



## **REGULAR CITY COUNCIL MEETING**

**TUESDAY, JULY 9, 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**

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 25, 2019 study session and regular meeting (J. Maginot)
2. Contract Award: Construction Management Services for Los Altos Community Center Project: Authorize the City Manager to execute an agreement on behalf of the City with NOVA Partners, Inc. in an amount not to exceed \$938,525 to provide Construction Management Services for the Los Altos Community Center (P. Maslo)
3. Professional Services Agreement: Fremont Avenue Pavement Rehabilitation Project design: Authorize the City Manager to execute an agreement on behalf of the City with Bellecci &

Anita Enander  
Councilmember

Jan Pepper  
Vice Mayor

Lynette Lee Eng  
Mayor

Jeannie Bruins  
Councilmember

Neysa Fligor  
Councilmember

Associates for the design of the Fremont Avenue Pavement Rehabilitation Project – Grant Road to the Easterly City Limit at Stevens Creek Bridge in the amount of \$170,000 (J. Rodriguez)

4. Purchase Agreement: Axon Enterprise, Inc.: Authorize the City Manager to execute an agreement on behalf of the City with Axon Enterprise, Inc. in an amount not to exceed \$100,000 for the purchase of new Taser 7 devices (S. McCrossin)
5. Resolution No. 2019-31: Transportation Development Act Article 3 Funding: Adopt Resolution No. 2019-31 authorizing allocation of the City's Valley Transportation Authority Transportation Development Act Article 3 funds in the amount of \$88,358 to be allocated towards a Complete Streets Study (J. Rodriguez)
6. Resolution No. 2019-32: Crosswalk and Intersection Improvement School Route, Project TS-01042, TS-01045, TS-01046, TS-01047 and TS-01054 acceptance: Adopt Resolution No. 2019-32 accepting completion of the Crosswalk and Intersection Improvement School Route, Project TS-01042, TS-01045, TS-01046, TS-01047 and TS-01054 and authorize the Interim Engineering Services Director to record a Notice of Completion as required by law (V. Chen)
7. Ordinance No. 2019-459: Massage Businesses: Introduce and waive further reading of Ordinance No. 2019-459 amending Chapter 4.20 of the Los Altos Municipal Code regarding Massage Businesses (K. Krauss)
8. Resolution No. 2019-33: Green Stormwater Infrastructure Plan: Adopt Resolution No. 2019-33 adopting the Green Stormwater Infrastructure Plan (A. Fairman)
9. Green Stormwater Infrastructure Plan: Amend the various existing City Plans to include the Green Stormwater Infrastructure Addendum, including, but not limited to, the Collector Traffic Calming Plan, Stormwater Master Plan, Pedestrian Master Plan, Bicycle Transportation Plan, the General Plan and all other existing City plans, as applicable (A. Fairman)
10. Resolution No. 2019-17: 389 First Street Design Review: Adopt Resolution No. 2019-17, which will approve Design Review application 17-D-02 and Subdivision application 17-SD-02 per the listed findings and conditions for a new, mixed-use building with 10 residential units and 2,100 square feet of office at 385, 387 and 389 First Street (S. Golden)
11. Resolution No. 2019-29: Story Pole Policy Exception Request: 5150 El Camino Real: Adopt Resolution No. 2019-29 denying the Story Pole Policy exception request for 5150 El Camino Real (Z. Dahl)

## **PUBLIC HEARING**

12. Ordinance No. 2019-458: Density Bonus Regulations: Introduce and waive further reading of Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards (J. Biggs)

## **DISCUSSION ITEMS**

13. Ad Hoc Committee Regarding the Friends of the Library: Receive the recommendation from the ad hoc committee and consider proceeding as appropriate (C. Jordan)
14. Resolution No. 2019-30: Open Government Policy: Receive the report from the Open Government Standing Committee; adopt Resolution No. 2019-30 amending the Open Government Policy and consider changes to the Council Norms and Procedures and the Commission Handbook (J. Maginot)
15. Suggestions for City Council Community Engagement: Receive the report from the ad hoc committee and provide direction as needed (C. Jordan)
16. Discussion of Hiring a Lobbyist: Discuss hiring a lobbyist and determine how the Council would like to proceed (C. Jordan)
17. 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, 2019 (C. Jordan)
- B. Update on progress of Council Strategic Priorities (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](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.