



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 10/23/2018  
**Time:** 5:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**Councilmember Catherine Carlton will be participating by phone from:**  
**ITC Gardenia**  
**No.1 Residency Road,**  
**Bengaluru - 560 025,**  
**Karnataka, India**

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.** Closed session pursuant to Government Code Section §54957 interviewing interim city manager candidates and recruitment firm

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure

**7:00 p.m. Regular Session**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Presentations and Proclamations**

D1. Proclamation: National Bullying Prevention Month

D2. Proclamation: Recognizing Alex McIntyre

D3. Dumbarton corridor update: SamTrans

**E. Report from Closed Session**

E1. Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1

**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 Report**

- G1. Environmental Quality Commission quarterly update

## **H. Consent Calendar**

- H1. Accept the City Council meeting minutes for October 9, 2018 ([Attachment](#))
- H2. Adopt Resolution No. 6461 authorizing the annual destruction of obsolete records ([Staff Report #18-194-CC](#))
- H3. Authorize the City Manager to execute an extension to the existing agreement between the City of Menlo Park and Redflex Traffic Systems, Inc. for its photo red light enforcement program ([Staff Report #18-192-CC](#))
- H4. Adopt Ordinance No. 1052 amending the City Manager's powers and duties to include design approval authority ([Staff Report #18-191-CC](#))
- H5. Second reading and adoption of Ordinance No. 1049 amending Title 12, building and construction, Ordinance No. 1050 amending Title 16, zoning and Ordinance No. 1051 adding Chapter 12.24 to the Municipal Code related to the permit process for electric vehicle charging stations ([Staff Report #18-193-CC](#))
- H6. Approve the release of a Notice of Funding Availability (NOFA) to developers of affordable housing ([Staff Report #18-198-CC](#))

## **I. Public Hearing**

- I1. Consider an appeal of the Planning Commission approval of architectural control for a new mixed-use office and residential building at 840 Menlo Avenue, and consider modifications to the long-term plan for receiving operations at Draeger's Market at 1010 University Drive ([Staff Report #18-196-CC](#))

## **J. Regular Business**

- J1. Provide direction on the selection of a firm to lead the recruitment process of a new permanent city manager and authorize the City Manager to execute a professional services agreement with the selected firm ([Staff Report #18-197-CC](#))

## **K. Informational Items**

- K1. Update on the Transportation Master Plan status ([Staff Report #18-195-CC](#))
- K2. Update on the Federal Communications Commission's (FCC) new small wireless facility regulations and City's response to FCC order ([Staff Report #18-194-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](http://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](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 10/18/2018)