

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, APRIL 10, 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

Mayor Mordo 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 individual provided comments on items not on the agenda: Los Altos resident Kitty Uhlir.

CONSENT CALENDAR

Action: Upon a motion by Vice Mayor Lee Eng, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes: Approved the minutes of the March 13, 2018 study session.
2. Construction Contract Award: Police Department Building Roof Replacement, Project CF-01003: Awarded the Base Bid for the Police Department Building Roof Replacement, Project CF-01003 in the amount of \$191,900 to Stronger Building Services and authorized the City Manager to execute a contract on behalf of the City.
3. Endorsement of Measure E: Mountain View Los Altos High School District: Endorsed Measure E: Mountain View Los Altos High School District.

DISCUSSION ITEMS

4. Proposal from Children's Corner to Continue Lease at Community Center: Approve the request from Children's Corner and direct the City Manager and City Attorney to prepare an agreement with Children's Corner that reflects the items in the Letter of Intent from Children's Corner

City Manager Jordan presented the report.

Public Comments

The following individuals presented public comments: Los Altos residents Lindsey Pollack, Stephen Heise, Michael Slack, Nancy Phillips, Darren Liccardo, Emily Cheng, David Smith, Autumn Looijen, Jonathan Leffert, Bill Lonergan, Erika O'Brien, Niraj Tolia, Anita Enander, Elisangela Sena Barney, Cindy Eaton, Barbara Loebner and Jaime Cordera, and Nhung Liu, Grace Chi, Lan Nguyen, Wes Spowhn, David Mankin, Patricia Spiller, Golnaz Golshan, Michael DeStefano, Ann Kanodia, Bryan Archeli and Bill Halpin.

Mayor Mordo recessed the meeting at 9:05 p.m. The meeting resumed at 9:18 p.m.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council unanimously directed staff to negotiate an exclusive negotiating agreement that returns to the City Council for approval and is generally based on the following terms: 1) a 10-year minimum to 20-year maximum lease with flexibility between the two to mitigate risk to the City; 2) consideration of alternative construction methodologies; 3) design costs imposed upon Children's Corner shall be based on actual costs; 4) return to Council with firm cost estimates so negotiating teams can plan for the division of risk between the City and Children's Corner; 5) the City's maximum debt would be \$2 million; and 6) the flexibility to return to Council with a lease agreement if all details start to align into such a document.

5. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction of placement of items on the Calendar

Action: Councilmembers discussed the Tentative Council Calendar and came to the following general consensus: schedule the May 8, 2018 item on Cannabis Ordinance direction as part of the regular meeting, schedule the evaluation of Floor Area Ratio as an educational item, provide an update on the Community Center based on individual Council discussions with the architects, add the performance evaluations for the City Manager and City Attorney, add a presentation regarding the North County Library Authority Library Redevelopment Task Force, add the Shoulder Paving Policy to the To be scheduled category and include those items identified in the Council Priorities regarding housing which are not currently included.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:06 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK