



**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, OCTOBER 11, 2022
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Approve the 151 Hawthorne Avenue Historic Preservation Agreement: The City Council authorized the City Manager to execute a Historic Preservation (Mills Act) Agreement with the owners of 151 Hawthorne Avenue.
2. Approve the Agreement for Transportation Engineering Support with Traffic Patterns, LLC: The City Council authorized the City Manager to execute and agreement with Traffic Patterns, LLC, in an amount not to exceed \$312,800 to provide additional consulting services for the Engineering Services Department through FY 23-24.
3. Approve Emergency Declaration Resolution: The City Council adopted a resolution extending the declaration of a local emergency due to the COVID-19 pandemic.
4. Minutes: The City Council approved Minutes of the City Council Regular Meeting of September 20, 2022.
5. Resolution 2022-XX: A Memorandum of Understanding (MOU) with Los Altos Peace Officers Association (LAPOA); side letter agreement: The City Council adopted a Resolution approving the Memorandum of Understanding with Los Altos Peace Officers Association side letter agreement.
6. Approve a Memorandum of Understanding between City of Los Altos Municipal Employee Association: The City Council adopted a Resolution adopting the terms outlined in the side letter agreement between City of Los Altos & Los Altos Municipal Employee Association.
7. Approve the Fiscal Year 2022/23 Salary Schedule: The City Council adopted a Resolution 2022-XX adopting the Fiscal Year 2022/23 Salary Schedule to Comply with California Public Employees' Retirement System (CalPERS) Statutory and Regulatory Requirements for Compensation Earnable and Publicly Available Salary Schedules.
8. Updated License Agreement with SFPUC for Hetch Hetchy Trail in Los Altos: The City Council approved the updated License Agreement with SFPUC for Hetch Hetchy Trail in Los Altos and found that the approval of the agreement is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15301.

9. City of Los Altos Non-Profit and Civic Organization Contributions Policy: The City Council adopted a Resolution 2022-XX of the City of Los Altos defining a Non-Profit and Civic Organization Contributions Policy.
10. City of Los Altos Fee Waiver Policy: The City Council adopted Resolution 2022-XX of the City of Los Altos defining a Fee Waiver Policy.
11. Hybrid City Council meetings: The City Council directed staff to begin holding hybrid meetings for both Council and staff as soon as possible.
12. Contract Amendment: City Manager Employment Agreement: The City Council approved Amendment No. 1 to the City Manager Employment Agreement which amends the City Manager's contract to include an increase of \$12,500 in the City Manager's annual salary for a base salary of \$257,595.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 10:36 P.M.