



SPECIAL AND REGULAR MEETING AGENDA

Date: 4/24/2018
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Councilmember Kirsten Keith will be participating by phone from:
2611 Kiahuna Plantation Dr., #10F, Koloa, HI 96756

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.

6:00 p.m. Study Session

SS. Study Session

SS1. Discussion and feedback on the process for potentially developing a downtown parking structure
([Staff Report #18-092](#))

7:00 p.m. Regular Session

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Proclamation recognizing Arlinda Heineck

D2. Proclamation recognizing Jim Cogan

D3. Certificates of Recognition for Menlo Green Challenge Winners

D4. Certificates of Recognition for Green Businesses

E. 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.

F. Commission Report

- F1. Consider applicants and make appointments to fill vacancies on the various City commissions and committees ([Staff Report #18-093-CC](#))

G. Consent Calendar

- G1. Accept the City Council meeting minutes for February 13, March 21 and March 27, 2018 ([Attachment](#))
- G2. Waive the reading and adopt Ordinance No. 1044 amending Municipal Code Chapter 2.04, City Council, of Title 2, Administration and Personnel, to establish a district based electoral system and to adopt a map describing the boundaries of each district and disband the Advisory Districting Committee ([Staff Report #18-091-CC](#))
- G3. Adopt Resolution No. 6433 approving the list of projects eligible for fiscal year 2018-19 funds from Senate Bill 1: The Road Repair and Accountability Act of 2017 ([Staff Report #18-087-CC](#))
- G4. Adopt Resolution No. 6434 accepting dedication of a public access easement at 937 Hamilton Ave. and authorize the public works director to sign agreements as required for the public access easement ([Staff Report #18-089-CC](#))
- G5. Authorize the city manager to enter into master professional agreements with Liebert Cassidy Whitmore, Sloan Sakai Yeung & Wong LLP, Robert Half, and Maze and Associates for professional and contract services ([Staff Report #18-086-CC](#))

H. Public Hearing

- H1. Adopt Resolution No. 6436 amending the City's comprehensive master fee schedule for Community Development, Community Services, Library, Police and Public Works ([Staff Report #18-095-CC](#))

I. Regular Business

- I1. Adopt Resolution No. 6435 to approve an amended and restated franchise agreement with Recology for waste collection services between 2021 and 2035 ([Staff Report #18-090-CC](#))
- I2. Receive an update on the Transportation Master Plan and provide direction on regional infrastructure priorities ([Staff Report #18-084-CC](#))

J. Informational Items

- J1. Quarterly financial review of General Fund operations as of March 31, 2018 ([Staff Report #18-097-CC](#))
- J2. Review of the City's investment portfolio as of March 31, 2018 ([Staff Report #18-094-CC](#))
- J3. Quarterly update on the 2018 City Council Work Plan ([Staff Report #18-096-CC](#))
- J4. Removal of the relocation of Independence Drive from the zoning map ([Staff Report #18-088-CC](#))

K. City Manager's Report

L. Councilmember Reports

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.

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