



## SPECIAL AND REGULAR MEETING AGENDA

**Date:** 6/25/2024  
**Time:** Special City Council Meeting 5:30 p.m.  
Regular City Council Meeting 6:00 p.m.  
**Locations:** [Zoom.us/join](https://zoom.us/join) – ID# 832 1285 7140 and  
City Council Chambers  
751 Laurel St., Menlo Park, CA 94025

**Mayor Taylor will be participating from:**  
**Courtyard by Marriott Stockton**  
**3252 West March Ln.**  
**Stockton, California 95219**

**City Councilmember Doerr will be participating from:**  
**900 South Washington Ave.**  
**Minneapolis, Minnesota 55415**

Members of the public can listen to the meeting and participate using the following methods. If you have issues viewing the meeting, please email the city clerk at [jaherren@menlopark.gov](mailto:jaherren@menlopark.gov).

### How to participate in the meeting

- Submit a written comment online up to one-hour before the meeting start time:  
[city.council@menlopark.gov](mailto:city.council@menlopark.gov)
- Attend in person in the City Council Chambers
- Access the meeting real-time online at:  
[Zoom.us/join](https://zoom.us/join) – Meeting ID 832 1285 7140
- Access the meeting real-time via telephone at:  
(669) 900-6833  
Meeting ID 832 1285 7140  
Press \*9 to raise hand to speak

### Watch meeting:

- Cable television subscriber in Menlo Park, East Palo Alto, Atherton and Palo Alto:  
Channel 26 (Uverse channel 99)

Subject to Change: The format of this meeting may be altered or the meeting may be cancelled. You may check on the status of the meeting by visiting the city website [menlopark.gov](http://menlopark.gov). The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information ([menlopark.gov/agendas](http://menlopark.gov/agendas))

### Special Session

- Call To Order**
- Roll Call**

**C. Closed Session**

- C1. Closed session conference with labor negotiators pursuant to Government Code §54957.6 regarding labor negotiations with the Police Officers Association

Attendees: City Manager Justin I.C. Murphy, Assistant City Attorney Mary Wagner, Administrative Services Director Brittany Mello, Assistant City Manager Stephen Stolte, Legal Counsel Charles Sakai  
Not a California Environmental Quality Act (CEQA) project.

**Regular Session**

**Call To Order**

**Roll Call**

**Report from Closed Session**

**D. Agenda Review**

**E. Presentations and Proclamations**

- E1. Presentation: Sequoia Healthcare District update ([Presentation](#))  
Not a CEQA project.

**F. Public Comment**

Under “Public Comment,” the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City Council once under public comment for a limit of three minutes; in some instances, speaker time may be limited. You are not required to provide your name or City of residence, but it is helpful. The City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under public comment other than to provide general information.

**G. Consent Calendar**

- G1. Accept the City Council meeting minutes for May 21 and June 11, 2024 ([Attachment](#))  
Not a CEQA project.
- G2. Award an on-call construction contract to San Francisco Roofing Services Inc. for the citywide re-roofing services project ([Staff Report #24-116-CC](#))  
Determine this action is categorically exempt pursuant to CEQA Guidelines §15301(a) existing facilities.
- G3. Authorize the city manager to execute amendments to agreements with Casey Construction Inc. and Farallon Company Engineering for on-call emergency water system services ([Staff Report #24-117-CC](#))  
Determine this action is categorically exempt pursuant to CEQA Guidelines §15301(b) existing facilities.

## H. Public Hearing

- H1. Adopt a resolution overruling protests, ordering the improvements, confirming the diagram/area of assessment and ordering the levy and collection of assessments for Landscaping Assessment District for fiscal year 2024-25 ([Staff Report #24-115-CC](#)) ([Presentation](#))  
Not a CEQA project.
- H2. Consider and adopt a resolution approving a variance to reduce the subdivision ordinance front setback requirement for an addition to an existing single-story, single-family residence at 204 Elliott Dr. ([Staff Report #24-120-CC](#)) ([Presentation](#))  
Not a CEQA project.

## I. Regular Business

- I1. Adopt resolutions for fiscal year 2024-25: adopting budget and capital improvement plan; establishing appropriations limit; amending salary schedule effective July 14, 2024; extending rate assistance program through June 2025; and accept award authority and bid requirements through June 2025 ([Staff Report #24-121-CC](#)) ([Presentation](#))  
Not a CEQA project.
- I2. Waive the first reading and introduce an ordinance adding Chapter 13.32 (Wireless Facilities in the Public Right-of-Way) to Title 13 (Streets, Sidewalks and Utilities) of the Municipal Code; adopt a resolution with small wireless facilities design, siting, engineering standards; approve the use of a master license agreement template; and waive the first reading and introduce an uncodified ordinance adopting certain fees relating to the wireless facilities permit and site license fee ([Staff Report #24-119-CC](#)) ([Presentation](#))  
Determine these actions are exempt from review under CEQA Guidelines §15061(b)(3).

## J. Informational Items

- J1. City Council agenda topics: July – August 2024 ([Staff Report #24-118-CC](#))  
Not a CEQA project.

## K. City Manager Report

## L. City Councilmember Reports

## M. Adjournment

At every regular meeting of the City Council, in addition to the public comment period where the public shall have the right to address the City Council on 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 chair, either before or during the City Council's consideration of the item.

At every special meeting of the City Council, 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 chair, either before or during consideration of the item. Special meetings of the City Council do not provide the opportunity for public comment on items not on the agenda (Cal. Gov. Code §54956.)

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of

Menlo Park at, or before, the public hearing.

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 by request by emailing the city clerk at [jaherren@menlopark.gov](mailto:jaherren@menlopark.gov). Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.

Agendas are posted in accordance with Cal. Gov. Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.gov/agendas](http://menlopark.gov/agendas) and can receive email notification of agenda postings by subscribing at [menlopark.gov/subscribe](http://menlopark.gov/subscribe). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 6/20/2024)