



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 2/13/2018  
**Time:** 5:45 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**5:45 p.m. Closed Session (City Hall Administration Building, 1<sup>st</sup> floor conference room)**

Public Comment on this item will be taken before adjourning to Closed Session.

- CL1.** Closed session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with the unrepresented management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

**7:00 p.m. Regular Session (City Council Chambers)**

- 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. Study Session**

- E1. Review the Cost of Services Study and User Fee Cost Recovery Policy and provide direction on amendments to the Master Fee Schedule ([Staff Report #18-042-CC](#))
- E2. Guild Theatre site ([Staff Report #18-038-CC](#))

- 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. Consent Calendar**

- G1. Approve the City Council meeting minutes of February 6, 2018 ([Attachment](#))

- G2. Adopt a resolution authorizing the Public Works Director to accept work performed on construction contracts ([Staff Report #18-036-CC](#))
- G3. Authorize the use of Rectangular Rapid Flashing Beacons as a traffic control device to enhance pedestrian safety ([Staff Report #18-034-CC](#))
- G4. Authorize the City Manager to enter into a contract with ICF International (ICF) to prepare an Environmental Impact Report (EIR) for a proposed 318,614 square foot office building at 164 Jefferson Drive for the amount of \$402,275 and future augments as may be necessary to complete the environmental review for the proposed project ([Staff Report #18-039-CC](#))
- G5. Authorize the City Manager to enter into a contract with ICF International (ICF) to prepare an Environmental Impact Report (EIR) for the proposed approximately 260,000 square foot research and development (R&D) building at 1350 Adams Court for the amount of \$363,780 and future augments as may be necessary to complete the environmental review for the proposed project ([Staff Report #18-040-CC](#))
- G6. Approve the design for the relocated connection of Marsh Road to Independence Drive ([Staff Report #18-035-CC](#))
- G7. Adopt a resolution initiating the Menlo Park Landscape Assessment District proceedings for Fiscal Year 2018-19 ([Staff Report #18-037-CC](#))

#### **H. Regular Business**

- H1. Appoint a City Council subcommittee to assist with the West Menlo Park Triangle Annexation project ([Staff Report #18-044-CC](#))
- H2. Approve the 2017-18 midyear budget report and approve recommended 2017-18 budget amendments ([Staff Report #18-043-CC](#))
- H3. Provide direction on placing enabling charter on November 2018 ballot ([Staff Report #18-032-CC](#))

#### **I. Informational Items**

- I1. Review of the City's investment portfolio as of December 31, 2017 ([Staff Report #18-033-CC](#))
- I2. Update on the temporary traffic calming modifications to the Willows neighborhood due to construction impacts of the Willow Road/US 101 interchange ([Staff Report #18-041-CC](#))

#### **J. City Manager's Report**

#### **K. Councilmember Reports**

#### **L. Adjournment**

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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.