



REGULAR MEETING AGENDA

Date: 5/3/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Councilmember Mueller will appear by telephone from the following location:

Hilton Long Beach
701 West Ocean Boulevard
Long Beach, California, 90831

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Proclamation announcing May 12th as bike-to-work day

E. Commissioner Reports

E1. Library Commission quarterly update ([Attachment](#)) ([Presentation](#))

F. Public Comment

Under "Public Comment," the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City 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 City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

G. Commission/Committee Vacancies and Appointments

G1. Consider applicants and make appointments to fill vacancies on the Planning Commission, Parks & Recreation Commission and Library Commission ([Staff Report# 16-068-CC](#))

H. Consent Calendar

H1. Accept the work performed by O'Grady Paving Inc. for the 2014-15 Street Reconstruction Project ([Staff Report# 16-070-CC](#))

H2. Authorize the City Manager to execute an agreement with the West Bay Sanitary District (WBSD)

regarding the provision of recycled water related to the Sharon Heights Golf and Country Club (SHGCC) and other customers ([Staff Report# 16-072-CC](#))

- H3. Adopt a resolution authorizing the installation of stop signs on Chilco Street near Facebook Building 23 ([Staff Report# 16-074-CC](#))
- H4. Authorize staff to proceed forward with evaluation of bicycle improvements on Oak Grove Avenue, Crane Street, and University Drive ([Staff Report# 16-075-CC](#))
- H5. Approve extension of the current lease agreement with Team Sheeper Inc. for operation of Burgess and Belle Haven pools through December 31, 2016 ([Staff Report# 16-058-CC](#))
- H6. Authorize the Mayor to sign a Sister City Agreement between the City of Menlo Park and City of Galway, Ireland ([Staff Report# 16-077-CC](#))
- H7. Approve minutes for the City Council special meetings of March 31 and April 11, 2016 ([Attachment](#))

I. Public Hearing

- I1. Amendment to the City's Comprehensive Master Fee Schedule for Community Development, Community Services, Police, Public Works, and the Menlo Park Municipal Water District ([Staff Report# 16-066-CC](#))

J. Regular Business

- J1. Accept the El Camino Real Corridor Study, identify a preferred alternative, advance recommended east-west connectivity improvements into design and environmental clearance phase, and reallocate the construction funds for the additional northbound through-lane at Ravenswood Avenue ([Staff Report# 16-078-CC](#))

K. Informational Items

- K1. Overview of the updated public meeting and Development Agreement negotiation process for the Facebook Campus Expansion Project located at 301-309 Constitution Drive ([Staff Report# 16-073-CC](#))
- K2. Update on the funding status and outreach to major stakeholders regarding the US 101/Willow Road interchange ([Staff Report# 16-071-CC](#))
- K3. Update on next steps for Nealon Park Sod and Irrigation 2015-16 Capital Improvement Project ([Staff Report# 16-067-CC](#))

L. Councilmember Reports

- L1. Report from Mayor Cline about the upcoming trip to Galway
- L2. Report from Mayor Pro Tem Keith about the upcoming trip to China

M. City Manager's Report

N. Adjournment

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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.

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