

REGULAR CITY COUNCIL MEETING

TUESDAY, JANUARY 27, 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

CHANGES TO THE ORDER OF THE AGENDA

CLOSED SESSION ANNOUNCEMENT

SPECIAL PRESENTATION

Mayoral Proclamation honoring Mountain View Los Altos High School District Trustee Judy Hannemann

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. <u>Council Minutes</u> (J. Maginot) Recommendation to approve the minutes of the December 9, 2014 regular meeting
- 2. <u>Council Minutes</u> (J. Maginot) Recommendation to approve the minutes of the January 13, 2015 regular meeting
- 3. Annual Street Striping, Project TS-01003 (K. Small)

Recommendation to:

- A. Adopt Resolution No. 2015-03, accepting completion of the Annual Street Striping, Project TS-01003
- B. Authorize the Interim Public Works Director to record a Notice of Completion as required by law

Mary Prochnow	Jeannie Bruins	Jan Pepper	Jean Mordo	Megan Satterlee
Councilmember	Mayor Pro Tem	Mayor	Councilmember	Councilmember

4. <u>Sharp Business Solutions agreement</u> (K. Juran-Karageorgiou) Recommendation to authorize the City Manager to execute Lease and Maintenance Agreements with Sharp Business Solutions for new copy machines

DISCUSSION ITEM

5. <u>Appeal of a new two-story house at 178 Santa Rita Court</u> (Z. Dahl) Recommendation to deny the appeal of design review application 14-SC-17

PUBLIC HEARING

6. Medical facility parking requirements (J. Walgren)
Recommendation to introduce and waive further reading of Ordinance No. 2015-406, amending the zoning ordinance medical office facility parking and conditional use permit requirements

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/online/index.html. 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.