



REGULAR MEETING AGENDA

Date: 1/16/2018
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. 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.

- E. Presentations and Proclamations**

- E1. Presentation of the 2017 City Satisfaction Survey results

- F. Commission/Committee Vacancies and Appointments**

- F1. Consider applicants and make appointments to fill three public vacancies and two City Councilmember seats on the Belle Haven Neighborhood Library Advisory Committee ([Staff Report #18-014-CC](#))

- G. Consent Calendar**

- G1. Accept the City Council meeting minutes for December 12, 2017 ([Attachment](#))
- G2. Introduce an ordinance adding Chapter 2.55 to the Menlo Park Municipal Code requiring electronic filing of campaign statements and statements of economic interest ([Staff Report #18-013-CC](#))
- G3. Receive and file the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017 ([Staff Report #18-005-CC](#))
- G4. Review of the annual report on the status of the transportation impact, storm drainage, recreation in-lieu, below market rate housing in-lieu, and building construction road impact fees collected as of June 30, 2017 ([Staff Report# 18-001-CC](#))
- G5. Approve a third amendment to the current lease agreement with Team Sheeper Inc. for operation of the Burgess and Belle Have pools to extend the term through March 31, 2018, and continue modifications approved by City Council on September 26, 2017 ([Staff Report #18-010-CC](#))

- G6. Approve the design for the relocated connection of Marsh Road to Independence Drive ([Staff Report #18-011-CC](#))
- G7. Adopt a resolution of intention to abandon a Public Utility Easement within the property at 1049 Almanor Avenue ([Staff Report #18-003-CC](#))
- G8. Approve installation of traffic management plan for North Lemon Avenue between Valparaiso Avenue and Santa Cruz Avenue for a six-month trial period; and appropriate \$30,000 from the Measure A fund for construction, contract administration and inspection ([Staff Report #18-004-CC](#))

H. Regular Business

- H1. City Clerk's random selection of first three Advisory Districting Committee members, input on City's community outreach and engagement plan for transitioning to district elections and appropriation of additional funds for the districting project ([Staff Report #18-002-CC](#))
- H2. Provide direction regarding placement of a city charter on the ballot and discussion of the scope and timing of a possible charter vote ([Staff Report #18-006-CC](#))

I. Informational Items

- I1. Update on the temporary traffic calming modifications to the Willows neighborhood due to construction impacts of the Willow Road/U.S. 101 interchange ([Staff Report #18-009-CC](#))
- I2. Update on 2017 City Council Work Plan and City Council 2018 Work Plan preparation ([Staff Report #18-012-CC](#))
- I3. Hello Housing quarterly update ([Staff Report #18-008-CC](#))
- I4. Update on the Ravenswood Avenue railroad crossing ([Staff Report #18-007-CC](#))

J. City Manager's Report

K. Councilmember Reports

L. 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 Chair, either before or during consideration of the item.

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