



**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 13, 2024
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the draft meeting minutes for the Special and Regular Meetings of January 9 and January 23, 2024.
2. The City Council received the Quarterly Investment Portfolio Report – Quarter Ended December 31, 2023.
3. The City Council authorized the City Manager to execute a Professional Services Agreement for the General Plan Safety Element Update with Michael Baker International as the most qualified responsive consultant for the project with a project budget not to exceed \$102,600 and up to a 20% contingency, if needed, in the amount not to exceed \$20,520 for a total of \$123,120.
4. The City Council adopted an ordinance of the City Council of the City of Los Altos amending Chapter 11.08 Tree Protection Regulations.
5. The City Council adopted a resolution of the City Council of the City of Los Altos amending Tree Removal Permit Fee Structure.
6. The City Council received the annual report on Development Impact Fees for the Fiscal Year 2023.
7. The City Council introduced and waived further reading of an ordinance of the City Council of the City of Los Altos amending Chapter 14.74 of the Los Altos Municipal Code to implement Program 1.I, Program 3.A, and Program 3.M of the 6th Cycle Housing Element. Second reading and adoption is tentatively scheduled for February 27, 2024.
8. The City Council introduced and waived further reading of an ordinance of the City Council of the City of Los Altos amending Section 6.16.070 of the Los Altos Municipal Code updating to reflect prohibited days of construction on City Observed Holidays. Second reading and adoption is tentatively scheduled for February 27, 2024.
9. The City Council reviewed the City's Mission Statement and directed Councilmember Fligor and staff to prepare draft statements for Council consideration.
10. The City Council introduced and waived further reading of an Ordinance amending Chapter 2.04 to establish City Council salaries and adopted a Resolution adjusting the level of benefits

offered City Council members. Second reading and adoption of the ordinance is tentatively scheduled for February 27, 2024.

11. The City Council directed staff to manage maintenance of streets in a way that comports with priorities rather than previous guidance on PCI.

ADJOURNMENT 11:20 P.M.