



SPECIAL AND REGULAR MEETING AGENDA

Date: 9/11/2018
Time: 6:00 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.

6:00 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 unrepresented management

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Nick Pegueros, Administrative Services Director Lenka Diaz

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. 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**

- G. Consent Calendar**

- G1. Accept the City Council meeting minutes for August 6 and August 13, 2018 ([Attachment](#))
- G2. Adopt Resolution No. 6457 memorializing Menlo Park Municipal water’s use of City-owned land for the corporation yard backup well ([Staff Report #18-173-CC](#))



H. Regular Business

- H1. Approve the installation of a traffic management plan for Baywood Avenue, Clover Lane, Blackburn Avenue, McKendry Drive and Marmona Drive for a six-month trial period; and appropriate \$115,500 from the Measure A fund for construction, contract administration and inspection and authorize the City Manager to award the construction contract ([Staff Report #18-175-CC](#))
- H2. Adopt updated City Council work plan ([Staff Report #18-179-CC](#))
- H3. Provide direction on the response to the San Mateo County Civil Grand Jury Report: “Soaring City Pension Costs – Time for Hard Choices” ([Staff Report #18-177-CC](#))
- H4. Provide direction on updated travel policy ([Staff Report #18-176-CC](#))

I. Informational Items

- I1. Update on the Willow Road and highway 101 interchange construction, upcoming traffic changes and planned weekend roadway closure ([Staff Report #18-174-CC](#))
- I2. Update on the Menlo Park shuttle program and schedule ([Staff Report #18-178-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.

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: 9/6/2018)