



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

Tuesday, May 18, 2010

7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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**7:00 P.M. REGULAR SESSION (Council Chambers)**

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation: Cooley Landing - Lily Lee, City of East Palo Alto ([Attachment](#))
2. Proclamation recognizing May 16-22, 2010 as Public Works Week ([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. Second reading and adoption of an ordinance adding tobacco retailer permitting requirements to the City of Menlo Park Municipal Code ([Staff report #10-074](#))
2. Authorization for the Deputy City Manager to accept the work performed by Granite Rock Company DBA Pavex Construction Division, for the Resurfacing of Various Federal Aid Routes Project, Federal Project No. ESPL 5273 (020) ([Staff report #10-066](#))
3. Adoption of an ordinance revising Chapter 12.44, “Water Efficient Landscaping”, of the Menlo Park Municipal Code ([Staff report #10-072](#))
4. Adoption of a Resolution giving preliminary approval of the Engineer’s Report for the Menlo Park Landscaping District for fiscal year 2010/11 which proposes no increases to the tree or sidewalk portions of the assessment; and adoption of a Resolution of Intention to order the levy and collection of assessments at the current rates for the Menlo Park Landscaping District for fiscal year 2010/11 ([Staff report #10-071](#))
5. Approval of alternative energy saving features in lieu of photovoltaic solar panels for the Arrillaga Family Gymnasium Project ([Staff report #10-068](#))

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**E. PUBLIC HEARINGS**

1. Adoption of a resolution approving a 16.5 percent annual increase in water meter and consumption charges in each of the next five years utilizing the current rate structure (alternative 1); increasing the capital surcharge from \$0.35 to \$0.41 per ccf in fiscal year 2010-11 and then annually adjust the Bay Area Construction Cost Index for subsequent years; and implementing pass-throughs of any San Francisco Public Utilities Commission (SFPUC) increases above the current projects at cost  
([Staff report #10-067](#))
2. Consideration of an appeal of the Planning Commission's decision to approve a Use Permit to construct a partial first floor reconstruction and expansion, and a second story addition to an existing nonconforming single-story, single-family residence on a substandard lot located at 277A Willow Road ([Staff report #10-069](#))

**F. REGULAR BUSINESS**

1. Consider a resolution to receive the certified signature results; order the holding of a municipal election on November 2, 2010, relating to an initiative to limit retirement benefits for new City of Menlo Park Employees (except sworn police officers) and to restrict City Council from increasing benefits in the future without voter approval; setting the dates for filing written arguments; direct the City Attorney to prepare an Impartial Analysis; and request the County of San Mateo to consolidate a Municipal Election to be held with the Gubernatorial General Election on November 2, 2010  
([Staff report #10-073](#))
2. Authorize staff to negotiate with the Menlo Park City School District for a cost sharing agreement for the installation of a traffic signal at the intersection of Santa Cruz Avenue and Elder Avenue including the removal of the existing pedestrian traffic signal in front of Hillview Middle School and the installation of an in-pavement lighted crosswalk at the intersection of Santa Cruz Avenue and Olive Street ([Staff report #10-070](#))
3. 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'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS - None**

**J. COUNCILMEMBER REPORTS**

1. 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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