



**CITY COUNCIL
SPECIAL AND REGULAR MEETING AGENDA**
Tuesday, March 10, 2015 at 4:00 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

4:00 P.M. CLOSED SESSION (1st floor Council Conference Room, Administration Building)

Public Comment on these items will be taken prior to adjourning to Closed Session

CL1. Closed Session pursuant to Government Code Section §54957:
Public Employee Performance Evaluation - City Manager

Attendees: City Manager Alex McIntyre, Jan Perkins

CL2. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with SEIU, AFSCME, Unrepresented Management

Attendees: City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure

6:30 P.M. STUDY SESSION

SS1. Update on the Menlo Gateway Project at 100-190 Independence Drive and 101-155 Constitution Drive including an overview of the new hotel and the project review process ([Staff Report #15-045](#))

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Mueller, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation: Red Cross Month

A2. Proclamation recognizing Menlo School on its 100-year anniversary

A3. Presentation to delegation from Galway, Ireland

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

C. PUBLIC COMMENT #1

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the 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 Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

D1. Adopt amended salary schedule for fiscal year 2014-15 ([Staff Report #15-043](#))

D2. Approval of \$2,070,000 transfer from unassigned fund balance to Strategic Pension Funding Reserve ([Staff Report #15-025](#))

D3. Approve minutes for the Council meeting of February 24, 2015 ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

F1. Approve the preferred alternative for the Santa Cruz Avenue Sidewalk Project between Olive Street and Johnson Street ([Staff Report #15-044](#))

F2. Accept the 2014-15 Mid-Year Financial Summary and appropriate \$85,000 in revenue from the Redevelopment Property Tax Trust Fund for expenditures related to the dissolution of the former Community Development Agency ([Staff Report #15-034](#))

G. CITY MANAGER’S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS - None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2

Under “Public Comment #2”, the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

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 the Consent Calendar and any matters of public interest not listed on the agenda, 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 Mayor, either before or during the 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 Mayor, either before or during consideration of the item.

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