



**SPECIAL AND REGULAR MEETING AGENDA – AMENDED**

**Date:** 1/29/2019  
**Time:** 5:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**City Councilmember Cat Carlton will be participating by phone from:**  
**Hama’agal 9, 1st floor**  
**Givatayim, Israel**

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

**5:30 p.m. Closed Session (City Hall - “Downtown” Conference Room, 1st Floor)**

Public Comment on these items will be taken before adjourning to Closed Session.

**CL1.** Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

**7:00 p.m. Regular Session**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**

Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1.

**E. Presentations and Proclamations**

- E1.** Professional Staff Commendation: Tree Lighting Ceremony
- E2.** Professional Staff Commendation: Football Parade and Rally

**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 Report**

- G1. Consider applicants and make appointments to fill unexpected vacancies on the various City commissions and committees ([Staff Report #19-010-CC](#))

## **H. Consent Calendar**

- H1. Accept the City Council meeting minutes for January 15 and January 22, 2019 ([Attachment](#))
- H2. Adopt Resolution No. 6477 approving updates to City Council Policy CC-01-0004, Commissions/Committees Policies and Procedures Roles ([Staff Report #19-011-CC](#))
- H3. Adopt Resolution No. 6478 initiating the Menlo Park Landscape Assessment District proceedings for fiscal year 2019-20 ([Staff Report #19-013-CC](#))
- H4. Adopt Resolution No. 6480 proposing to abandon public right-of-way and public utility easements adjacent to 1345 Willow Road ([Staff Report #19-015-CC](#))

## **I. Regular Business**

- I1. Receive and file the comprehensive annual financial report for the fiscal year ended June 30, 2018 ([Staff Report #19-016-CC](#))
- I2. Approve the terms of a successor agreement between the City of Menlo Park and the Menlo Park Police Officers' Association ([Staff Report #19-012-CC](#))
- I3. Adopt Resolution Nos. 6481 and 6482 to amend the City salary schedule ([Staff Report #19-017-CC](#))

## **J. Informational Items**

- J1. 2019 City Council policy priorities and work plan ([Staff Report #19-018-CC](#))

## **K. City Manager's Report**

## **L. Councilmember Reports**

- L1. Mayor's Future Calendar Request: Sunshine calendar transparency policy
- L2. Mayor's Future Calendar Request: Travel policy direction
- L3. Mayor's Future Calendar Request: Unincorporated Menlo Park annexation policy

## **M. Adjournment**

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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.org/agenda](http://menlopark.org/agenda) and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 01/24/2019)