



REGULAR CITY COUNCIL MEETING

TUESDAY, JUNE 12, 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 May 22, 2018 study session and regular meeting (J. Maginot)
2. Resolution No. 2018-16: 2018 City Council Election: Adopt Resolution No. 2018-16 calling for a General Municipal Election to be held on November 6, 2018 for two City Council seats and consolidating said election with Santa Clara County (J. Maginot)
3. Youth Commission appointments: Reappoint Drishaan Jain to a one-year term on the Youth Commission expiring June 2019; reappoint Krish Gujral, Mahi Kolla and Medha Rajagopalan to two-year terms on the Youth Commission expiring June 2020; and appoint Boladale Erogbogbo, Connie Hong, Anisha Reddy and Serra Tulu to two-year terms on the Youth Commission expiring June 2020 (J. Maginot)
4. Resolution No. 2018-17: Cost of living adjustment for all non-represented staff positions: Adopt Resolution No. 2018-17 approving a cost of living adjustment for all non-represented positions and a special adjustment for three Police Department classifications (C. Jordan)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

5. Ordinance No. 2018-444: Affordable Housing Impact Fees: Adopt Ordinance No. 2018-444 establishing Affordable Housing Impact Fees for residential and non-residential development (J. Biggs)
6. Professional Services Agreement: Document Scanning and Software Maintenance Services: Authorize the City Manager to execute a new agreement with BMI Imaging Systems Inc. for document scanning and software maintenance services (K. Ballard)
7. Unclaimed Funds Policy and Procedure: Adopt the Unclaimed Funds Policy and Procedure (S. Revillar)
8. Resolution No. 2018-23: Solid Waste Rate Adjustment: Adopt Resolution No. 2018-23 authorizing the increase of Solid Waste Collection Rates by 3.2427% effective July 1, 2018 (C. Lamm)
9. Consultant Contract Amendment: Miramonte Path, Project CF-01006: Authorize the City Manager to execute Amendment #2 on behalf of the City with Bellecci & Associates in the amount of \$52,490 for the Miramonte Path, Project CF-01006 (K. Small)
10. Clean Water and Storm Drainage Funding Initiative – Contract Amendment: Authorize the City Manager to execute an amendment on behalf of the City with SCI Consulting Group in the amount of \$98,122.60 to provide additional consulting services for the Clean Water and Storm Drainage Funding Initiative (C. Lamm)
11. Inspection Services for Various Sanitary Sewer CIP Projects: Authorize the City Manager to execute a contract on behalf of the City with Bellecci and Associates for inspections of the three Los Altos sanitary sewer Capital Improvement Program projects in the amount of \$149,184 (A. Fairman)
- 11a. Letter of support for Santa Clara County’s “Homestead Corridor Safe Routes to School” planning study: Authorize the Mayor to sign a letter in support of Santa Clara County’s “Homestead Corridor Safe Routes to School” planning study (C. Jordan)

DISCUSSION ITEMS

12. Fiscal Year 2018-19 Operating Budget and Fiscal Year 2019-23 Capital Improvement Plan: Adopt Resolution No. 2018-18, adopting FY 2018/19 Operating Budget; adopt Resolution No. 2018-19, adopting the 5-year FY 2019-23 Five-Year Capital Improvement Program; adopt Resolution No. 2018-20 establishing the FY 2018/19 Transient Occupancy Tax; adopt Resolution No. 2018-21 establishing the FY 2018/19 Utility Users Tax; and adopt Resolution No. 2018-22 establishing the FY 2018/19 Appropriations Limit (S. Etman)
13. Initiative Petition Report: Receive the report of effect of proposed initiative pursuant to Elections Code Section 9212 and take action as permitted by State Law (J. Maginot)
14. Ordinance to be submitted to voters: Sale or transfer of any property designated as a Park: Discuss a potential ordinance to be submitted to voters regarding the sale or transfer of any property designated as a Park and provide direction to staff as needed (J. Maginot)
15. Potential Revenue Measures: Adopt Resolution No. 2018-26 placing an increase in Transient Occupancy Tax on the November ballot; and provide direction to staff regarding a cannabis tax (C. Jordan)

JOINT CITY COUNCIL AND PLANNING COMMISSION STUDY SESSION

TUESDAY, JUNE 12, 2018 – To begin no earlier than 8:00 p.m.

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16. Draft Ordinances amending Chapter 14.74, Off-Street Parking and Loading: Discuss and direct staff to return to the City Council with draft ordinances that introduce the proposed amendments to Chapter 14.74, Off-Street Parking and Loading, of Title 14, Zoning of the Los Altos Municipal Code (J. Biggs)

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.