



SPECIAL AND REGULAR MEETING AGENDA – AMENDED

Date: 2/11/2020
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

This amended agenda includes the call-in address for City Councilmember Catherine Carlton, staff report amendment to item I1, and additional information item K3.

City Councilmember Catherine Carlton will be participating by phone from:
Plaza Marchi Old Town
Ul.Mihovilova sirina 1, Split, 21000, Croatia

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. Public employment (Gov. Code section 54957.)
City Attorney recruitment

6:00 p.m. Study Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

- SS1. Receive direction on interim service levels during construction of the Belle Haven community center and library ([Staff Report #20-025-CC](#))

Regular Session

D. Report from Closed Session

E. Presentations and Proclamations

- E1. Mayor and Sister City Committee honor scouts for assistance with the Bizen delegation

F. Commissioner Reports

- F1. Finance and Audit Committee update ([Staff Report #20-032-CC](#))

- F2. Sister City Committee update ([Staff Report #20-003-CC](#))

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. Accept the City Council meeting minutes for December 16 and 17, 2019 and January 27, 2020 ([Attachment](#))
- H2. Authorize the city manager to execute funding agreements with the City/County Association of Governments of San Mateo County and the California Department of Transportation and release a bond from Anton Menlo for the Haven Avenue streetscape improvements project ([Staff Report #20-031-CC](#))
- H3. Adopt a resolution changing Menlo Park’s Friendship City agreement with Bizen, Japan to a Sister City agreement ([Staff Report #20-006-CC](#))
- H4. Approve staggering term expiration dates for Sister City Committee ([Staff Report #20-024-CC](#))
- H5. Adopt Resolution No. 6541 initiating the Menlo Park landscape assessment district proceedings for fiscal year 2020-21 ([Staff Report #20-030-CC](#))

I. Public Hearing

- I1. Adopt Resolution No. 6540 to approve a conditional development permit amendment for a 240-room hotel and to reduce the associated required number of parking spaces at 301 Constitution Drive (citizenM Hotel) ([Staff Report #20-029-CC](#))
- I2. Consider the Planning Commission’s recommendation to approve architectural control, use permit, major subdivision, and below market rate housing agreement for nine single-family residential units located at 661-687 Partridge Avenue ([Staff Report #20-028-CC](#))

J. Regular Business

- J1. Authorize city manager to negotiate with Team Sheeper to temporarily suspend Belle Haven pool operations until Belle Haven community center and library project is completed and Belle Haven pool is reopened or rebuilt and, if not successful, terminate the Belle Haven pool portion of the operating agreement ([Staff Report #20-033-CC](#))
- J2. Approve recommendation by the Parks and Recreation Commission and authorize city manager to execute agreement with Menlo Park Public Art for a pilot public art proposal ([Staff Report #20-027-CC](#))

K. Informational Items

- K1. City Council agenda topics: February 2020 to April 2020 ([Staff Report #20-021-CC](#))
- K2. Update and next steps on utility underground priorities ([Staff Report #20-026-CC](#))
- K3. Update on 2020 goal-setting process ([Staff Report #20-034-CC](#))

L. City Manager's Report

M. City Councilmember Reports

N. 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 Council 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.

For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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 and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 2/6/2020)