



REVISED

REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 12, 2019 – 7:00 P.M.
Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

Note: Councilmember Bruins may participate via teleconference call from the Redwood Conference Room at Los Altos City Hall, 1 North San Antonio Road, Los Altos, California.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Boy Scout Troop 888

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Mayoral Proclamation proclaiming February Chinese Heritage Month

PUBLIC COMMENTS ON ITEMS 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 January 22, 2019 regular meeting (S. Henricks)
2. Denial Findings – Story Pole Policy Exemption Request for 425 First Street Development: Adopt Resolution No. 2019-03, which contains Story Pole Policy exemption request denial findings to support City Council's January 8, 2019 action (Z. Dahl)
3. Donation of sculpture: Guardian: Accept the donation from Karen Cauvin Eustis of the *Guardian* sculpture (J. Maginot)

4. Ordinance No. 2019-454: Increasing the Transient Occupancy Tax: Adopt Ordinance No. 2019-454 increasing the TOT to 12% effective July 1, 2019 and increasing the rate by 1% each year until reaching a maximum of 14% (C. Jordan)

DISCUSSION ITEM

5. Consideration of Alternatives for the Los Altos Avenue and West Portola Avenue Crosswalk Improvements, TS-01042: Staff recommends removal of the proposed Red LED Flashing STOP signs from the existing Los Altos Avenue and West Portola Avenue Intersection Improvements, Project TS-01042 (A. Fairman)
6. Santa Clara Valley Transportation Authority (VTA) Proposed Transit System Modifications: The City Council shall provide comments to VTA staff and determine necessity of a follow-up letter to VTA (C. Jordan)

STUDY SESSION

7. Parks and Recreation Commission off-leash dog hours recommendation: Discuss PARC recommendation on off-leash dog hours (M. Hernandez)

DISCUSSION ITEM

8. Discussion of Stanford University General Use Permit: The City Council shall consider the proposed General Use Permit and determine if it wants to provide comments to Santa Clara County (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 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.

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.