



## REGULAR CITY COUNCIL MEETING

**TUESDAY, JULY 12, 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

### CLOSED SESSION ANNOUNCEMENT

### CHANGES TO THE ORDER OF THE AGENDA

### SPECIAL PRESENTATION

1. Introduction of CHAC Acting Executive Director Marsha Deslauriers

### 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 June 18, 2016 mid-year retreat (J. Maginot)
2. Approve the minutes of the June 28, 2016 regular meeting (J. Maginot)
3. Accept the donation of *Shalama* and approve the proposed placement in Lincoln Park (J. Maginot)
4. Accept the donation of *Conversation Peace* and approve the proposed placement on the north side of Main Street between Foothill Expressway and First Street (J. Maginot)
5. Adopt Resolution No. 2016-24 approving a three-year agreement with Teamsters, Local #350 (D. Watts-Blackburn)
6. Approve the Intergovernmental Agreement for Joint Police Services (S. McCrossin)

Jeannie Bruins  
Mayor

Mary Prochnow  
Mayor Pro Tem

Megan Satterlee  
Councilmember

Jan Pepper  
Councilmember

Jean Mordo  
Councilmember

7. Authorize the City Manager to execute a three-year extension to the original agreement between the Santa Clara Stadium Authority and the City of Los Altos (S. McCrossin)
8. Authorize the City Manager to execute a Mills Act agreement with the owners of 220 University Avenue (S. Gallegos)
9. Award the Base Bid for the Parking Plaza Driveway Approach Improvements, Project TS-01028; appropriate \$182,582 from the Capital Improvement Fund to Project TS-01028 and authorize the City Manager to execute a contract on behalf of the City (C. Chan)
10. Award the Base Bid and Add Alternate No. 2 for the Annual Concrete Repair, Project TS-01005 to J.J.R. Construction, Inc. in the amount of \$400,233 and authorize the City Manager to execute a contract on behalf of the City (C. Chan)
11. Award the Base Bid and Add Alternate Nos. 1 and 2 for the Annual Street Slurry Seal, Project TS-0100416 to Pavement Coatings in the amount \$316,836.50 and authorize the City Manager to execute a contract on behalf of the City (K. Small)
12. Award the Base Bid and Add Alternate No. 2 for the Annual Street Resurfacing, Project TS-0100116 to American Pavement Systems in the amount of \$806,399.95 and authorize the City Manager to execute a contract on behalf of the City (K. Small)

#### **DISCUSSION ITEMS**

13. Consider a proposal to rename Community Plaza to Veterans Plaza and direct staff accordingly (J. Maginot)
14. Discuss providing funding to community organizations and direct staff accordingly (J. Maginot)
15. Consider the installation of a mural at 296 Main Street and direct staff accordingly (J. Maginot)
16. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)
17. Designate a Delegate and an Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting October 5-7, 2016 in Long Beach (J. Maginot)

#### **INFORMATION ONLY ITEM**

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period April 1 – June 30, 2016 (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.