



SPECIAL AND REGULAR MEETING AGENDA

Date: 8/20/2019
Time: 4:00 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.

4:00 p.m. Closed Session (City Hall - “Downtown” Conference Room, 1st Floor)

A. Call To Order

B. Roll Call

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

CL1. Closed session conference with real property negotiators pursuant to Government Code Section 54956.8.

Property: 700-800 El Camino Real, Menlo Park (APN: 071-333-200)

Agency Negotiating Parties: Heather Gould, City Manager Starla Jerome-Robinson, Deputy City Manager/Public Work Director Justin Murphy

Negotiating Parties: Menlo Station Development

Under negotiation: Price and terms of payment

CL2. Closed session conference with real property negotiators pursuant to Government Code Section 54956.8.

Property: 1283 Willow Road, Menlo Park [APN: 062103640]

Agency Negotiating Parties: City Attorney Bill McClure, City Manager Starla Jerome-Robinson, Deputy City Manager/Public Work Director Justin Murphy

Negotiating Parties: Representatives of MidPen Housing Corporation

Under negotiation: Price and terms of payment

6:30 p.m. Study Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

SS1. Federal securities laws for elected officials/staff

Regular Meeting

D. Report from Closed Session

E. Commission Report

- E1. Introduction of Mayor and Friendship City Delegation from Bizen, Japan

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 May 14, May 21, June 18, July 15, and July 16, 2019 ([Attachment](#))
- G2. Approve the 2019-20 investment policy for the City and the former Community Development Agency of Menlo Park ([Staff Report #19-160-CC](#))
- G3. Direct staff to prepare an update to the master fee schedule with proposed fees for the use of city owned electric vehicle charging stations ([Staff Report #19-165-CC](#))
- G4. Authorize the city manager to execute three-year master agreements with multiple consulting firms for on-call architectural design, cost estimating and mechanical, electrical and plumbing design services ([Staff Report #19-161-CC](#))

H. Public Hearing

- H1. Architectural control and major subdivision/Ranjeet Pancholy/115 El Camino Real ([Staff Report #19-166-CC](#))

I. Regular Business

- I1. Approve the introduction of an ordinance to prohibit commercial cannabis land uses and personal outdoor cultivation within Menlo Park ([Staff Report #19-163-CC](#))
- I2. Authorize the city manager to amend the contract with ICF Jones & Stokes, Inc. to prepare an environmental impact report for the proposed Willow Village master plan project in the amount of \$1,113,859 and any future increases as may be necessary to complete the environmental review for the proposed project ([Staff Report #19-167-CC](#))
- I3. Amend the approved Belle Haven neighborhood traffic management plan and provide direction on potential neighborhood turn restrictions ([Staff Report #19-169-CC](#))

- I4. Adopt Resolution No. 6518 to install a “no stopping” zone and bicycle lanes on Chrysler Drive between Constitution Drive and Commonwealth Drive and on Jefferson Drive between Chrysler Drive and Constitution Drive ([Staff Report #19-168-CC](#))

- I5. Reconsideration of Resolution No. 6512 establishing a process for notifying the City Council and public of final Planning Commission actions to facilitate City Council review of large or impactful development projects ([Staff Report #19-162-CC](#))

J. Informational Items

- J1. City Council agenda topics: August to October 2019 ([Staff Report #19-159-CC](#))

K. City Manager's Report

L. City Councilmember Reports

- L1. Confirm voting delegate for the League of California Cities Annual Conference ([Attachment](#))

M. 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 Council 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. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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 and can receive email notification of agenda and staff report postings by subscribing to the “Notify Me” service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 08/08/2019)