



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 21, 2008
7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025
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. "Preparing Our Community for a Sustainable Future" by Sustainable San Mateo County.

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. Adoption of a Resolution amending the City's Conflict of Interest Code and biennial review. ([Staff Report# 08-151](#))
2. Award of contract for the 2008-2010 Streetlight Maintenance Project to Cal-West Lighting and Signal Maintenance, Inc. in an amount not to exceed \$65,000 for city-wide streetlight maintenance, and authorization for the City Manager to extend the contract annually for up to four additional years. ([Staff Report# 08-154](#))
3. Authorize the City Manager to enter into an agreement with West Coast Arborists, Inc. to provide annual tree maintenance services for three years with authorization to extend the contract for up to three additional years. ([Staff Report# 08-155](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Adoption of a resolution electing to become subject to the Uniform Public Construction Cost Accounting Act; introduction of an ordinance establishing procedures for bidding for public projects under the Uniform Public Construction Cost Accounting Act; and adoption of a Resolution increasing the City Manager's purchasing authorization, tort claims and contract approval level from \$25,000 to \$50,000. ([Staff Report# 08-158](#))

G. CITY MANAGER REPORTS

H. WRITTEN COMMUNICATION

I. INFORMATION ITEM

1. Financial review of General Fund Operations as of June 30, 2008: Un-audited budgetary comparison schedule. ([Staff Report# 08-157](#))

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: 10/16/08)

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