

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, June 13, 2023 SUMMARY OF COUNCIL ACTIONS 7:00 P.M. – REGULAR CITY COUNCIL MEETING

Items for Consideration

- 1. The City Council approved the Special and Regular Meeting Minutes for the City Council Meeting of May 23, 2023.
- 2. The City Council adopted a resolution of local support that authorizes staff to file an application for funding assigned to the Metropolitan Transportation Commission, commits necessary matching funds from the City, and states assurance to MTC that the City will complete the N. San Antonio Rd. Complete Streets Project.
- 3. The City Council approved an extension of Memorandum of Understanding between the City of Los Altos and the Los Altos Stage Company for an additional year through November 9, 2025.
- 4. The City Council adopted resolutions authorizing the City Manager to execute amendments to the professional service agreements for the Development Services Department.
- 5. The City Council adopted the revised Council Norms and Procedures.
- 6. The City Council waived second reading and adopted an Ordinance amending Los Altos Municipal Code Chapter 2.08 Commissions Generally and Chapter 2.12 Historical Commission to modify membership, meeting frequency, and powers and duties of City Commissions.
- 7. The City Council conducted the public hearing, considered any written protests received, introduced and waived further reading of Ordinance: Sanitary Sewer Rates, and found that the approval of the ordinance is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15061(b)(3) and 15273 and none of the circumstances in Section 15300.2 applies.
- 8. The City Council introduced and set for public hearing the adoption by reference the 2021 International Property Maintenance Code with certain local amendments and find that the ordinance is exempt from CEQA pursuant to the provisions of Section 15061(b)(3) of Division 6 of Title 14 of the California Code of Regulations.
- 9. The City Council held a Public Hearing and adopted three Resolutions approving the use of Park-In-Lieu funds for the parks and recreation facility improvements identified in the accompanying resolution in the total amount of \$4,558,000.

10. The City Council held a Public Hearing and adopted Resolutions approving the Financial Policy; the Appropriations Limit; FY23-24 Fee Schedule; FY23-24 Salary Schedule; FY23-24 Utility User Tax; FY23-24 Transient Occupancy Tax; FY23-24 Operating Budget.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:59 P.M.