



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 10, 2007
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

A Closed Session starts at 6:30 p.m. and will take place in the Adm. Bldg. prior to the Regular Meeting.

6:30 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9 regarding Linfield Oaks Homeowners Association v. City of Menlo Park, et al., San Mateo Superior Court Case No. CIV 459921. Parties present: Arlinda Heineck, Acting Interim City Manager and Bill McClure, City Attorney.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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

ROLL CALL – Fergusson, Cohen, Boyle (absent), Cline, Robinson (absent)

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS

1. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating National Library Week. ([attachment](#))

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. Adoption of a resolution by the City Council approving a Menlo Park Annex in conjunction with the Association of Bay Area Governments (ABAG), and the San Mateo County Sheriff’s Office of Emergency Services (OES) regarding a regional strategic plan to reduce long-term risk to people and property in Menlo Park resulting from natural disasters. ([Staff Report #07-058](#))
2. Authorization for staff to execute an agreement with Reliance Standard Insurance Company, to provide group term life insurance, accidental death and dismemberment, dependent life insurance and long term disability coverage to city employees for the period beginning May 1, 2007 and ending April 30, 2010. ([Staff Report #07-064](#))
3. Approval of the City Council minutes for the meetings of March 13, 2007 ([attachment](#)); and March 20, 2007. ([attachment](#))

E. PUBLIC HEARINGS

1. A. Consideration of a resolution approving a 6.0 percent rate increase, effective retroactively to January 1, 2007, in solid waste collection rates for all Menlo Park commercial and multi-family residential customers.
- B. Consideration of a resolution defining the service area for all single-family residences and approving a 6.0 percent rate increase, effective July 1, 2007, in solid waste collection rates for all Menlo Park single-family residential customers.
([Staff Report #07-059](#))
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 depth at 511 Grace Drive in the R-1-S (Single-Family Suburban) Zoning District, and for excavation into a required side yard setback for a light well associated with a basement.
([Staff Report #07-060](#))

F. REGULAR BUSINESS

1. 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 ITEMS - 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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