



SPECIAL AND REGULAR MEETING MINUTES

Date: 9/8/2015
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Closed Session (City Hall Administrative Building, 1st floor conference room)

Mayor Carlton called the Closed Session to order at 6:05 p.m.

Roll Call

Present: Carlton, Keith, Mueller, Ohtaki

Absent: Cline

Staff: City Manager Alex McIntyre, Interim Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Human Resources Director Gina Donnelly, Interim Finance Director Clay Curtin, Labor Counsel Charles Sakai

- CL1. Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), Police Officers' Association (POA), and Unrepresented Management

Public Comment

There was no public comment.

Regular Session

A. Call To Order

Mayor Carlton called the Regular Session to order at 7:37 p.m.

B. Roll Call

Present: Carlton, Keith, Mueller, Ohtaki

Absent: Cline

Staff: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar

Mayor Carlton led the pledge of allegiance.

C. Report from Closed Session

There was no reportable action from Closed Session.

D. Public Comment

- Rick Smith spoke regarding the Ygrene Energy Fund
- Michelle Garff spoke regarding bike lanes on Coleman Avenue
- Seth Vanderhoven spoke regarding electric scooters
- Wynn Grich spoke regarding chem trail spraying

E. Regular Business

- E1. Adopt amended salary schedule for 2015-2016 ([Staff Report# 15-143-CC](#))

City Manager Alex McIntyre introduced the item.

ACTION: Motion and second (Keith/Ohtaki) to adopt the amended salary schedule for 2015-16 passes 4-0-1 (Mayor Pro Tem Cline absent).

- E2. Councilmember Reports

Councilmember Keith reported that she will be travelling to China from September 19 – 29 with the non-profit group China Silicon Valley. Councilmember Mueller reported that he attended a stakeholder meeting regarding creating a joint powers authority for education equity.

F. Adjournment

Mayor Carlton adjourned the meeting at 8:07 p.m.



Pamela Aguilar

City Clerk

These minutes were approved at the City Council meeting of October 6, 2015.