

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF LOS ALTOS, HELD ON TUESDAY, FEBRUARY 25, 2020,  
BEGINNING AT 7:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH  
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Pepper, Vice Mayor Fligor, Councilmembers Bruins, Enander and Lee Eng

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mayor Jan Pepper led the Pledge of Allegiance to the flag.

**CLOSED SESSION ANNOUNCEMENT**

1. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Satish Ramachandran v. City of Los Altos, et al.; *United States District Court, Northern District of California; Case No. 5:18-cv-01223-HRL*
2. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: New Cingular Wireless PCS, LLC d/b/b AT&T Mobility v. City of Los Altos; *United States District Court, Northern District of California; Case No. 5.20-CV-294-SVK*
3. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: GTE Mobilnet of California Limited Partnership, a California limited partnership d/b/a VERIZON WIRELESS v. City of Los Altos; *United States District Court, Northern District of California Case No. 5:20-CV-386-CV*
4. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Doheny-Vidovich Partners, a California General Partnership, et al v. City of Los Altos, et al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV3559702*
5. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: GoldSilverIsland Homes, LLC v. City of Los Altos, et. al.; *Superior Court of the State of California, County of Santa Clara Case No. 19CV352667*

Mayor Pepper announced that no action was taken during the closed session.

## **CHANGES TO THE ORDER OF THE AGENDA**

The Council determined to take these items in the following order: Item 10, Item 8, Item 9, Item 7.

## **SPECIAL PRESENTATION**

Mayor Pepper presented a proclamation to retiring Santa Clara County Library Director Nancy Howe.

## **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individuals provided public comments: Los Altos residents Tony Fraser Smith and Teresa Morris.

## **CONSENT CALENDAR**

Councilmember Lee Eng pulled item number 5.

Engineering Services Director Jim Sandoval responded to questions concerning Item 3 (inspection services) and City Manager Jordan agreed that Item 3 was for an amount “not to exceed” \$225,264.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Fligor, the Council unanimously approved the Consent Calendar, with the exception of item number 5, as follows:

2. Construction Contract Award: Sewer System Repair Program (Project WW-01001) & Structural Reach Replacement (Project WW-01002): Awarded the Base Bid for the Sewer System Repair Program (Project WW-01001) & Structural Reach Replacement (Project WW-01002) to EPS Inc., dba Express Plumbing in the amount of \$2,641,457 and authorized the City Manager to execute a contract on behalf of the City; and authorize the City Manager to execute change orders up to 15% of the construction contract.
3. Contract Amendment: Inspection Services for Various CIP Projects: Authorized the City Manager to execute Amendment No. 1 on behalf of the City with Bellecci and Associates for inspection of various Capital Improvement Program projects in the amount of \$225,264.
4. Tobacco Retailer License: Approved Second Reading and final adoption of Ordinance No. 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license. Approve the second reading and adoption of Ordinance 2020-469 adding Article 4.48 of the Los Altos Municipal Code regarding a tobacco retailer license.
5. Adopt Resolution 2020-04 Approving the First Amendment to the North County Library Authority Joint Powers Agreement: Adopt Resolution 2020-04, approving the amendment to the NCLA Joint Powers Agreement – *Pulled for discussion (see page 4).*

## **PUBLIC HEARING**

6. 831 Arroyo Drive: Vesting Tentative map to subdivide a property into two lots in the R1-10 Zone District. The subdivision would create a 10,029 square-foot interior lot and a 13,116 square-foot corner lot. Adopt Resolution 2020-05 approving Subdivision 18-DL-01 subject to the findings and recommended conditions.

Community Development Director Biggs and Associate Planner Gallegos presented the report.

Mayor Pepper opened the Public Hearing

Matthew Francois presented the application

Public Comments: The following individuals provided public comments: Los Altos residents Jason Guesman, Roberta Philips, Susan Flesher, and Anita Siegel.

Matthew Francois presented the rebuttal.

Mayor Pepper closed the public hearing.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Fligor, the City Council approved Resolution 2020-05, Approving a tentative map for a two-lot subdivision at 831 Arroyo Road by the following vote: AYES: Bruins, Enander, Fligor, Pepper; NOES: Lee Eng; ABSTAIN: None ABSENT: None.

## **ITEMS FOR DISCUSSION/ACTION**

10. Review and Adopt 2020 City Council Priorities: Adopt the 2020 City Council Strategic Priorities

City Manager Jordan presented the draft Council Strategic Priorities.

Public Comments: The following individuals provided public comments: Los Altos Residents Eric Steinle, Sue Russell, and Freddie Wheeler.

Council discussed each of the 8 priority areas and provided direction to staff. Staff will make edits and supply a draft workplan for Council review March 10.

8. EOC/Police Station Status Update for Emergency Operations Center (EOC) & Police Station Building Upgrades (Project CF-01003): Recommendation: City Council provide direction to staff on which option they want to pursue for improving Police facilities.

Engineering Services Director Sandoval and Project Manager Maslo presented the staff report

Public Comments: The following individuals provided public comments: Los Altos residents Art Whipple and Harry Guy.

City Council discussed the relative priorities of constructing a new EOC and moving toward a future public safety facility bond measure that could include the City's fire stations and a new police station. Council provided direction to staff to continue with the final design of the new EOC to prepare for bidding for the construction. Council also was supportive of beginning the process of toward a public safety facility bond measure that would go to the voters after 2020. No vote was taken.

9. City Hall Council Chambers Audio/Visual Upgrade Project CD-010021: Direct staff to proceed with soliciting bids for construction of the project as proposed. (J. Maginot)

Deputy City Manager Maginot presented the staff report which indicated the design would include a lift system to make the dais in the chambers accessible.

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Bruins, the Council unanimously approved the design of the Council Chambers remodel project and directed staff to proceed with soliciting bids for construction of the project

Because it was past 11:00, the City Council continued item 5 (Resolution 2020-04 Approving the First Amendment to the North County Library Authority Joint Powers Agreement) and Item 9 (Pavement Management Program Update – 2019 Pavement Condition Index) to the next meeting.

## **COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Vice Mayor Fligor requested that staff schedule the Council Open Office hours and a City/LASD committee meeting.

Councilmember Bruins requested that the City prepare a letter of support for the Homestead intersection improvement project.

## **ADJOURNMENT**

Mayor Pepper adjourned the meeting at 11:45.

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Janis C. Pepper, MAYOR

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Dennis Hawkins, CMC, CITY CLERK