

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 27, 2018,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow

ABSENT: None

PLEDGE OF ALLEGIANCE

Daisy Girl Scouts, Troop 61085 led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments on items not on the agenda: Los Altos residents Abigail Ahrens, May Cheung and Tony Del Gaudio.

CONSENT CALENDAR

The Council continued approval of the February 13, 2018 regular meeting minutes.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Lee Eng, the Council unanimously approved the Consent Calendar, with the continuance of the February 13, 2018 regular meeting minutes, as follows:

1. Council Minutes: Approved the minutes of the January 16, 2018 joint study session with the Planning Commission and the February 13, 2018 joint study session with the Public Arts Commission.
2. Construction Contract Award: Sewer System Repair Program, Project WW-01001: Awarded the Base Bid for the Sewer System Repair Program, Project WW-01001 to C2R Engineering, Inc. in the amount of \$677,800 and authorized the City Manager to execute a contract on behalf of the City.
3. Quarterly Investment Portfolio Report – Quarter Ended September 2017: Received the Investment Portfolio Report through September 30, 2017.
4. Quarterly Investment Portfolio Report – Quarter Ended December 2017: Received the Investment Portfolio Report through December 31, 2017.

5. Resolution No. 2018-05: W. Edith Avenue and University Avenue Crosswalk Improvement, Project TS-01034: Adopted Resolution No. 2018-05 accepting completion of the W. Edith Avenue and University Avenue Crosswalk Improvement, Project TS-01034; and authorized the Public Works Director to record a Notice of Completion as required by law.

PUBLIC HEARING

6. Accessory Structure Zoning Code Amendments: Introduce and waive further reading of Ordinance No. 2018-438 to amend Title 14 of the Los Altos Municipal Code pertaining to accessory structures in residential districts

Planning Services Manager Dahl presented the report.

Mayor Mordo opened the public hearing.

Public Comments

The following individuals presented public comments: Los Altos residents Roberta Phillips, Mike Ellerin, Teresa Morris, Nancy Phillips and Maria Lonergan.

Mayor Mordo closed the public hearing.

Vice Mayor Lee Eng expressed concerns with allowing structures up to twelve feet high and allowing accessory structures on smaller lots.

Action: Upon a motion by Councilmember Bruins, seconded by Mayor Mordo, the Council introduce and waived further reading of Ordinance No. 2018-438 to amend Title 14 of the Los Altos Municipal Code pertaining to accessory structures in residential districts, with modifying Section 14.15.040.A to read "The daylight plane starts at a height of six feet at the property line and proceeds inward at a 5:12 slope to a distance of ten (10) feet from the side and rear property lines," by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: Lee Eng; ABSTAIN: None; ABSENT: None.

7. Accessory Dwelling Units: Introduce and waive further reading of Ordinance No. 2018-439 amending the accessory dwelling unit regulations

Community Development Director Biggs presented the report.

Mayor Mordo opened the public hearing.

Public Comments

The following individuals presented public comments: Los Altos residents Natalie Elefant, Les Poltrack, Roberta Phillips, Donna Poulos, Nancy Phillips, Mike Ellering, Sue Russell (representing the League of Women Voters), Teresa Morris, Gary Anderson and Ashim Chhabra.

Mayor Mordo closed the public hearing.

Vice Mayor Lee Eng and Councilmember Bruins felt the ordinance should be continued to allow the City Attorney more time to review the draft ordinance.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Prochnow, the Council introduced and waived further reading of Ordinance No. 2018-439 amending the accessory dwelling unit regulations, with the following modifications: 1) remove the minimum lot size restriction in Section 14.14.020; 2) change Section 14.14.040.A to read “the maximum size of an accessory dwelling unit, not including basements or any covered parking, shall be eight hundred (800) square feet if in a new, detached structure. The maximum size of an attached accessory dwelling shall not exceed 50 percent of the existing living area of a principal living unit, or one-thousand, two hundred (1,200) square feet maximum;” and 3) eliminate Section 14.14.040.C; by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Bruins and Lee Eng; ABSTAIN: None; ABSENT: None.

Mayor Mordo recessed the meeting at 9:21 p.m. The meeting resumed at 9:28 p.m.

DISCUSSION ITEMS

8. Resolution No. 2018-06: Fiscal Year 2017/18 Mid-year Financial Update: Adopt Resolution No. 2018-06 adopting FY 2017/18 mid-year report and adjustments including assignment of fund balance as outlined

Administrative Services Director Etman presented the report.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously adopted Resolution No. 2018-06 adopting FY 2017/18 mid-year report and adjustments including assignment of fund balances as outlined, as amended to delete the second Whereas.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Prochnow reported she toured the Mental Health Pavilion under construction at El Camino Hospital on February 27, 2018 and a brunch put on by community members on February 25, 2018 where she discussed becoming involved in the community.

Councilmember Pepper reported she met with the consultants on the Downtown Visioning project.

Vice Mayor Lee Eng reported she attended meetings of the Commissions to which she is assigned as Council Liaison.

Councilmember Bruins reported she attended the following: meetings of various Metropolitan Transportation Commission Committees, a meeting of the Silicon Valley Clean Energy Board, a meeting of the Silicon Valley Regional Interoperability Authority on February 26, 2018, a meeting with staff from County Supervisor Simitian’s office regarding the County’s Historical Grant Program, a meeting of the Financial Commission on February 15, 2018, and a meeting with Congresswoman Anna Eshoo with Mayor Mordo at the Los Altos Police Department regarding the City’s 9-1-1 system. She further announced she would attend a meeting of the Metropolitan Transportation Commission Board on February 28, 2018 and a meeting of the CalTrain Board on March 1, 2018.

City Manager Jordan announced the deadline to apply for Commissions on February 27, 2018.

Future agenda items

The Council requested a future study session with the Complete Streets Commission.

The Council requested a future agenda item to review the cost recovery data for the Recreation and Community Services Department.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:27 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK