

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 5, 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, Robinson

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS

1. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Recognition of a third grade student as "Mayor for the Day".

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

- Adoption of a resolution giving preliminary approval of the Engineer's Report for the Menlo Park Landscaping District for Fiscal Year 2007-08, which proposes an increase of two percent to the tree portion of the assessment; and adoption of a resolution of Intention to Order the Levy and Collection of assessments for the Menlo Park Landscaping District for Fiscal Year 2007-08. (<u>Staff Report #07-098</u>)
- 2. Approval of a letter to the Dumbarton Rail Corridor Project Policy Advisory Committee requesting further information and clarification on the Project. (<u>Staff Report #07-101</u>)
- Adoption of resolution approving the City Council Subcommittee recommendations regarding the allocation of 2006-07 Community Funding in the amount of \$76,500. (<u>Staff Report #07-103</u>)
- 4. Adoption of a resolution approving the final maps for the Morgan Lane I (175 Linfield Drive) and Morgan Lane II (110 Linfield Drive) subdivisions; approval of the final design of the roadway improvements on Linfield Drive; adoption of a resolution approving no parking zones as shown on the roadway improvement plans; authorization of the City Manager to execute the agreements for completion of development improvements; and approval of a modification to the approved Below Market Rate Housing Agreement for the developments. (Staff Report #07-100)
- 5. Approval of the minutes for the City Council meeting of May 1, 2007. (attachment)

E. PUBLIC HEARING

 Submission of the City Manager's proposed 2007-08 Budget and Capital Improvement Program for the City of Menlo Park; consideration of the revised long-term financial forecast; and discussion of the Utility Users Tax rate. (<u>Transmittal Letter</u>) (<u>Staff Report #07-099</u>)

F. REGULAR BUSINESS

- Direction sought from the City Council on appointing a Council Member and an alternate to participate in the South Bay Salt Pond Restoration Project (Ravenswood Working Group). (Continued from the meeting of May 22, 2007.) (<u>Staff Report #07-097</u>)
- 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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