



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 2/26/2019  
**Time:** 5:00 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.

**5:00 p.m. Closed Session (City Hall – “Downtown” Conference Room, 1st Floor)**

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

**CL1.** Closed session conference pursuant to Government Code §54957(b)(1) regarding public employee performance evaluation of the City Attorney

**5:45 p.m. Regular Session (City Council Chambers)**

The City Council intends to consider item H1. between 5:45 p.m. and 7 p.m. At 7 p.m., items E. through G. will begin, followed directly by H2.

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Report from Closed Session**

D1. Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1.

**E. Presentations and Proclamations**

E1. Proclamation: Recognizing Rich Ginn

E2. Proclamation: Recognizing Christy Heaton

E3. Proclamation: Recognizing Terry Thygessen

E4. Proclamation: Recognizing Joan Lambert

E5. Proclamation: Recognizing Dr. Charlie Mae Knight

E6. Proclamation: Recognizing Marcelino Lopez

**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. Accept the City Council meeting minutes for February 12, 2019 ([Attachment](#))
- G2. Introduce Ordinance No. 1055 to update inspection requirements of the stormwater management program ([Staff Report #19-027-CC](#))
- G3. Adopt Resolution No. 6486 to approve development-related fees for the new polychlorinated biphenyls building demolition program, and amend the master fee schedule to include these fees ([Staff Report #19-028-CC](#))
- G4. Adopt Resolution No. 6487 amending Resolution No. 6480 regarding the proposed abandonment of public right-of-way and public utility easements adjacent to 1345 Willow Road to reschedule the dates for Planning Commission review and City Council public hearing ([Staff Report #19-033-CC](#))

## **H. Regular Business**

- H1. 2019 City Council policy priorities and work plan ([Staff Report #19-035-CC](#))
- H2. Consideration and possible adoption of two alternative tenant relocation assistance ordinances ([Staff Report #19-036-CC](#))
- H3. Approve a two-year employment agreement with Starla Jerome-Robinson as city manager ([Staff Report #19-034-CC](#))
- H4. Receive a report and hear public comment on upcoming negotiations with the Menlo Park Police Sergeants Association on a successor agreement to the current agreement expiring June 30, 2019 ([Staff Report #19-026-CC](#))

## **I. Informational Items**

- I1. Review of the City's investment portfolio as of December 31, 2018 ([Staff Report #19-031-CC](#))
- I2. Update on the proposed San Mateo County Flood and Sea Level Rise Resiliency Agency ([Staff Report #19-029-CC](#))

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

## **K. 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 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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.org/agenda](http://menlopark.org/agenda) and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 02/21/2019)