

REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 14, 2019 – 7:00 P.M.

Los Altos Youth Center 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

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

- 1. Recognition of Historical Commission Essay Contest Winners
- 2. Mayoral Proclamation recognizing Foster Care/Resource Parent Awareness Month
- 3. Mayoral Proclamation recognizing opening of The Nail Bar

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. <u>Council Minutes</u>: Approve the minutes of the April 9, 2019 and April 23, 2019 regular meetings (J. Maginot)
- 2. Ordinance No. 2019-456: Managing PCBs During Building Demolition: Adopt Ordinance No. 2019-456 amending the Los Altos Municipal Code by adding Chapter 6.15 and establishing a program for assessing and managing PCBs-containing priority building materials during demolition projects in accordance with the Municipal Regional Stormwater Permit requirements (A. Fairman)

Anita Enander	Jan Pepper	Lynette Lee Eng	Jeannie Bruins	Neysa Fligor
Councilmember	Vice Mayor	Mayor	Councilmember	Councilmember

- 3. <u>Sanitary Sewer Root Foaming material and equipment purchase</u>: Authorize the purchase of material and equipment from WECO Industries in an amount not to exceed \$155,085 for Sanitary Sewer Root Foaming (G. Gabler)
- 4. Resolution No. 2019-11: Windimer Drive Storm Drain Ditch, Project CD-01012 acceptance: Adopt Resolution No. 2019-11 accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012 and authorize the Interim Engineering Services Director to record a Notice of Completion (A. Trese)

PUBLIC HEARING

5. Ordinance No. 2019-458: Development Review Process Code Amendments: Introduce and waive further reading of Ordinance No. 2019-458 to amend Chapters 14.78 and 14.80 of the Los Altos Municipal Code regarding the Development Review Process (Z. Dahl)

DISCUSSION ITEMS

- 6. Resolution No. 2019-07: Two-Lot Subdivision at 831 Arroyo Road: Adopt Resolution No. 2019-07 to approve subdivision application 18-DL-01 (831 Arroyo Road) subject to the listed findings and conditions (Z. Dahl)
- 7. Request from the Friends of the Los Altos Library to Utilize Land on the Civic Center Campus: Direct staff to enter into a lease agreement with Friends of the Library allowing that organization to utilize approximately 500 sq. ft. of land between the Police Station and the History Museum at no cost until the new Community Center is constructed (C. Jordan)
- 8. <u>FY 2019/20 2020/21 Operating Budget and 5-year Capital Improvement Plan</u>: Discuss the FY 2019/20 2020/21 Operating Budget and 5-year Capital Improvement Plan and provide direction as desired by the City Council (S. Etman)
- 9. <u>Lehigh Hanson and Stevens Creek Quarry</u>: Authorize the Mayor to send a letter to the Santa Clara County Planning Department supporting the requests for prompt action on the violations at Lehigh Hanson and Stevens Creek Quarry outlined in a January 31, 2019 letter from the City of Cupertino (Environmental Commission)
- 10. <u>City Council Authorization for Mayor to send letter opposing SB 50</u>: Authorize the Mayor to send a letter to the City's State Legislators expressing the opposition of the City Council to SB 50 (C. Jordan)
- 11. <u>Discussion of Stanford University General Use Permit</u>: Consider the proposed General Use Permit and determine whether to provide comments to Santa Clara County

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.