MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, AUGUST 21, 2018, BEGINNING AT 9:00 A.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Mayor Mordo, Vice Mayor Lee Eng (via teleconference), Councilmembers Bruins,

Pepper and Prochnow

ABSENT: None

ITEMS FOR CONSIDERATION

1. <u>Resolution No. 2018-29: Sewer Service Charges</u>: Adopt Resolution No. 2018-29 approving the Amended Report of Sewer Service Charges for Fiscal Year 2018/19 and directing the Filing of Charges for Collection by the County Tax Collector

Engineering Services Manager Lamm presented the report with consultant Tim Seufert, NBS Client Services Director.

Mayor Mordo opened the public hearing. There was no one wishing to speak. Mayor Mordo closed the public hearing.

<u>Action</u>: Upon a motion by Councilmember Bruins, seconded by Councilmember Pepper, the Council unanimously adopted Resolution No. 2018-29 approving the Amended Report of Sewer Service Charges for Fiscal Year 2018/19 and directing the Filing of Charges for Collection by the County Tax Collector.

ADJOURNMENT

| Mayor Mordo adjourned the meeting at 9:02 a.m. | |
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| | Jean Mordo, MAYOR |
| Jon Maginot, CMC, CITY CLERK | |