



SPECIAL AND REGULAR MEETING AGENDA

Date: 7/19/2016
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public comment will be taken on this item prior to adjourning to Closed Session.

CL1. Closed Session pursuant to Government Code Section §54957 to confer regarding employee performance evaluation: City Manager

7:00 p.m. Regular Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations

E1. Proclamation and presentation regarding Parks and Recreation Month

F. Study Session

F1. Study Session to review draft Nexus Studies for Below Market Rate Housing Impact Fees ([Staff Report# 16-134-CC](#))

G. 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.

H. Consent Calendar

H1. Authorize the City Manager to enter into an agreement with IEC for the Emergency Wells 2 & 3 project ([Staff Report# 16-125-CC](#))

H2. Adopt a resolution authorizing the City Manager to execute a contract with the State of California

Department of Education to reimburse the City up to \$796,890 for child care services at the Belle Haven Child Development Center for fiscal year 2016-17 ([Staff Report# 16-124-CC](#))

- H3. Authorize the City Manager to enter into a contract with Cardinal Rules in an amount not to exceed \$68,013.00 for youth and adult sports officials for fiscal year 2016-17 ([Staff Report# 16-123-CC](#))
- H4. Adopt a resolution requesting action from the Federal Aviation Administration to reduce aircraft noise in Menlo Park ([Staff Report# 16-131-CC](#))
- H5. Approve a resolution to amend the City-wide salary schedule effective July 10, 2016 ([Staff Report# 16-132-CC](#))
- H6. Approve minutes for the City Council meetings of June 1, June 21 and July 12, 2016 ([Attachment](#))

I. Regular Business

- I1. Provide direction on Facebook Campus Expansion Project and ConnectMenlo (General Plan and M-2 Area Zoning update) schedules ([Staff Report# 16-133-CC](#))
- I2. Consider the Term Sheet for the Development Agreement for the Facebook Campus Expansion Project located at 301-309 Constitution Drive and authorize City Manager to modify Project Schedule and execute contracts with EIR consultants ([Staff Report# 16-127-CC](#))
- I3. Appoint a City Council Subcommittee to assist with negotiation of a development agreement for the Station 1300 Project, and provide direction for the consideration of the subcommittee ([Staff Report# 16-129-CC](#))

J. Informational Items

- J1. Update on proposed process to establish a new citywide crosswalk policy ([Staff Report# 16-128-CC](#))
- J2. Update on Willow Road transportation improvement options ([Staff Report# 16-130-CC](#))
- J3. Update on the Oak Grove Avenue, Crane Street and University Drive bicycle improvement project ([Staff Report# 16-126-CC](#))

K. City Manager's Report

L. Councilmember Reports

- L1. Confirm voting delegate for the League of California Cities Annual Conference ([Attachment](#))

M. 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 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 City 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.

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