



REGULAR CITY COUNCIL MEETING

TUESDAY, JULY 10, 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

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 26, 2018 joint study session with the Planning Commission and regular meeting (J. Maginot)
2. Resolution No. 2018-27: Department of Justice grant funding acceptance: Adopt Resolution No. 2018-27 authorizing acceptance of \$23,228 in grant funding from the California Department of Justice and authorizing the City Manager to sign a service agreement with the County of Santa Clara to administer the grant (S. Henricks)
3. Construction Contract Award: Crosswalk and Intersection Improvement School Route, Projects TS-01042, TS-01045, TS-01046, TS-01047 and TS-01054: Appropriate \$272,685 from the Capital Improvement Project Fund and \$50,000 from TDA-3 grant funds to Crosswalk and Intersection Improvement School Route, Projects TS-01042, TS-01045, TS-01046, TS-01047 and TS-01054; award the Base Bid for the Crosswalk and Intersection Improvement School Route, Projects TS-01042, TS-01045, TS-01046, TS-01047 and TS-01054 to Sposeto Engineering, Inc. for \$625,812.40; and authorize the City Manager to execute an agreement on behalf of the City (A. Bodduna)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

4. Ordinance No. 2018-446: Public Art Development Fee: Adopt Ordinance No. 2018-446 establishing a development fee of 1% for public art, creating a Public Art Fund and establishing requirements for inclusion of public art in development projects (J. Maginot)
5. Ordinance No. 2018-447: Accessory Structures: Adopt Ordinance No. 2018-447 to amend Title 14 of the Los Altos Municipal Code pertaining to an 800 square-foot size limit for accessory structures in residential districts (Z. Dahl)
6. Ordinance No. 2018-448: Accessory Dwelling Units: Adopt Ordinance No. 2018-448 amending those Chapters and Subsections of the Los Altos Municipal Code that regulate accessory dwelling units (J. Biggs)
7. Response to the Santa Clara County Civil Grand Jury Report: *Police and the Mentally Ill: Improving Outcomes*: Approve the draft response to the Santa Clara County Civil Grand Jury Report: *Police and the Mentally Ill: Improving Outcomes* (A. Galea)
8. Professional Services Agreement Amendment: Community Center Redevelopment Project: Authorize the City Manager to execute a contract amendment on behalf of the City with Noll & Tam Architects and Planners for added scope of services on the Community Center Redevelopment Project in the amount of \$482,781 (T. Yee)
9. Construction Contract Award: Annual Concrete Repair, Project TS-01005: Award the Base Bid and Add Alternate No. 1 in the amount of \$184,744 for the Annual Concrete Repair, Project TS-01005 to Golden Bay Construction Inc. and authorize the City Manager to execute a contract on behalf of the City (Z. Trabzada)
10. Construction Contract Award: Playground Equipment Renovations, Project CF-01017: Award the Base Bid and Add Alternate Nos. 1 and 2 for the Playground Equipment Renovations, Project CF-01017 to Ross Recreation Equipment Inc. in the amount of \$183,721.71 and authorize the City Manager to execute a contract on behalf of the City (D. Brees)
11. Service Agreement: Traffic Signal Maintenance: Authorize the City Manager to execute a traffic signal maintenance agreement between the City of Los Altos and Bear Electrical Solutions in an amount not to exceed \$52,000 annually, for three years (A. Bodduna)
12. Contract Amendment: Recreation Activity Guide printing services: Authorize the City Manager to execute a contract amendment with Folger Graphics in the amount of \$116,200 for 2017/2018 and 2018/2019 production and delivery of the City's quarterly Activity Guide (J. Chew)
13. Professional Services Agreement: Cuesta Traffic Calming Plan: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and Alta Planning in an amount not to exceed \$142,656 for the Cuesta Traffic Calming Plan (A. Bodduna)

PUBLIC HEARING

14. Ordinance No. 2018-445: Sanitary Sewer Rates: Adopt Ordinance No. 2018-445 establishing the rates of the Sewer Service Charge for Fiscal Year 2018-19 and subsequent Fiscal Years and adopt Resolution No. 2018-28 approving the Report of Sewer Service Charges for Fiscal Year 2018/19 and directing the Filing of Charges for Collection by the County Tax Collector (C. Lamm)

DISCUSSION ITEMS

15. City-owned land measure: Adopt Resolution No. 2018-25 submitting to the qualified voters of the City of Los Altos a measure requiring voter approval for the sale or transfer of title of City-owned parcels of land or the re-designation of Parks and Other Open Space, and 2/3rds approval of the City Council for the lease of City-owned land, and consolidating said election with the Statewide General Election to be held on November 6, 2018 (Staff)
16. Los Altos Community Center Design Development Update: Receive the Los Altos Community Center Design Development Update and provide direction as needed (T. Yee)
17. Story Pole Policy Exemption Request: 4856 El Camino Real: Consider granting a story pole exemption request for this project based on a public health and safety concern, and that such an installation would impair the use of existing buildings and parking on the site and result in the displacement of the existing business tenants (Z. Dahl)
18. 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 12-14, 2018 in Long Beach (J. Maginot)
19. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

INFORMATION ONLY ITEM

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period April 1 – June 30, 2018 (C. Jordan)

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.