



**SPECIAL MEETING
CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, September 23, 2008
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

**A Closed Session
starts at 6:00 p.m.
in the
Administration
Building.**

6:00 p.m. CLOSED SESSION (Administration Building – City Council Conference Room, 1st Floor)

1. Closed session pursuant to Government Code Section §54956.9 regarding Town of Atherton, Planning and Conservation League, City of Menlo Park et al, Plaintiffs v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022 with Kent Steffens, Interim Assistant City Manager; and legal Counsel.

Reconvene in Open Session and Report on Aforementioned 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, APPOINTMENTS AND REPORTS

1. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Metropolitan Transportation Commission Downtown Parking Study.
2. San Mateo County Measure A Strategic Plan Presentation.

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. 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. Authorize the City Manager to execute an Agreement with the San Mateo County Transportation Authority for the City of Menlo Park to receive \$59,487 in Transportation Systems Management Funding for Fiscal Year 2008-09 to support the City’s Shuttle Program. ([Staff Report #08-130](#))
2. Award of contract to Diaz Corporation for the Streetlight Painting Project 2007-08 in the Amount of \$28,002; and authorization of a Budget of \$47,000 for construction, contingencies, and construction administration. ([Staff Report #08-133](#))

3. Authorize the City Manager to extend the contract for water meter reading, billing and customer service provided by the California Water Service Company until February 28, 2010. ([Staff Report #08-132](#))
4. Award of contracts to various vendors and Authorization of a budget totaling \$265,631 for the purchase of five vehicles for Police, three trucks for Public Works, one Chipper and the purchase and installation of Police Emergency Equipment. ([Staff Report #08-137](#))
5. Adoption of a Resolution changing the existing 15-minute parking to 2-hour parking, 9 a. m. – 6 p.m., except Sundays and holidays, on the North side of Oak Grove Avenue, in the vicinity of 558, 562, and 564 Oak Grove Avenue. ([Staff Report #08-138](#))
6. Award a contract to G. Bortolotto and Company in the amount of \$222,222 for the Oak Grove Avenue Resurfacing Project; and authorization of a project budget in the amount of \$278,000 for construction, contingencies, material testing, and construction administration. ([Staff Report #08-139](#))
7. Approval of bonus to City Manager and approval of second amendment to Employment Agreement for City Manager. ([Staff Report #08-142](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Appointment of a Council Subcommittee to review applications and make recommendations for the Menlo Park Community Funding Grant Program for Fiscal Year 2008-09. ([Staff Report# 08-134](#))
2. Adoption of a Resolution approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to become effective Immediately. ([Staff Report# 08-135](#))
3. Consideration of a Resolution regarding the proposed California High Speed Rail Project and Proposition 1A (Safe, Reliable High-Speed Passenger Train Bond Act) on the November 2008 Ballot. ([Staff Report# 08-141](#))
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. CITY MANAGER REPORTS

1. Street Resurfacing Project Update.

H. WRITTEN COMMUNICATION

1. Inclusion of a select number of the Willows Traffic Task Force members to work directly with staff in the RFP development and consultant selection process for the Area Wide Willows Traffic Study.

I. INFORMATION ITEM

J. COUNCIL MEMBER REPORTS

K. 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.

L. ADJOURNMENT

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(Posted: 9/18/08)

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