



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 14, 2015 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Junior Girl Scouts, Troop 61170

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Mayoral Proclamation for National Volunteer Week presented to Cole Brinsfield, 2014 City of Los Altos Youth Volunteer Award winner

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the March 24, 2015 study session and regular meeting (J. Maginot)
2. Approve the revised Joint Exercise of Powers Agreement: Workforce Development Services for NOVA Consortium to include the addition of San Mateo County (J. Maginot)
3. Approve the installation of *Magic Garden* in Village Park, *Electric Slide*, *Midnight Serenade Pose 2* and *Twist & Shout* in front of 160 First Street, and *By the Sea*, *By the Sea 2* and *Red Lizard Rock* in Marymeade Park (J. Maginot)
4. Authorize the City Manager to execute the Community Development Block Grant contract for FY 2015/16 and appropriate up to \$75,000 of eligible Community Block Grant funds to the Parking Plaza Driveway Approach Improvement Project (D. Brees)
5. Approve the Agreement for Countywide AB939 Implementation Fee; Approve the Agreement for Countywide Household Hazardous Waste Collection Program; and Authorize the City Manager to execute the Agreements on behalf of the City (C. Lamm)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

6. Award the Base Bid for the Annual Sewer Root Foaming, Project WW-01003 to Duke's Root Control, Inc. in the amount of \$212,500 and authorize the City Manager to execute the contract on behalf of the City (V. Woo)
7. Appropriate \$47,336 from the General Fund to the Municipal Service Center Driveway, Project 13-06 (C. Lamm)
8. Appropriate \$60,985 to the Main Library Parking Lot, Project 13-16 from the General Fund; award the Base Bid plus Add Alternates No. 1 and 2 for the Main Library Parking Lot, Project 13-16 to Silicon Valley Paving, Inc. for \$110,053; and authorize the City Manager to execute a contract on behalf of the City (M. Bocalan)

DISCUSSION ITEMS

9. Approve removal of a Canary Island Pine tree at 86 Third Street and replace with a 36-inch box specimen evergreen (Z. Dahl)
10. Appropriate \$440,000 of Traffic Impact Fees as a matching contribution for Foothill Expressway Improvements between El Monte Avenue and San Antonio Road (C. Novenario)
11. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26.

On occasion the City Council may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

For other questions regarding the City Council meeting proceedings, please contact the City Clerk at (650) 947-2720.