



SPECIAL AND REGULAR MEETING AGENDA – AMENDED

Date: 10/29/2019
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

This amended agenda includes call-in participation information.

**Mayor Mueller will be participating by phone from the Association of Corporate Counsel:
The Clarendon Hotel and Spa by GreenTree
401 W Clarendon Avenue
Phoenix, AZ 85013**

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.

6:30 p.m. Study Session

SS1. Direction on next steps for addressing unregulated and unmaintained newsracks
([Staff Report #19-221-CC](#))

7:00 p.m. Regular Meeting

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. 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.

E. Presentations and Proclamations

- E1. Proclamation: Media Day
- E2. Presentation: 2018-19 community development department and public works department organizational reviews prepared by Matrix Consulting
- E3. Bay Area Water Supply and Conservation Agency (BAWSCA) report to City Council from Kirsten Keith

F. Commissioner Reports

F1. Housing Commission report

G. Consent Calendar

- G1. Accept the City Council meeting minutes for September 24 and October 1, 2019 ([Attachment](#))
- G2. Approve the purchase of property located at 1283 Willow Road from MP1283 Willow LLC for \$3,633,000 and approve use agreement to permit MidPen Housing to use property for construction staging ([Staff Report #19-225-CC](#))
- G3. Receive and file the investment portfolio review as of September 30, 2019 ([Staff Report #19-220-CC](#))
- G4. Receive and file the quarterly financial review of general fund operations as of September 30, 2019 ([Staff Report #19-219-CC](#))
- G5. Approve the permanent neighborhood traffic management plan for North Lemon Avenue between Valparaiso Avenue and Santa Cruz Avenue ([Staff Report #19-222-CC](#))
- G6. Receive and file West Bay Sanitary District's Bayfront recycled water facilities plan and delegate authority to the city manager to negotiate an agreement for recycled water purveyorship options ([Staff Report #19-217-CC](#))

H. Regular Business

H1. Introduction of Ordinance No. 1060 amending Chapter 13.24 [Heritage Trees] of Title 13 [Streets, sidewalks and utilities] and repealing Chapter 16.65 [Solar Access] of Title 16 [Zoning] ([Staff Report #19-223-CC](#))

I. Informational Items

- I1. City Council agenda topics: November 2019 to January 2020 ([Staff Report #19-216-CC](#))
- I2. Downtown street café program update ([Staff Report #19-224-CC](#))

J. City Manager's Report

K. City Councilmember Reports

L. 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.

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