



CITY COUNCIL SPECIAL AND REGULAR MEETING AGENDA

**Tuesday, February 11, 2014
7:00 P.M.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation recognizing the Friends of the Library

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

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

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 a resolution authorizing the Mayor to execute the First Amended Joint Exercise of Powers Agreement for the San Mateo Operational Area Emergency Services Organization ([Staff report #14-025](#))

D2. Authorize the Public Works Director to accept the work performed by W. Bradley Electric, Inc., for the traffic signal modification at the intersection of Sand Hill Road and Branner Drive ([Staff report #14-021](#))

D3. Adopt a resolution authorizing the City Manager to execute an updated Maintenance Agreement with the State of California for the Ringwood Pedestrian Overcrossing ([Staff report #14-020](#))

D4. Authorize the City Manager to submit supplemental revisions on the Draft Housing Element to the State Department of Housing and Community Development ([Staff report #14-024](#))

D5. Accept Council minutes for the meeting of January 28, 2013 and accept Errata to correct minutes for the meeting of June 4, 2013 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

- F1.** Consideration to rename the San Mateo Drive Bike Bridge in Honor of Mike Harding ([Staff report #14-026](#))
- F2.** Authorize staff to proceed with the Preparation of the Request for Proposal (RFP) for consultant services for the General Plan update and M-2 Area Zoning Update ([Staff report #14-028](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

- I1.** Economic Development Quarterly Update ([Staff report #14-027](#))
- I2.** Quarterly Financial Review of General Fund Operations as of December 31, 2013 ([Staff report #14-023](#))
- I3.** Review of the City's investment portfolio as of December 31, 2013 ([Staff report #14-022](#))

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 (Limited to 30 minutes)

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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