



CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, January 13, 2015 at 7:00 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

7:00 P.M. REGULAR SESSION

Mayor Carlton called the meeting to order at 7:08 p.m. All Councilmembers are present.

Staff present: City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure and City Clerk Pamela Aguilar

Mayor Carlton led the pledge of allegiance.

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation recognizing anti-human-trafficking activist Betty Ann Boeving with the Bay Area Anti-Trafficking Coalition (BAATC) ([Attachment](#))
Betty Ann Boeving was present and accepted the proclamation.

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

C. PUBLIC COMMENT #1

- Art Roose spoke regarding signs on apartments and was referred to the City Manager

D. CONSENT CALENDAR

Councilmember Ohtaki requested Item D2 be pulled for further discussion.

D1. Adopt **Resolution 6246** authorizing the execution of an amendment to the contract with the State of California Department of Education and appropriate \$68,370 to the Community Services Department budget ([Staff Report #15-006](#))

D2. Adopt a resolution accepting fiscal year 2014-2015 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000; and approve a spending plan ([Staff Report #15-001](#))

D3. Adopt **Resolution 6247** approving the Office of Emergency Services revised Joint Powers Agreement ([Staff Report #15-004](#))

D4. Accept Council minutes for the meetings of August 26, September 9, September 16, December 9 and December 16, 2014 ([Attachment](#))

ACTION: Motion and second (Cline/Ohtaki) to approve items D1, D3 and D4 on the Consent Calendar passes unanimously.

In response to Council questions regarding Item D2, Commander Dave Bertini provided details of the body camera upgrade and purchase.

ACTION: Motion and second (Ohtaki/Cline) to adopt **Resolution 6248** accepting fiscal year 2014-2015 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000; and approve a spending plan passes unanimously.

E. PUBLIC HEARING

E1. Consider the land use entitlements for the demolition of an existing fire station (Station 6) and single-family residence, construction of a new fire station and vehicle display building, and relocation of an existing carriage house from 300 Middlefield Road to the subject site, located at 700 Oak Grove Avenue and 1231 Hoover Street, including a request for a General Plan amendment, rezoning, zoning ordinance text amendment, use permit, architectural control, lot merger, sign review, heritage tree removal permit, and mitigated negative declaration ([Staff Report #15-007](#))([presentation](#))

Associate Planner Jean Lin made a presentation. Applicant Menlo Park Fire Protection District Chief Harold Schapelhouman made a presentation with Carter Warr, Architect.

Mayor Carlton opened the Public Hearing. There was no public comment.

Motion and second (Cline/Ohtaki) to close the Public Hearing passes unanimously.

ACTION: Motion and second (Ohtaki/Keith) to take the following actions passes unanimously:

1. **Adopt Resolution 6249 to Adopt the Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program**, which evaluates the potential environmental impacts pursuant to California Environmental Quality Act (CEQA) and which establishes responsibility and timing for implementation of all required mitigation measures
2. **Adopt Resolution 6250 Approving the General Plan Amendment**, to amend the site's General Plan land use designations from El Camino Real/Downtown Specific Plan and Medium Density Residential to Public Facilities
3. **Introduce an Ordinance Approving the Rezoning**, to change the site's zoning designation from the SP-ECR/D (El Camino Real/Downtown Specific Plan) and R-3 (Apartment) districts to P-F (Public Facilities) district, to allow the proposed use of the subject site to be more consistent with the appropriate zoning designation
4. **Introduce an Ordinance Approving the Zoning Ordinance Text Amendment**, to allow the maximum allowable Floor Area Ratio (FAR) to exceed 30 percent, up to a maximum of 60 percent on sites with a lot area of two acres or less, in the P-F zoning district, subject to obtaining a use permit
5. **Make Findings and Approve the Use Permit**, to allow the fire station use, proposed FAR of approximately 59 percent, and the use and storage of hazardous materials
6. **Make Findings and Approve the Architectural Control**, to review the design of the new buildings and site improvements

7. **Make Findings and Approve the Lot Merger**, to merge two parcels into one parcel
8. **Make Findings and Approve the Sign Review**, to allow a comprehensive sign program for a fire station, including two signs on each individual street frontage
9. **Adopt Resolution 6251 Approving the Heritage Tree Removal Permits**, to allow the removal of two heritage trees

F. REGULAR BUSINESS - None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

No staff presentations. Staff was available for questions.

- I1. Three month review of Taser Program ([Staff Report #15-002](#))
- I2. Status update on animal control services contract ([Staff Report #15-003](#))
- I3. Update on the ConnectMenlo (General Plan and M-2 Area Zoning Update) schedule and events ([Staff report #15-005](#))

Councilmembers Ohtaki and Mueller announced that the survey deadline is next week and thanked staff for their work.

J. COUNCILMEMBER REPORTS

Mayor Carlton reported that she will be attending the Conference of Mayors in San Francisco in June.

Councilmember Mueller requested that an amendment to the municipal code regarding Council approval for the hiring of a communications consultant be agendaized for a future Council meeting. Mayor Carlton confirmed this item will be on the January 27th meeting agenda.

Mayor Carlton reported that she and Councilmember Mueller will be visiting Kochi, India in February as part of an approved agreement. Also, students from India will be visiting Menlo Park throughout the year.

K. PUBLIC COMMENT #2

There was no public comment.

L. ADJOURNMENT at 8:10 p.m.



Pamela Aguilar
City Clerk

These minutes were approved at the Council meeting of January 27, 2015.