



**CITY COUNCIL
SPECIAL AND REGULAR MEETING AGENDA
Tuesday, April 07, 2015 at 5:15 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025**

5:15 P.M. CLOSED SESSION (1st floor Council Conference Room, Administration Building)

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

CL1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), Menlo Park Police Officers' Association (POA), Menlo Park Police Sergeants' Association (PSA)

Attendees: City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure, Human Resources Director Gina Donnelly, Finance Director Drew Corbett, Labor Counsel Charles Sakai

6:00 P.M. SPECIAL BUSINESS (1st floor Council Conference Room, Administration Building)

1. Interviews of applicants for appointment to the Planning Commission

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Mueller, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

- A1.** Proclamation declaring National Library Week
- A2.** Proclamation declaring West Nile Virus Awareness Week
- A3.** Update from Trustee for the San Mateo County Mosquito and Vector Control District

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B1. Parks and Recreation Commission quarterly report on the status of their 2-year work plan (*Attachment*)

B2. Consider and appoint applicants for vacancies on the Housing, Parks and Recreation, Library, Environmental Quality and Transportation Commissions ([Staff report #15-050](#))

C. PUBLIC COMMENT #1

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

D1. Approve an agreement with the County of San Mateo for Animal Control Services ([Staff Report #15-056](#))

D2. Approve an appropriation of \$25,000 and authorize the City Manager to execute an agreement with a communications consultant to provide General Plan communications services ([Staff report #15-051](#))

D3. Authorize the City Manager to exceed his spending authority and appropriate \$80,000 for legal consulting fees ([Staff Report #15-054](#))

D4. Status update and appropriation for the property at 1175-1177 Willow Road ([Staff Report #15-052](#))

D5. Approve a resolution to protect healthy forests by limiting and closely regulating widespread industry clear-cut logging ([Attachment](#))

D6. Approve minutes for the March 24, 2015 City Council Meeting and the March 24, 2015 Joint Special Meeting of the City Council and the Environmental Quality Commission ([Attachment](#))

E. PUBLIC HEARING

E1. Adopt a resolution amending the City’s Master Fee Schedule to incorporate proposed changes in fees to become effective immediately, July 1, 2015, or as required by Statute for the following departments: City Administration, Community Services, and the Menlo Park Municipal Water District ([Staff Report #15-053](#))

F. REGULAR BUSINESS

F1. Approve the implementation plan for the City Council’s Fiscal Year 2015-16 Work Plan ([Staff Report #15-055](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2

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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At every Regular Meeting of the City Council, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>.

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