



CITY COUNCIL MEETING

TUESDAY, JANUARY 12, 2021 – 7:00 P.M.

Please Note: Per California Executive Order N-29-20, the City Council will meet Telephone/Video Conference only.

Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1488361340>

TO COMMENT DURING THE MEETING members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments.

TO LISTEN to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: *148 836 1340*). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

TO SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email PublicComment@losaltosca.gov with the subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Correspondence must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Emails received prior to the meeting will be included in the public record. [Please follow this link for more information on submitting written comments.](#)

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

SPECIAL ITEMS

- Emergency Preparedness Update (A. Hepenstal)

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. 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 15, 2020 Regular Meeting (A. Chelemengos)
2. Donation from Rotary Club of Los Altos: Accept the in-kind donation of a new electrical service in Lincoln Park and thank the Rotary Club of Los Altos for the donation (D. Brees)
3. Resolution No. 2021-01 Side Letter Agreement between City and Los Altos Municipal Employee Association: Adopt Resolution 2021-01 and the terms outlined in the Side Letter Agreement between City of Los Altos & LAMEA, which includes a six-month extension of their MOU set to expire on December 31, 2020 (J. Leal)
4. Resolution No. 2021-02 Cut the Commute: Adopt Cut the Commute Resolution Supporting The Goal Of Reducing Vehicular Commute And Increasing Remote Work In The Bay Area (J. Maginot)

PUBLIC HEARINGS -None

DISCUSSION ITEMS

5. Emergency Measures for Addressing COVID-19: Receive an update from the Acting City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)
6. Halsey House Feasibility Study CIP CF 01004: Grant Acceptance and Budget Appropriation: Accept State Certified Local Government grant in the amount of \$34,100 and its appropriation to the Halsey House Feasibility Study CIP CF – 01004; authorize appropriation of \$16,353 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF – 01004 for the City’s matching contribution amount; and authorize appropriation of \$25,000 of Park-in-Lieu funds to the Halsey House Feasibility Study CIP CF – 01004 and a contract amendment with the Architectural Resource Group in the not to exceed amount of \$25,000. (D. Brees)
7. Resolution 2021-03 Appointing Interim City Manager: Adopt Resolution 2021-03 appointing Brad Kilger as Interim City Manager based on the terms described in the “Retired Annuitant Employment Agreement” which includes compensation not to exceed \$158,700, and appropriating \$158,700 from the General Fund. (Mayor Fligor, Vice Mayor Enander)
8. Appointment of Council Alternate Representatives: Accept Mayor’s appointments of alternates to Regional Boards and Commissions (A. Chelemengos)

INFORMATIONAL ITEMS ONLY

- Tentative Council Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2610.

Agendas Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

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. 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.