



**REGULAR MEETING AGENDA**

**Date:** 12/11/2018  
**Time:** 7:00 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.

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

- 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. Consent Calendar**

- E1. Accept the City Council meeting minutes for December 4, 2018 ([Attachment](#))

**F. Regular Business**

- F1. Adopt Resolution No. 6475 declaring the canvass of votes cast and results of the General Municipal Election held in the City of Menlo Park on November 6, 2018 ([Staff Report #18-213-CC](#))
- F2. Swearing-in of Councilmembers
- F3. Selection of Mayor and Mayor Pro Tempore ([Staff Report #18-214-CC](#))
- F4. Recognize outgoing Mayor and City Councilmembers
- F5. Approve the 2019 City Council meeting schedule ([Staff Report #18-216-CC](#))
- F6. Appoint City Council representatives and alternates to various regional agencies to City Council subcommittees and as liaisons to City Council advisory bodies ([Staff Report #18-215-CC](#))
- F7. Provide direction to the City's voting delegate regarding regional vacancies for the next City Selection Committee meeting on December 14, 2018 ([Staff Report #18-217-CC](#))

**G. City Manager's Report**

**H. Councilmember Reports**

**I. 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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