



SPECIAL AND REGULAR MEETING AGENDA

Date: 2/6/2018
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:30 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public Comment on this item will be taken before adjourning to Closed Session.

- CL1.** Closed session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with the Menlo Park Police Officers' Association (POA) and unrepresented management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

7:00 p.m. Regular Session (City Council Chambers)

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. Overview of employee engagement and organizational development project

F. Study Session

- F1. Provide direction on potential alternatives to form a transportation management association

G. Commissioner Reports

- G1. Environmental Quality Commission quarterly update

- G2. Library Commission quarterly update

- G3. Parks and Recreation Commission quarterly update

H. 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.

I. Consent Calendar

- I1. Adopt a resolution accepting dedication of a Public Access Easement from 650-660 Live Oak Avenue project applicant ([Staff Report #18-030-CC](#))
- I2. Authorize the City Manager to enter into an agreement with Ecological Concerns, Inc., for maintenance of the City's herbicide free parks and appropriate \$160,000 from the General Fund unassigned fund balance for inclusion of all City parks ([Staff Report #18-029-CC](#))

J. Regular Business

- J1. Approve the 2018-19 Budget Principles, City Council Procedures Manual and the 2018 City Council Workplan ([Staff Report #18-031-CC](#))
- J2. Provide direction on placing enabling charter on November 2018 ballot ([Staff Report #18-032-CC](#))

K. Informational Items

- K1. Cost of services study and User Fee Cost Recovery policy ([Staff Report #18-026-CC](#))
- K2. Parks and Recreation Facilities Master Plan community outreach plan ([Staff Report #18-028-CC](#))

L. City Manager's Report

M. Councilmember Reports

N. 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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