



REGULAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 13, 2018 – 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

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 January 23, 2018 regular meeting (J. Maginot)
2. Adoption of City Council 2018 Strategic Priorities: Approve the City Council's 2018 Strategic Priorities (C. Jordan)
3. Resolution No. 2018-02: Appeal of Design Review Application – 571 Cherry Avenue: Adopt Resolution No. 2018-02 to approve Design Review Application No. 17-SC-30 subject to the recommended findings and conditions (S. Gallegos)
4. Resolution No. 2018-03: Partial Abandonment of Easements at 860 Renetta Court: Adopt Resolution No. 2018-03 for a partial abandonment of a public utility easement and a wire clearance easement that encumber Lot 5 of Tract No. 3096 (Z. Dahl)
5. Resolution No. 2018-04: CIPP Corrosion Rehabilitation, Project WW-01005: Adopt Resolution No. 2018-04 accepting completion of the CIPP Corrosion Rehabilitation, Project WW-01005; and

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)

6. Construction Contract Award: South Sewer Main Replacement (Fremont Avenue), Project WW-01004: Award the Base Bid for the South Sewer Main Replacement (Fremont Avenue), Project WW-01004 to EPS, Inc. dba Express Plumbing (EPS, Inc.) in the amount of \$380,640 and authorize the City Manager to execute a contract on behalf of the City (A. Fairman)

DISCUSSION ITEMS

7. Downtown Business Improvement District Feasibility: Authorize the City Manager to retain the services of a Business Improvement District consultant with the sole purpose of exploring the feasibility of establishing a Business Improvement District in Downtown Los Altos (J. Quinn)
8. Approval of City logo: Approve the new City logo for citywide use in addition to the City Seal (E. Ray)

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.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

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.