



## REGULAR CITY COUNCIL MEETING - *REVISED*

**TUESDAY, JANUARY 8, 2019 – 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 December 4, 2018 special meeting and December 11, 2018 regular meeting (S. Henricks)
2. Construction Contract Award: City Hall Restroom and Lobby Renovation, Project CF-01003: Award the construction contract for the City Hall Restroom and Lobby Renovation, Project CF-01003 and authorize the City Manager to execute a contract on behalf of the City (D. Brees)
3. Resolution No. 2019-01: Playground Equipment Replacement, Project CF-0101718: Adopt Resolution No. 2019-01 accepting completion of the Playground Equipment Replacement, Project CF-0101718 and authorize the Public Works Director to record a Notice of Completion, as required by law (D. Brees)
4. Parcel Map for 555 South El Monte Avenue: Approve the Parcel Map for 555 South El Monte Avenue (Z. Trabzada)
5. Professional Services Agreement: City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and the Shalleck Collaborative Inc. in an amount not to exceed \$92,450 for design and construction support services for City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021 (J. Maginot)

Anita Enander  
Councilmember

Jan Pepper  
Vice Mayor

Lynette Lee Eng  
Mayor

Jeannie Bruins  
Councilmember

Neysa Fligor  
Councilmember

6. Contract Amendment: City Council meeting online streaming service: Authorize the City Manager to execute an amendment to the service agreement with Granicus, Inc. for an 18-month period (J. Maginot)

### **DISCUSSION ITEM**

7. Story Pole Policy Exemption Request: 425 First Street Development: Per the findings specified in Resolution No. 2019-02, staff recommends approval of this request (Z. Dahl)
8. Story Pole Policy Exemption Request: 389 First Street Development: Per the findings specified in Resolution No. 2019-03, staff recommends approval of this request (Z. Dahl)
9. Park in-Lieu Fee Update: Adopt Resolution No. 2019-04 modifying Park in-Lieu Fee on the FY 2018/19 Fee Schedule for the City of Los Altos (C. Lamm)
10. City Council Discussion of SB-50 – Relating to Housing: This item is for Council discussion only (No staff report)
11. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (S. Henricks)
12. Appointment to the Legislative Action Committee: The Mayor requests the Council's affirmation of the appointment of Councilmember Anita Enander to the Cities Association Legislative Action Committee, with Mayor Lee Eng serving as the alternate (C. Jordan)

### **INFORMATION ONLY ITEM**

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period October 1 – December 31, 2018 (C. Jordan)

### **COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: [ada@losaltosca.gov](mailto:ada@losaltosca.gov).

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](mailto: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.