



CITY COUNCIL REGULAR MEETING MINUTES

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

7:00 P.M. REGULAR SESSION

Mayor Mueller called the meeting to order at 7:09 p.m. with Councilmembers Carlton, Keith, Ohtaki and Mueller present. Councilmember Cline was absent.

Mayor Mueller led the pledge of allegiance.

ANNOUNCEMENTS - None

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation recognizing the Friends of the Library
Wayne Bonde and Jackie Drew accepted the proclamation on behalf of the Friends of the Library ([Proclamation](#))

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

C. PUBLIC COMMENT #1

- Art Roose spoke regarding the sign ordinance ([handout](#))
- Vicky Rubledo spoke regarding the dog leash requirements at Bayfront Park and requested the City to consider a fine for violations. She also spoke regarding the status of affordable housing on Hamilton Avenue
- Pat Giorni thanked the City for its position on High Speed Rail

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](#))

Mayor Pro Tem Carlton requested Item 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*, be pulled from the Consent Calendar for discussion.

ACTION: Motion and second (Keith/Carlton) to approve items D2-D5 on the Consent Calendar passed 4-0-1 (Cline absent)

In response to Mayor Pro Tem Carlton's inquiry, Councilmember Ohtaki responded that the Menlo Park Fire Protection District Fire Chief is included in the San Mateo County Fire Chief's Association, a non-voting member participant of the JPA.

ACTION: Motion and second (Carlton/Ohtaki) to adopt **Resolution #** authorizing the Mayor to execute the First Amended Joint Exercise of Powers Agreement for the San Mateo Operational Area Emergency Services Organization passed 4-0-1 (Cline absent)

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](#))

Staff presentation by Clay Curtin, Assistant to the City Manager.

Public Comment: ([presentation](#))

- Andrew Harding spoke regarding his father, Mike Harding
- Steve Schmidt spoke in support of renaming the bridge after Mike Harding
- Colin Heyne, Silicon Valley Bike Coalition, spoke in support of renaming the bridge after Mike Harding
- Paul Wendt, Western Wheelers, spoke in support of renaming the bridge after Mike Harding
- Richard Melnicoff spoke in support of renaming the bridge after Mike Harding
- Steve Vonderlip spoke in support of renaming the bridge after Mike Harding
- Cindy Asrir spoke in support of renaming the bridge after Mike Harding
- David Alfano, C/CAG Bicycle Commission, spoke in support of renaming the bridge after Mike Harding
- Pat Giorni spoke in support of renaming the bridge after Mike Harding

The Council expressed appreciation for the contributions of Mike Harding and were supportive of working with the City of Palo Alto to continue the process.

ACTION: Motion and second (Keith/Carlton) to approve the request to rename the San Mateo Drive bike bridge in honor of Mike Harding and directed staff to contact and work with the City of Palo Alto to obtain its concurrence passed 4-0-1 (Cline absent).

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](#))

Staff presentation by Justin Murphy, Community Development Services Manager ([presentation](#))

Staff responded to Council questions and discussion ensued regarding community character concept, time lines, sustainable practices, urban water management, enhanced east-west connectivity and OBAG grants, streamlining, and utilizing the Council subcommittee.

ACTION: Motion and second (Carlton/Ohtaki) to 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 passed 4-0-1 (Cline absent).

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

Councilmember Keith gave an update regarding the SFCJPA EIR on the Pope-Chaucer bridge and stated that all alternatives will be studied and all comments will be responded to.

Mayor Mueller spoke regarding holding a study session on the topic of funding sources for a capital improvement program for the Ravenswood School District. There was also discussion on how to present ideas for future consideration by the full Council.

Mayor Pro Tem Carlton stated she will be submitting a letter of interest for a vacancy on the C/CAG legislative committee and that this appointment is not made by the Council.

K. PUBLIC COMMENT #2

- Michael Francois spoke regarding the Domini Hoskins Museum and black history month and water wars ([handout](#))
- Wynn Grcich spoke regarding BAWSCA, increasing water rates and chemical trails

L. ADJOURNMENT at 9:00 p.m.


Pamela Aguilar
City Clerk

These minutes were approved at the Council meeting of February 25, 2014.