

REGULAR CITY COUNCIL MEETING

TUESDAY, MARCH 14, 2017 – 7:00 P.M.

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

Note: Councilmember Bruins will participate via telephone conference call from the following location: Capitol Hilton, 1001 16th St. NW, Washington, DC 20036 at 10:00 P.M. (time difference = 3 hours). Teleconference permitted pursuant to GC 54953(b)(2).

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scout Troop 60416

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

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. Council Minutes: Approve the minutes of the February 28, 2017 regular meeting (J. Maginot)
- 2. <u>Implementation Schedule of 2017 City Council Priorities</u>: Receive the implementation schedule of the City Council's 2017 Strategic Priorities (C. Jordan)
- 3. Resolution No. 2017-11: Annual Concrete Repair, Project TS-01005 acceptance: Adopt Resolution No. 2017-11 accepting completion of Annual Concrete Repair, Project TS-01005 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)
- 4. <u>Sewer Line Replacement Project agreement</u>: Approve and authorize the City Manager to execute an Agreement between the City of Los Altos and the Santa Clara Valley Water District to replace the City's sewer line when the District's box culvert is replaced on Mountain View Avenue (A. Fairman)

Jeannie Bruins	Jean Mordo	Mary Prochnow	Jan Pepper	Lynette Lee Eng
Councilmember	Mayor Pro Tem	Mayor	Councilmember	Councilmember

PUBLIC HEARING

5. Ordinance No. 2017-431: El Camino Real Corridor development moratorium extension: Adopt Extension Ordinance No. 2017-431 extending the temporary moratorium on development within the El Camino Real Corridor and declaring the urgency thereof (J. Biggs)

DISCUSSION ITEM

- 6. <u>Downtown Vision Community Engagement Strategy, Future Scenarios, and Economic Study:</u> Concur with the Community Engagement Plan for the Downtown Vision Process and confirm the Future Scenarios for Downtown Los Altos that will be used in the Community Engagement effort (J. Biggs)
- 7. <u>Commission appointments</u>: Appoint individuals to fill vacancies on the Historical, Parks and Recreation, Planning and Transportation, and Senior Commissions and the Joint Community Volunteer Service Awards Committee (J. Maginot)

COUNCIL/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.