



## REGULAR MEETING AGENDA

**Date:** 1/23/2018  
**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 by “Get Us Moving” San Mateo County regarding transportation

- F. Consent Calendar**

- F1. Waive the second reading and adopt 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 #18-020-CC](#))
- F2. Authorize the Public Works Director to accept the work performed by Interstate Grading & Paving, Inc. for the 2017 Street Resurfacing Project ([Staff Report #18-022-CC](#))
- F3. Adopt a resolution supporting the City’s Shuttle Program for application for the San Mateo County Shuttle Program Fiscal Years 2018-19 and 2019-20 and authorizing the City Manager to enter into funding agreements ([Staff Report #18-018-CC](#))
- F4. Authorize the City Manager to enter into an agreement with EOA, Inc. to perform business inspections per the City’s stormwater municipal Regional Permit ([Staff Report #18-016-CC](#))
- F5. Authorize the Public Works Director to accept the work performed by Stoloski & Gonzalez, Inc. for the Water Main Replacement Project ([Staff Report #18-017-CC](#))
- F6. Authorize the City Manager to amend the contract with Gachina Landscape Management and appropriate \$100,000 from the General Fund Unassigned Fund Balance ([Staff Report #18-023-CC](#))

**G. Regular Business**

- G1. Adopt a resolution to amend all City Salary Schedules adopted on or after November 10, 2015 ([Staff Report #18-019-CC](#))
- G2. Approve a revised comment letter on the Draft Environmental Impact Report for the Stanford University 2018 General Use Permit Project ([Staff Report #18-015-CC](#))
- G3. Discussion to prepare for the City Council goal setting meeting and 2018 Work Plan ([Staff Report #18-024-CC](#))

**H. Informational Items**

- H1. Update on the Water System Master Plan ([Staff Report #18-021-CC](#))

**I. City Manager's Report**

**J. Councilmember Reports**

**K. 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 Commission on any item listed on the agenda at a time designated by the Chair, 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 Chair, 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 City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours. Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.