

REGULAR MEETING AGENDA – AMENDED

 Date:
 6/24/2025

 Time:
 6:00 p.m.

 Locations:
 Zoom.us/join – ID# 832 1285 7140 and City Council Chambers

 751 Laurel St., Menlo Park, CA 94025

This amended agenda includes the addition of item J1.

Reunión del Ayuntamiento forma de solicitud de interpretación presencial en español – Por favor, envíelo la forma 72 horas antes de la reunion.

City Council Meeting In-person Spanish Interpretation Request Form – please submit at least 72-hours before the meeting.

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. How to participate in the meeting

- Submit a written comment online up to one-hour before the meeting start time: city.council@menlopark.gov
- Attend in person in the City Council Chambers
- Access the meeting real-time online at: 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. 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)

Regular Session

- A. Call To Order
- B. Roll Call
- C. Agenda Review

D. 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.

E. Consent Calendar

- E1. Accept the City Council meeting minutes for June 3, 2025 (Attachment) Not a California Environmental Quality Act (CEQA) project.
- E2. Award a construction contract to NAAC Construction, LLC and appropriate \$204,604 from the General Fund unassigned balance for fiscal year 2024-25 for the High Voltage Streetlight Conversion Project (Staff Report #25-095-CC) Determine this action is categorically exempt pursuant to CEQA Guidelines §§15301 and 15304 existing facilities.
- E3. Authorize the city manager to execute an amendment to an agreement with Environmental Systems, Inc. for preventative maintenance services and repairs for heating, ventilation and air conditioning systems (Staff Report #25-096-CC) Not a CEQA project.
- E4. Consider and adopt resolutions approving revisions to the amended and restated Water Supply Agreement between the City and County of San Francisco and Wholesale Customers and approving the updated Tier 2 Drought Response Implementation Plan (Staff Report #25-097-CC) Not a CEQA project.

F. Public Hearing

F1. Consider and 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 2025-26 (Staff Report #25-094-CC) (Presentation) Not a CEQA project.

G. Regular Business

- G1. Consider and adopt a resolution to amend the fiscal year 2024-25 budget (Staff Report #25-100-CC) (Presentation) Not a CEQA project.
- G2. Consider and adopt resolutions for fiscal year 2025-26: adopting budget and capital improvement plan; establishing appropriations limit; amending salary schedule effective July 13, 2025; extending rate assistance program through June 2026; and accept award authority and bid requirements through June 2026 (Staff Report #25-101-CC) (Presentation)

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Not a CEQA project.

H. Informational Items

- H1. City Council agenda topics: July August 2025 (Staff Report #25-099-CC) Not a CEQA project.
- H2. Communitywide electrification program: Home Upgrade Services progress report (Staff Report #25-098-CC) Not a CEQA project.

I. City Manager Report

J. City Councilmember Reports

J1. Vice Mayor Nash report (Attachment) Not a CEQA project.

K. 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. 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 and can receive email notification of agenda postings by subscribing at menlopark.gov/subscribe. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 6/19/2025)