



SPECIAL AND REGULAR MEETING AGENDA

Date: 4/9/2019
Time: 5:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

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.

5:00 p.m. Special Business – Planning Commissioner Interviews (City Hall – “Downtown” Conference Room, 1st Floor)

SP1. Interviews of Planning Commission applicants

(Note: No action will be taken at this meeting. Appointments are scheduled for the April 16, 2019, City Council meeting.)

6:30 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 labor negotiators pursuant to Government Code §54957.6 regarding Menlo Park Police Sergeants Association (PSA)

Attendees: City Attorney Bill McClure, Administrative Services Director Lenka Diaz, Labor Attorney Charles Sakai

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

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Certificates of recognition: Menlo School girls basketball championship

D2. Proclamation: Proclaiming the Week of April 8-12, 2019 as the Week of the Young Child

D3. Proclamation: Recognizing April 26, 2019 as Arbor Day

E. Report out of Closed Session

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/Committee Report

- G1. Housing Commission update
- G2. Parks and Recreation Commission update
- G3. Finance and Audit Committee report
- G4. Environmental Quality Commission update

H. Consent Calendar

- H1. Accept the City Council meeting minutes for March 5, March 12, and March 26, 2019 ([Attachment](#))
- H2. Approve Environmental Quality Commission two-year work plan goals for years 2019-2021 ([Staff Report #19-062-CC](#))
- H3. Adopt Resolution No. 6491 approving the list of projects eligible for fiscal year 2019-20 funds from Senate Bill 1: The Road Repair and Accountability Act of 2017 ([Staff Report #19-057-CC](#))
- H4. Amending the agreement with Infrastructure Engineering Corporation for the Emergency Water Supply Well No. 1 project located at the City’s corporation yard ([Staff Report #19-056-CC](#))

I. Public Hearing

- I1. Consider an appeal of the Planning Commission approval of a use permit revision to update the use of the existing Phillips Brooks School at 2245 Avy Avenue, adding an annual summer enrichment program to the regular operation of the school and increasing the employee cap from 58 to 68 employees year-round ([Staff Report #19-059-CC](#))

J. Regular Business

- J1. Review overall effectiveness of existing red light photo enforcement program and authorize the city manager to execute a five-year agreement not-to-exceed \$234,000 annually with Redflex Traffic Systems, Inc. to continue the red light photo enforcement program ([Staff Report #19-064-CC](#))
- J2. Approval of bonus for City Attorney William L. McClure ([Staff Report #19-063-CC](#))

K. Informational Items

- K1. Phase II Scope of work for the heritage tree ordinance update ([Staff Report #19-060-CC](#))

- K2. Update on agreement with Tim Sheeper, Inc. for operation of Belle Haven and Burgess pools ([Staff Report #19-058-CC](#))
- K3. Update on the Middle Avenue pedestrian and bicycle rail crossing project ([Staff Report #19-061-CC](#))
- K4. Quarterly City Council agenda topics: April to June 2019 ([Staff Report #19-065-CC](#))

L. City Manager's Report

M. 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 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 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: 4/4/2019)