



**CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
SPECIAL AND REGULAR MEETING AGENDA**

**Tuesday, November 1, 2011  
6:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**6:00 P.M. CLOSED SESSION (Council Conference Room, 1<sup>st</sup> floor City Hall)**

**Public Comment on this item will be taken prior to adjourning to Closed Session**

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the American Federation of State, County and Municipal Employees (AFSCME) and unrepresented management staff. Attendees: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Glen Kramer, Interim Personnel Director

**7:00 P.M. REGULAR SESSION (Council Chambers)**

**ROLL CALL** – Cline, Cohen, Fergusson, Keith, Ohtaki

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS**

1. Introduction of new Police Commander

**B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

**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**

1. Authorize the Interim Public Works Director to accept the work performed by Foothill Air Conditioning & Heating, Inc. to supply and replace a condensing unit and air handler in the Council chambers ([Staff report #11-175](#))
2. Adopt a Resolution a) Rejecting the bid from Manito Construction, Inc. due to incomplete proposal; b) amending the Chrysler Pump Station Discharge Pipe Replacement Project budget to appropriate an additional \$37,120 from General CIP fund balance; c) Awarding a contract to West Valley Construction, Inc. in the amount of \$68,800 for construction of the Chrysler Pump Station Rehabilitation Project d) and Authorizing a total budget of \$82,120 for construction, contingencies, testing, inspection, engineering and construction administration ([Staff report #11-179](#))

3. Accept Council minutes for the meetings of October 4 and October 18, 2011  
([Attachment](#))

**E. PUBLIC HEARINGS – None**

**F. REGULAR BUSINESS**

1. Discuss and confirm the selection of site for the future Dumbarton Transit Station in Menlo Park ([Staff report #11-180](#))
2. Discuss amending the City Records Retention Schedule ([Staff report # 11-176](#))
3. Consider state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item: None

**G. CITY MANAGER'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS**

1. Quarterly financial review of General Fund operations as of September 30, 2011  
([Staff report # 11-177](#))
2. Review of the City's investment portfolio as of September 30, 2011  
([Staff report #11-178](#))

**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/Community Development Agency Board, 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/Community Development Agency Board, 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.

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 Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at [city.council@menlopark.org](mailto:city.council@menlopark.org). These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

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