Menlo Park. ([attachment](#))
3. Written communication from Mayor Fergusson and Council Member Boyle regarding the Green Ribbon Citizen's Committee. ([attachment](#))

H. INFORMATION ITEMS

1. Information on alternate work schedules. ([Staff Report #07-049](#))

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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