



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

**Tuesday, March 23, 2010
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. STUDY SESSION

1. Direction to staff regarding proposed water rates and water policy issues, including: capital facilities charges, maintaining minimum operating and capital reserves, increasing water meter and consumption charges, increasing capital surcharges, and development of a five-year rate plan ([Staff report # 10-036](#))

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Menlo Park Library Foundation Proclamation ([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. Acceptance of Council minutes for the meeting of March 2, 2010 ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution approving rate increases in solid waste collection rates, effective retroactively to January 1, 2010, of 28 percent for all Menlo Park commercial and multi-family residential customers ([Staff report # 10-037](#))
2. Adoption of a Resolution defining the service area for all single-family residences and approving rate increases in solid waste collection rates for all Menlo Park single-family residential customers effective July 1, 2010 ([Staff report # 10-037](#))

3. Adoption of a Resolution authorizing the City Manager to submit an application form to the South Bayside Waste Management Authority authorizing the City to commit to participate in the Household Hazardous Waste, Universal Waste, Electronic Scrap, Sharps and Medicine Door-To-Door Collection, Recycling and Disposal Service with Curbside Inc. and charging \$0.20 to all multi-family residential customers and \$0.45 all single-family residential customers per customer per month with an effective date no earlier than July 1, 2010 including the provision for annual rate increases based on changes in the Consumer Price Index ([Staff report # 10-037](#))
4. Adoption of a Resolution amending the City's Master Fee Schedule to incorporate proposed changes in fees to become effective immediately or July 1, 2010 or as required by statute for the following departments: Administrative Services, Community Development, Community Services, Library, Police, and Public Works ([Staff report # 10-038](#))

F. REGULAR BUSINESS

1. Presentation of a revised 5-year Capital Improvement Plan; Approval of capital and other projects to be included in the City Manager's proposed 2010-11 budget ([Staff report # 10-039](#))
2. 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
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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