



**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, MARCH 28, 2023
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Minutes: The City Council approved Minutes of the City Council Regular Meeting of February 28, 2023.
2. Minutes: The City Council approved Minutes of the City Council Retreat of February 21, 2023.
3. Receive and Accept: Treasurer's Report – Month Ended December 31, 2022: The City Council received and accepted the Treasurer's Report through December 31, 2022.
4. Receive and Accept: Quarterly Investment Portfolio Report – Quarter Ended December 31, 2022: The City Council received and accepted the Quarterly Investment Portfolio Report for quarter ended December 31, 2022.
5. City Council Goals: The City Council adopted a Resolution affirming the City Council Strategic Goals.
6. Award Construction Contract for Sewer System Repair Program, Project WW-01001: The City Council awarded the construction contract for the Base Bid and the Additive Alternate No. 1 (Total Bid) for the Sewer System Repair Program Project WW-01001 to Casey Construction, Inc. as the lowest responsive bidder submitting a bid in the amount not-to-exceed \$778,550 and approved the City Manager the authority up to 15% construction contingency if needed, in the amount not-to-exceed \$116,783.
7. Santa Clara Valley Runoff Pollution Prevention Program: The City Council continued this item to April 11, 2023.
8. 2022 Housing Element Annual Progress Report: The City Council adopted a resolution authorizing staff to submit the Housing Element Annual Progress Report to HCD.
9. SVCE Decarbonization Grant Program Agreement: The City Council adopted Resolution 2023-xxx authorizing the City Manager to 1) Accept the SVCE Decarbonization Grant Program Agreement for the design, procurement, and construction of the Energization Station Project (CF-XXX), 2) Appropriate the grant funds of \$200,684 to the CIP Project Funds (CF-XXX), and 3) Transfer \$8,500 from Sustainability Operating Budget (5330-5270) to the CIP Project Funds (CF-XXX).

10. 2023 Update of City Investment Policy: The City Council adopted the revised Investment Policy for 2023.
11. Fiscal Year 2022 Audited Financial Statements and Compliance reports: The City Council accepted Fiscal Year 2022 Audited Financial Statements and Compliance reports.
12. Hybrid Ford Police Interceptor Vehicles: The City Council approved purchase of two marked patrol hybrid Ford Police Vehicles from Folsom Lake Ford for a total of \$114,284.88.
13. Single-use Foodware Accessories and Condiments Ordinance in Compliance with AB 1276: The City Council introduced and waived further reading of a Single-use Foodware Accessories and Condiments Ordinance, in compliance with AB 1276, of the City Council of the City of Los Altos adding Chapter 6.45 (Single-use Foodware Accessories and Condiments) to Title 6 (Health and Safety) of the Los Altos Municipal Code adopting by reference Chapter 5.2 (commencing with section 42270) of Part 3 of Division 30 of the Public Resources Code prohibiting a food facility from providing any single-use foodware accessory or standard condiment unless requested by consumer and authorizing City and County enforcement and penalties, and set a Public Hearing on April 11, 2023 for adoption of the Ordinance.
14. Administrative Appeal: 389 and 425 1st Street: The City Council heard the administrative appeal for 389 and 425 1st Street and denied the appeal.
15. AB 481 Military Equipment Use Annual Report: The City Council introduced and waived further reading of Ordinance No. 2023-489 approving Los Altos Police Policy 709 pertaining to the funding, acquisition, and use of military equipment as mandated by Assembly Bill 481 and approved the acquisition of replacement equipment as outlined in the annual report.
16. Adopt Housing Element Update Ordinance: The City Council adopted an ordinance of the City Council of the City of Los Altos amending chapters 2.08, 12.44, 13.04, 14.76, and 14.78 of the Los Altos municipal code to implement certain provisions of program 3.H and 3.K of the sixth cycle Housing Element Update, this ordinance is exempt from environmental review pursuant to section 15061(b)(3) of the state guidelines implementing the California environmental quality act of 1970.
17. Update on Return to In-Person City Council and Commission meetings: The City Council received an update on the return to in-person City Council and Commission meetings and directed staff to develop a policy to set restrictions on the use of teleconferencing for both Council and Commissions.
18. SB43 Support Letter: The City Council directed the Mayor to send a letter in support of SB43 and SB 363.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:06 A.M.