



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, March 25, 2008
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

**A Closed Session
starts at 5:30 p.m.
in the
Administration
Building.**

5:30 p.m. CLOSED SESSION (Administration Building – First Floor Conference Room.)

1. Closed session pursuant to Government Code Section §54956.9 to conference with Glen Rojas, City Manager; Audrey Ramberg, Assistant City Manager, Bill McClure, City Attorney; Bruce Goitia, Police Chief and Glen Kramer, Personnel and Information Services Director regarding Police Officers Association (POA) negotiations.

Reconvene in Open Session and Report on Closed Session.

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES AND REPORTS

1. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring Peninsula Volunteers ([attachment](#))

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. Consideration of a Resolution accepting the public improvements and authorizing the release of the bonds for the Hamilton Park Subdivision Project, and adoption of a Resolution designating the new streets of the Hamilton Park Subdivision as no parking zones. ([Staff Report #08-036](#))
2. Approval of the City Council minutes for the meetings of January 15, 2008; January 29, 2008 (special); January 29, 2008 (regular), February 5, 2008 (special), February 12, 2008 (regular), and February 26, 2008 (regular). ([attachments](#))

E. PUBLIC HEARING

1. Consideration of a Resolution approving rate increases in solid waste collection rates, effective retroactively to January 1, 2008 of 14% for commercial customers; and for multi-family residential customers rate increases of 5% for services of 20 gallons or less, 10% for services of between 21 and 32 gallons, and 14% for all other service sizes. ([Staff Report #08-037](#))
2. Consideration of a Resolution defining the service area for all single-family residences and approving rate increases in solid waste collection rates for single-family residential customers at 5% for 20 gallon single can services, 10% for 32 gallon single-can services, and 14% for all single-can and multiple-can services greater than 32 gallons to be effective July 1, 2008. ([Staff Report #08-037](#))

F. REGULAR BUSINESS

1. Consideration of: a) the Community Development Agency Board adopting a Resolution authorizing the Executive Director to execute an Agreement with State Street Bank to effect a Letter of Credit for the Agency's 2006 Bonds; b) the City Council adopting a Resolution authorizing the execution of an Agreement with State Street Bank to effect a Letter of Credit for the Agency's 2006 bonds; and c) the Community Development Agency Board authorizing an additional appropriation of \$402,500 to fund the Letter of Credit Agreement. ([Staff Report #08-038](#))



2. Consideration of purchasing offset credit for Greenhouse Gas Emissions from City operations through the PG&E Climate Smart Program. ([Staff Report #08-039](#))
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

H. INFORMATION ITEMS



1. Core Team for drafting the Climate Action Plan. ([Staff Report #08-040](#))

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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This symbol denotes the item is related to one of Council's top goals.