

CITY COUNCIL/COMMUNITY DEVELOPMENT AGENCY TENTATIVE MEETING CALENDAR

Meeting Date	Type	Item Title
March 23		6:00 p.m. Special Meeting – Boyle, Cline, Cohen, Fergusson, Robinson
6:00 PM	SS	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
	PR	Menlo Park Library Foundation Proclamation (Requested by Betty Meissner)
	PH	Adoption of a 5-year Capital Improvement Plan for fiscal year 210-11 through 2014-15
	PH	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
	PH	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
	PH	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
	PH	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
	R	Introduction of an ordinance revising Chapter 12.22, %Water Efficient Landscaping+, of the Menlo Park Municipal Code
	R	Second Reading and adoption of the ordinance amending the City's smoking regulations and prohibitions and an ordinance adding tobacco retailer permitting requirements to the City of Menlo Park Municipal Code
April 6		7:00 p.m. Regular Meeting – Boyle, Cline, Cohen, Fergusson, Robinson
	PR	National Library Week (April 11 . 17)
	PR	Presentation on Cooley Landing Project (tentative)
	C	Authorize the City Manager to Execute Three Separate Agreements Between the Peninsula Corridor Joint Powers Board, City, County Association of Governments (C/CAG), and San Mateo County Transportation Authority and the City of Menlo Park to support the City's Shuttle Program
	R	Consideration of the proposed Term Sheet for the Menlo Gateway (Bohannon Hotel & Office) Development Agreement
April 20		7:00 p.m. Study Session – Boyle, Cline, Cohen, Fergusson, Robinson
	SS	Budget
	SS	Discussion on Commission Recruitment
	SS	Discussion and direction regarding management of the Menlo Children's Center for FY 10-11
April 27		7:00 p.m. Regular Meeting – Boyle, Cline, Cohen, Fergusson, Robinson
	PR	SFCJPA . Len Materman (requested by Heyward)
	C	Adoption of a Resolution Giving Preliminary Approval of the Engineer's Report for the Menlo Park Landscaping District for Fiscal Year 2010-11; and Adoption of a Resolution of Intention to Order the Levy and Collection of Assessments for the Menlo Park Landscaping District for Fiscal Year 2010-11
	C	Adoption of an ordinance revising Chapter 12.22, %Water Efficient Landscaping+, of the Menlo Park Municipal Code
	R	Consideration of a General Fund Reserve Policy
	I	Quarterly financial review of General Fund operations as of March 31, 2010
	I	Review of the City's investment portfolio as of March 31, 2010