



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 24, 2016 – 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 Brownie Girl Scouts, Troop 61169

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Collaborating Agencies Disaster Relief Effort Excellence in Preparedness award – Los Altos CERT
2. American Public Works Association Silicon Valley Chapter Project of the Year award – Redwood Grove Bank Stabilization and Boardwalk Replacement Project

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 April 26, 2016 regular meeting (J. Maginot)
2. Adopt Resolution No. 2016-12, calling for a General Municipal Election to be held on November 8, 2016 for three City Council seats and consolidating said election with Santa Clara County (J. Maginot)
3. Award the Base Bid and Add Alternate No. 1 for Plaza 3 Driveway and Drive Aisle Re-paving, Project TS-01015 to Dalian Construction, Inc. for the amount of \$172,600 and authorize the City Manager to execute a contract on behalf of the City (V. Chen)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

4. Authorize the allocation of FY 2016/17 Transportation Development Act (TDA) Article 3 Grant Funds in the amount of \$45,429 to West Edith & University Avenue Crosswalk Improvement, Project TS-01034; and adopt Resolution No. 2016-13, affecting the allocation of the subject TDA grant (C. Novenario)
5. Adopt Resolution No. 2016-14, vacating easements at 209 Yerba Santa Avenue (V. Chen)
6. Adopt Resolution No. 2016-15, accepting completion of Traffic Signal Improvements at San Antonio Road and First Street/Cuesta Drive, Project TS-01014; and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)

DISCUSSION ITEMS

7. Authorize the Jardin Drive annexation application to proceed (D. Kornfield)
8. Receive the final report from the Downtown Buildings Committee, and direct staff accordingly (J. Biggs)
9. Receive an update on the City's Pavement Management Program; and discuss street maintenance levels for the Woodland Acres neighborhood (C. Lamm)
10. Discuss the Cities Association of Santa Clara County Minimum Wage study and provide direction to the City's representative to the Cities Association (J. Maginot)
11. Consider appointing a Regular and Alternate Director to the Silicon Valley Clean Energy Authority Board of Directors (J. Maginot)
12. Consider consenting to the transfer of Whipple Endowment funds from the Santa Clara County Library Joint Powers Authority to the Los Altos Library Endowment (C. Jordan)

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. 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.

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 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.