



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

Tuesday, June 8, 2010

6:00 p.m.

701 Laurel Street, Menlo Park, CA 94025

City Council Chambers

6:00 P.M. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

Public Comment on these items will be taken prior to adjourning to Closed Session

Closed Session pursuant to Government Code section 54956.8 with real property negotiators regarding the following:

Property: 1283 Willow Road, Menlo Park

Negotiators: City Manager Glen Rojas, City Attorney Bill McClure

Negotiating Parties: Willow Corners, LLC (Owner)

Under Negotiation: Price and terms of payment

Closed Session pursuant to Government Code section 54956.9 (b) regarding possible litigation with Willow Corners, LLC, regarding the Police City Services Annex project

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 – None

B. PRESENTATIONS AND PROCLAMATIONS – None

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. Authorization for the Deputy City Manager to accept the work by ABG Group dba Home Line, Inc., for the Menlo Park Public Library Children’s and Young Adult Library Interior Renovation Project ([Staff report #10-079](#))
2. Authorization for the City Manager to execute an Agreement with SRI for limited use of SRI’s Laurel Street parking lot for overflow parking Monday through Friday between the hours of 6:00 p.m. and 2:00 a.m. and Saturday and Sunday between the hours of 6:00 a.m. and 2:00 a.m. ([Staff report # 10-076](#))

E. PUBLIC HEARINGS

1. Review of the City Manager's proposed 2010-11 budget for the City of Menlo Park; consideration of the revised long-term financial forecast; discussion of the continuation of the current reduced rate of Utility Users Tax beyond September 30, 2010; and discussion of the findings necessary to continue the Utility Users Tax beyond December 31, 2010 ([Staff report #10-078](#))

F. REGULAR BUSINESS

1. Approval of revised 5-Year Capital Improvement Plan ([Staff report #10-075](#))
2. Consideration and direction regarding potential increase in Transient Occupancy Tax for the City of Menlo Park ([Staff report #10-077](#))
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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