

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 15, 2007 7:00 p.m. 701 Laurel Street, Menio Park, CA 94025 Menio Park City Council Chambers

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS

1. 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

- Adoption of a resolution authorizing continued participation in the City/County Association of Governments of San Mateo County (C/CAG), approving the Joint Powers Agreement, and authorizing execution of the Joint Powers Agreement by the Mayor. (<u>Staff Report #07-089</u>)
- 2 Approval of a design change to the Willow Road Improvements Project that modifies the sidewalk at 415 Chester Street to allow parking. (<u>Staff Report #07-090</u>)
- Award of contract for the Valparaiso Avenue Deep Lift Project to G. Bortolotto & Company, Inc., in the amount of \$147,070, and authorization of a budget of \$191,000 for construction, contingencies, material testing, engineering, inspection, and construction administration. (<u>Staff Report #07-093</u>)
- 4. Approval of the minutes for the City Council meeting of April 17, 2007. (attachment)

E. PUBLIC HEARING

 Consideration of a resolution authorizing the execution of a joint exercise of Powers Agreement relating the California Municipal Finance Authority, and approving the issuance of revenue bonds by the Authority for the purpose of financing certain educational facility improvements for the benefit of Trinity School, located at 2650 Sand Hill Road. (<u>Staff Report #07-091</u>)

F. REGULAR BUSINESS

- Consideration of a resolution authorizing the installation of a No Stopping Zone on the south side of the intersection of Oak Avenue and Oak Knoll Lane in front of 1875 and 1885 Oak Avenue. (<u>Staff Report #07-092</u>)
- 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

- Request by Council Members Robinson and Cline that Council consider the transfer of \$32,578 from the General Fund to the Bayfront Park Maintenance and Operations fund. (<u>attachment)</u>
- 2. Request by Mayor Fergusson and Council Member Robinson for Council to consider placing on a future City Council agenda the possibility of closing Santa Cruz Avenue on August 1 and August 15, 2007. (attachment)

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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