



**The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, FEBRUARY 8, 2022
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. City Council Minutes: The City Council approved the Minutes of the January 25, 2022 Regular City Council Meeting.
2. Extension of Local Emergency: The City Council adopted a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic.
3. Investment Policy Update: The City Council adopted the revised Investment Policy for 2022.
4. D21-0003 and TM21-0001 - 355 1st Street LLC - 355 First Street: The City Council continued the application to a future date and referred the project to staff and the applicant to work on based on Council comments.
5. 2022 Climate Action and Adaptation Plan: This item was continued to a future meeting.
6. Fiscal Year 21/21 Fee Schedule: The City Council adopted the corrected Fiscal Year 2021/22 Fee Schedule, with the exception of the \$6 Senior Luncheon fee.
7. Off-Leash Fenced-in Dog Parks: The City Council introduced and waived further reading of an Ordinance amending Los Altos Municipal Code Section 5.08 authorizing off-leash fenced-in dog parks in certain designated areas within Los Altos, affirming the off leash dog park locations at Hillview and McKenzie and making findings that the projects are exempt pursuant to CEQA and directed the City Manager or designee to prepare and file a notice of exemption in connection with this ordinance, pursuant to CEQA Guidelines Section 15062 and increased the current fiscal year budget by \$100,000 and directed staff to move forward with the first phase of the off leash dog park at McKenzie Park while considering alternate locations.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 1:05 A.M.