



AMENDED

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY SPECIAL AND REGULAR MEETING AGENDA

Tuesday, January 12, 2010
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

Councilmember Robinson will participate by telephone from:
21 Catsby Court
Columbia, SC 29206
(803) 787-6166

6:15 P.M. CLOSED SESSION (Council Conference Room located in City Hall)

Public Comment on the item will be taken prior to adjourning to Closed Session

1. Conference with Labor Negotiators regarding terms of employment agreement for City Manager pursuant to Government Code Section §54957.6
City Negotiator: City Attorney Bill McClure

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS - None

B. PRESENTATIONS AND PROCLAMATIONS

1. Girl Scout Gold Awards ([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. 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 alter and extend the contract for water meter reading, billing and customer service provided by California Water Service to a month-to-month basis effective March 1, 2010: (1) Adopt a resolution awarding a five year contract for water meter reading, billing and customer service to Global Water Management, LLC effective April 1, 2010 and (2) Authorize the City Manger to both execute the contract and provide authority to extend the contract for five additional one-year terms providing the fee increase does not exceed 5% per year ([Staff report #10-001](#))

2. Authorize the City Manager to enter into a month-to-month lease agreement effective retroactively to January 1, 2010 with South County Community Health Center, Inc. doing business as Ravenswood Family Health Center at Belle Haven for the continued operation of the Belle Haven Clinic at the Menlo Park Senior Center facility ([Staff report #10-005](#))
3. Acceptance of Council minutes for the meeting of December 8, 2009 ([Attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Adoption of Resolutions: 1) adopting findings for purposes of the California Environmental Quality Act for the San Francisco Public Utilities Commission Water System Improvement Program in connection with approval of a Memorandum of Agreement with the City and County of San Francisco for the Bay Division Pipeline Number 5 Project, and 2) authorizing the City Manager to execute the Memorandum of Agreement ([Staff report #10-002](#))
2. Approval of the audited Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009 ([Staff report #10-003](#))
3. Consideration of approval of purchase of 1382 Hollyburne in connection with the Neighborhood Stabilization Program and approval of a Resolution authorizing the City Manager to execute contract escrow documents and acceptance of deed ([Staff report #10-004](#))
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 - **None**

G. CITY MANAGER'S REPORT - None

H. WRITTEN COMMUNICATION - None

I. INFORMATIONAL ITEMS - None

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on the Menlo Gateway (Bohannon Hotel & Office) project ([Attachment](#))
2. Report from the City Council Subcommittee on High Speed Rail

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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