



**CITY COUNCIL MEETING
MINUTES**

7:00 PM - Tuesday, December 13, 2022
via Videoconference and In Person

CALL MEETING TO ORDER

At 7:00 p.m. Mayor Enander called the meeting to order.

ESTABLISH QUORUM

PRESENT: Councilmembers Fligor (via Zoom), Lee Eng (via Zoom), Weinberg, Vice Mayor Meadows, and Mayor Enander (via Zoom)

ABSENT: None

PLEDGE ALLEGIANCE TO THE FLAG

Emily Wong with Troop 81849 lead the pledge of allegiance.

REPORT ON CLOSED SESSION

No closed session, nothing to report.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public spoke: Nancy Phillips, Jon Baer, Roberta Philips.

CONSENT CALENDAR

- 1. Approve Tract Map for 4898 El Camino Real:** Authorize the City Manager to execute the Subdivision Improvement Agreement and move to approve the Final Map for Tract Map #10581 4898 El Camino Real (H. Musaefendic)
- 2. Approve 2023 Council Meeting Schedule:** Adopt the Meeting Schedule for Council's Regular and Special Meetings for 2023 (A. Rodriguez)
- 3. Affirm 2023 Council Commission and Committee Assignments:** Affirm Mayor appointments to Local, Regional Boards and City Committees and Commissions (A. Rodriguez)
- 4. Second Amendment to the Noll & Tam Architects and Planners' EOC Conceptual Design Agreement for the Design, Construction Documents, and Construction Administration for the New Emergency Operations Center (EOC):** Adopt a resolution to authorize the City Manager to execute Amendment No. 2 to the EOC Conceptual Design Agreement between the

City of Los Altos and Noll & Tam Architects and Planners through FY 24-25 in an amount not to exceed \$250,690 to provide Design, Construction Documents, and Construction Administration for a new Emergency Operations Center to be constructed in the Community Center (M. Loatfi)

5. **Emergency Declaration Resolution:** Adopt a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic (J. Maginot)
6. **Minutes:** Approve Minutes of the City Council Regular Meeting of November 29, 2022. (A. Rodriguez)
7. **Accept Resolution No. 2022-xx:** Releasing Unclaimed Funds (J. Du)
8. **Establishment of a 401(a) Money Purchase Plan for Unrepresented Employees:** Adopt Resolution 2022-XX to establish a 401(a) Money Purchase Plan for unrepresented employees and authorize the City Manger to execute the required adoption documents (I. Silipin)
9. **Resolution No. 2022-xx: Declaration of election results and canvass of returns:** Adopt a Resolution accepting the Certificate of Election Results from the Santa Clara County Registrar of Voters for the November 8, 2022 General Municipal Election and declaring the results to be final (A. Rodriguez)

The following members of the public spoke: Roberta Philips, Arthur Whipple, Harry Guy, and Scott Spielman.

Councilmember Weinberg disclosed he would recuse himself from voting and from any discussion on Item 1 due to Lea & Braze Engineering, Inc., who authored the Tract Map, being an ongoing client of his law firm.

Following a motion from Councilmember Fligor, seconded by Councilmember Lee Eng, Item 1 was approved with the following roll call vote:

AYES: Councilmembers Fligor, Lee Eng, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None
 RECUSED: Councilmember Weinberg

Councilmember Fligor asked to pull Item 4 and Councilmember Lee Eng asked to pull Item 3 from the Consent Calendar. Both Items were continued to the first meeting of January 2023.

Following a motion by Vice Mayor Meadows, seconded by Councilmember Fligor, Items 2 and 5 through 9 were approved with the following roll call vote:

AYES: Councilmembers Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

SPECIAL ITEM

The following members of the public spoke: Joseph Simitian, and Cari Templeton on behalf of both Senator Becker and Assembly Member Berman.

10. Council Reorganization:

- a. Remarks from outgoing Council member

Mayor Enander commented.

- b. Vice Mayor and Council members remarks about outgoing Mayor

Vice Mayor and Councilmembers commented.

- c. Administration of Oath to newly elected Council members

Interim City Clerk Rodriguez administered the Oath of office to re-elected Councilmember Fligor and the newly elected Councilmember Dailey.

- d. Remarks from newly elected Council members

Councilmember Fligor and Dailey commented.

- e. Election of new Mayor and Vice Mayor

The nomination by Councilmember Weinberg to have Vice Mayor Meadows serve as Mayor was approved with the following roll call vote:

AYES: Councilmembers Fligor, Lee Eng, Weinberg, Dailey, Vice Mayor Meadows
NOES: None
ABSENT: None
ABSTAIN: None

The nomination by Mayor Meadows to have Councilmember Weinberg serve as Vice Mayor was approved with the following roll call vote:

AYES: Councilmembers Fligor, Lee Eng, Weinberg, Dailey, Mayor Meadows
NOES: None
ABSENT: None
ABSTAIN: None

Interim City Clerk Rodriguez administered the Oath of office to the new Mayor and Vice Mayor.

- f. Remarks from new Vice Mayor

Vice Mayor Weinberg commented.

- g. Remarks from new Mayor

Mayor Meadows commented.

ADJOURNMENT

Mayor Meadows adjourned the meeting at 8:30



Sally Meadows, MAYOR

ATTEST:



Angel Rodriguez, INTERIM CITY CLERK