



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
SPECIAL AND REGULAR MEETING MINUTES**

Tuesday, March 9, 2010 at 5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

5:30 p.m. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Service Employees International Union Local 521 (SEIU). Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager, Glen Kramer, Personnel and Information Services Director, and Charles Sakai, Labor Negotiator

Action: The closed session was cancelled

Mayor Cline called the meeting to order at 7:04 p.m. with all members present.

Pledge of allegiance was led by Mayor Cline.

ANNOUNCEMENTS

- 2010 Census is coming April 1

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

Mayor Cline announced that applications are still being accepted for the Planning Commission with a deadline of April 2, 2010.

B. PRESENTATIONS AND PROCLAMATIONS – None

C. PUBLIC COMMENT #1

- Jay Siegel spoke regarding the crosswalk at Sharon Road at Eastridge Road
- Fran Dehn (Chamber of Commerce) spoke regarding the business directory. She expressed concern over the bright colors (especially orange and red) being used in the Menlo Atherton High School LED Display sign board at Ravenswood and Middlefield as it is causing a distraction to drivers.

D. CONSENT CALENDAR

1. Adoption of **Resolution No. 5917** approving assignment of the Franchise Agreement with Allied Waste Industries, Inc. to Republic Services, Inc. for solid waste, recyclable materials, and plant materials collection services
([Staff report #10-030](#))

2. Acceptance of Council minutes for the meeting of February 23, 2010 ([Attachment](#))

Action: Motion and second (Boyle/Fergusson) to approve the Consent Calendar with the submitted change to item D2, passes unanimously.

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Discussion and direction regarding the 2010-11 budget process
([Staff report #10-032](#))

Staff presentation by Carol Augustine, Director of Finance and Glen Rojas, City Manager

Each Council Member requested information that they would like to see at the next meeting on the budget. There was no formal action taken on this item.

2. Discussion and direction regarding the Draft 5 Year Capital Improvement Plan
([Staff Report #10-033](#))

Staff presentation by Glen Rojas, City Manager

Public Comments:

- Chuck Kinney – requested that the Trees For Menlo project be included in the 5 year CIP
- Penelope Huang – representing the Transportation Commission expressed an interest in a longer period of time for developing comments and feedback on the 5 year CIP. Also expressed an interest in more detailed project descriptions
- Frank Carney – requested that the Trees For Menlo project be included in the 5 Year CIP

Each Council Member individually stated their feedback regarding changes they would like to see incorporated into the 5 year CIP for the next meeting. There was no formal action taken on this item.

3. Consideration of a Cost/Recovery Subsidization Policy for City services
([Staff report #10-035](#))

Action: Motion and second (Robinson/Cohen) to approve the Cost/Recovery Subsidization Policy for City services as submitted with the exception of changing the recovery for Plotter prints from low to medium cost recovery, passes unanimously.

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

K. INFORMATIONAL ITEMS

1. Overview of the Door-to-Door Household Hazardous Waste, Universal Waste, Electronic Scrap, Sharps and Medicine Collection, Recycling and Disposal Service Program offered by the South Bayside Waste Management Authority to be presented for Council consideration at a Public Hearing at the March 23, 2010 Council meeting
([Staff report # 10-031](#))
2. Biannual update of schedules for Priority Projects ([Staff Report #10-034](#))

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on High Speed Rail

Note: Councilmember Cohen and City Attorney McClure are recused from this item and left the Council chambers at 11:32 p.m.

K. PUBLIC COMMENT #2

- Francois Michael spoke regarding housing program

L. ADJOURNMENT – 11:55 p.m.

Margaret S. Roberts, MMC
City Clerk

The minutes were accepted at the Council meeting of April 6, 2010