



**SPECIAL MEETING AGENDA – AMENDED**

**Date:** 3/5/2019  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**City Councilmember Catherine Carlton will be participating by phone from:**  
**Club El Nogal, Cra. 7, 78-96**  
**Bogota DC, Colombia**

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. Consent Calendar**

D1. Adopt Resolution No. 6477 rescinding City Council Policy CC-01-0004, Commissions/Committees policies and procedures roles and adopting City Council Policy CC-19-0004, Commissions/Committees policies and procedures Roles ([Staff Report #19-011-CC](#))

D2. Approve the final project study report selecting Alternative C as the preferred alternative ([Staff Report #19-032-CC](#))

**E. Regular Business**

E1. Accept the 2018-19 mid-year budget report, approve recommended 2018-19 budget amendments, and authorize the City Manager to amend agreements with Alta Planning + Design and Noll and Tam Architects ([Staff Report #19-037-CC](#))

E2. 2019 City Council policy priorities and work plan ([Staff Report #19-035-CC](#))

**F. Informational Items**

F1. Pension Liability funding options ([Staff Report #19-038-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.

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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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