



REGULAR CITY COUNCIL MEETING

TUESDAY, JULY 11, 2017 – 7:00 P.M.

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

Note: Councilmember Bruins may participate via telephone conference call from the following location: Swisshotel Amsterdam, Damrak 96, Amsterdam, Netherlands at 4:00 a.m. (time difference = 9 hours). Teleconference permitted pursuant to GC 54953(b)(2).

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Proclamation recognizing National Parks and Recreation Month

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 June 27, 2017 study session and regular meeting (J. Maginot)
2. Installation of sculptures: Approve the installation of *Mutha Hen* at the corner of State Street and Third Street, *Alegria* at Village Park, and *Reverse Prometheus* on the Civic Center campus between the Library and City Hall (J. Maginot)
3. Ordinance No. 2017-432: Smoke Free Civic Center: Introduce and waiver further reading of Ordinance No. 2017-432 amending Chapter 6.28 of the City of Los Altos Municipal Code to regulate smoking on the Civic Center Campus (J. Maginot)

Jeannie Bruins
Councilmember

Jean Mordo
Vice Mayor

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

4. Resolution No. 2017-30: Volunteer Service Standards repeal: Adopt Resolution No. 2017-30 repealing Resolution No. 2009-33 setting volunteer service standards (C. Jordan)
5. Construction Contract Award: 2017 City-wide Street Pavement Maintenance Projects, TS-01001, TS-01003 and TS-01004: Award the Base Bid and Add Alternates No. 1 and 3 for the 2017 City-wide Street Pavement Maintenance Projects TS-01001, TS-01003 and TS-01004 to Intermountain Slurry Seal, Inc. in the amount of \$1,159,764 and authorize the City Manager to execute a contract on behalf of the City (K. Small)
6. Resolution No. 2017-31: Cycle 2 One Bay Area Grant – Fremont Avenue Asphalt Concrete Overlay: Adopt Resolution No. 2017-31 to demonstrate compliance with the Surplus Land Act as amended by Assembly Bill 2135 per MTC requirement for the \$336,000 OBAG funds and allocate \$199,000 for a new CIP project with a total budget of \$455,000 to resurface Fremont Avenue, between Grant Road and the City limit (K. Small)

PUBLIC HEARING

7. Resolution No. 2017-32: 2017/18 Community Development Fee Schedule: Adopt Resolution No. 2017-32 setting the FY 2017/18 Community Development Fee Schedule (J. Biggs)

DISCUSSION ITEMS

8. Use of Public Parking Plaza to Facilitate Private Development: Consider a re-configuration of a public parking plaza for private development, provided that any new design comply with the City's standards for parking lots, and provide direction as appropriate (C. Jordan)
9. Potential City Projects and Potential Fundraising Efforts: Discuss potential City projects and potential fundraising efforts and determine next steps, if any (C. Jordan)
10. Delegate to League of California Cities Annual Conference and Business Meeting: Designate Councilmembers as Delegate and Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting September 13-15, 2017 in Sacramento (J. Maginot)

INFORMATION ONLY

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period April 1 – June 30, 2017 (C. Jordan)
- B. 2017 Council Priorities status update (C. Jordan)
- C. Green Infrastructure Plan Framework

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. Occasionally the City Council may consider agenda items out of order. If you wish to provide written