



REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 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 60875

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Proclamation recognizing National Friends of the Library Week

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 September 8, 2015 regular meeting (J. Maginot)
2. Confirm the appointment of Mayor Pro Tem Bruins to the Valley Transportation Authority Board of Directors (J. Maginot)
3. Adopt Resolution No. 2015-34, accepting completion of the Annual Sewer Root Foaming, Project WW-01003 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Woo)
4. Authorize purchase of a Vac-Con Combination Sewer Cleaner in the amount of \$324,113 plus sales tax from Municipal Maintenance Equipment (G. Gabler)
5. Authorize purchase of a bucket truck in the amount of \$96,248 plus sales tax from Altec Industries (K. Prasad)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

DISCUSSION ITEMS

6. Receive input from the Parks and Recreation, Senior, and Youth Commissions regarding the Community Center design process, and direct staff accordingly (M. Hernandez/M. Somers)
7. Adopt Resolution No. 2015-35, requesting the Federal Aviation Administration address increased aircraft noise in the City of Los Altos and Santa Clara County (J. Savage/J. Logan)
8. Confirm the steps for review of the Stevens Creek Trail Feasibility Study and related decision-making process (M. Somers)
9. Uphold denial of Tree Removal Permit appeal for 279 Covington Road subject to the listed findings (S. Gallegos)
10. Receive a report from the Parks and Recreation Commission on parkland acquisition criteria and accept the criteria point system as part of the evaluation process for acquiring land for park development (M. Hernandez)
11. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot/M. Somers)

INFORMATION ONLY ITEM

- A. City Manager – approved purchases between \$50,000 and \$75,000 for the period July 1 – September 30, 2015 (M. Somers)

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.