



SPECIAL AND REGULAR MEETING AGENDA

Date: 8/30/2016
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

5:30 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 conference with legal counsel to discuss anticipated litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

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. Update on the Belle Haven Visioning Process and Neighborhood Action Plan ([Staff Report# 16-155-CC](#))

F. Commissioner Reports

- F1. Library Commission quarterly report

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 a consultant agreement with Noll & Tam Architects for the Library Space Needs Study Project ([Staff Report# 16-151-CC](#))
- H2. Adopt resolutions authorizing the installation of no parking zones on Hamilton Avenue north of Willow Road; at Santa Cruz Avenue at University Drive; and on Curtis Way near Roble Avenue

([Staff Report# 16-154-CC](#))

- H3. Authorize the Public Works Director to accept the work performed by W. Bradley Electric Inc. for the Willow Road Traffic Signal Modification Project ([Staff Report# 16-148-CC](#))
- H4. Adopt a resolution accepting dedication of Public Access Easements (PAE) from Menlo El Camino LLC (1285 El Camino Real) and authorize the City Manager to sign the agreements for the easement ([Staff Report# 16-149-CC](#))
- H5. Adopt a resolution by the City Council approving an update to the Menlo Park Local Hazard Mitigation Plan Annex to the San Mateo County Hazard Mitigation Plan ([Staff Report# 16-140-CC](#))
- H6. Adopt a resolution authorizing the annual destruction of obsolete records ([Staff Report# 16-152-CC](#))
- H7. Waive second reading and adopt an Ordinance amending Menlo Park Municipal Code Section 8.28.130(5) including drones and unmanned aircraft in the list of prohibited park activities excepting Emergency Services drones and amending Section 1.12.010(b) to provide that a violation of Section 8.28.130(5) shall be treated as an infraction ([Staff Report# 16-153-CC](#))
- H8. Waive second reading and adopt an Ordinance correcting an error in the Municipal Code text for the R-1_S (FG) Zoning District ([Staff Report# 16-156-CC](#))

I. Regular Business

- I1. Consider approval of the terms of an agreement between the City of Menlo Park and the Menlo Park Police Sergeants' Association and approve a resolution to amend the citywide salary schedule effective September 4, 2016([Staff Report# 16-137-CC](#))
- I2. Update and potential discussion on Oak Court Vehicular Gate Access Restriction Agreement ([Staff Report# 16-157-CC](#))

J. Informational Items

- J1. Biannual review of data captured by Automated License Plate Readers (ALPR) for the period beginning February 1, 2016 through July 31, 2016 ([Staff Report# 16-141-CC](#))
- J2. Biannual review of Taser program for the period beginning January 1, 2016 and ending July 31, 2016 ([Staff Report# 16-139-CC](#))

K. City Manager's Report

L. Councilmember Reports

M. Adjournment

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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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