

SPECIAL MEETING MINUTES



Date: 6/1/2016
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Mayor Pro Tem Keith called the meeting to order at 5:43 p.m.

B. Roll Call

Present: Carlton, Cline (arrived at 6:04 p.m.), Keith, Mueller, Ohtaki
Absent: None
Staff: City Manager Alex McIntyre, City Attorney Bill McClure, Deputy City Clerk Jelena Harada

C. Pledge of Allegiance

Mayor Pro Tem Keith led the pledge of allegiance.

D. Public Comment

There were no public comments.

E. Regular Business

Mayor Pro Tem Keith called the item E2 out of order.

E2. Approve the San Francisquito Creek Joint Powers Authority (SFCJPA) funding agreement amendment and appropriate funds ([Staff Report# 16-086-CC](#))([Presentation](#))

Assistant City Manager Chip Taylor introduced the item.

ACTION: Motion and second (Ohtaki/Carlton) to approve the San Francisquito Creek Joint Power Authority funding agreement amendment and appropriate funds, passes 4-0-1 (Mayor Cline absent).

E1. Approve the estimated \$5.9 million budget and appropriate project funding for the Santa Cruz Avenue Sidewalk Project ([Staff Report# 16-089-CC](#))([Presentation](#))

Public Works Director Justin Murphy and Administrative Services Director Nick Pegueros made a presentation. Mayor Cline arrived at 6:04 p.m., during the introduction.

The public comment was taken at this point.

- Michael Duran encouraged the City Council to proceed with the project
- Betsy Nash was concerned about the quality of the bike lane surface on Santa Cruz and crosswalk lighting on Olive Street

ACTION: Motion and second (Mueller/Carlton) to approve the estimated \$5.9 million budget and

appropriated project funding for the Santa Cruz Avenue Sidewalk Project.

ACTION: Motion and second (Ohtaki/Carlton) to amend the motion to choose the Funding Option A as a funding solution, passes unanimously.

F. Informational Items

Staff was available to answer questions.

- F1. Quarterly Financial Review of General Fund Operations as of March 31, 2016 ([Staff Report# 16-090-CC](#))
- F2. Review of the City's Investment Portfolio as of March 31, 2016 ([Staff Report# 16-080-CC](#))
- F3. Quarterly report on City Council Work Plan ([Staff Report# 16-091-CC](#))

G. City Manager's Report

City Manager Alex McIntyre reported on the traffic closures related to Town of Atherton Marsh Road Retaining Wall Repair Project. Transportation Manager Nicole Nagaya made an update on the communication between the Town of Atherton and the California Department of Transportation about the signs being installed along the Highway 101. She reported that additional signs are installed in the Menlo Park's Suburban Park and Lorelei Manor neighborhoods.

H. Councilmember Reports

Mayor Cline reported that Mayor Fahy from Galway, Ireland, is visiting Menlo Park. Mayor Cline recognized the effort of community members, the Sister City Committee and staff who organized the visit.

I. Adjournment

Mayor Cline adjourned the meeting at 7:12 p.m.



Jelena Harada
Deputy City Clerk

These minutes were approved at the City Council meeting of July 19, 2016.