

## 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, SEPTEMBER 10, 2024 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 of August 27 and August 28, 2024.
- 2. The City Council adopted a Resolution accepting completion of the On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services for FY 23/24 and authorized the Public Works Director to record a Notice of Completion as required by law.
- 3. The City Council adopted an Ordinance of the City Council of the City of Los Altos Adding Chapter 3.60 to Title 3 Revenue and Finance of the Los Altos Municipal Code Enacting Regulations for Development Impact and In-Lieu Fees.
- 4. The City Council adopted an Ordinance of the City Council of the City of Los Altos Repealing in its Entirety the Traffic Impact Fee Ordinance, Chapter 3.48 of the Los Altos Municipal Code and adopted an Ordinance of the City Council of the City of Los Altos Amending Chapter 3.49 to Title 3 Revenue and Finance of the Los Altos Municipal Code for Affordable Housing Fees and find that this Ordinance is exempt from environmental review pursuant to Section.
- 5. The City Council authorized the City Manager to execute the Subdivision Improvement Agreement and approved the Final Map for the project located at 5150 El Camino Real.
- 6. The City Council adopted a Resolution of the City Council of the City of Los Altos suspending enforcement of the City of Los Altos Municipal Code, local laws and regulations imposing all-electric requirements for new construction or otherwise prohibiting use or installation of gas appliances contained within City of Los Altos Municipal Code Title 12.
- 7. The City Council allocated additional funding in the amount of \$131,000 into fiscal year 2024/25 Parks & Recreation operating budget for the median and roadway shoulder maintenance agreement and authorized the City Manager to execute an agreement with Del Conte's Landscaping in the amount not to exceed \$208,116 annually for median and roadway shoulder maintenance.
- 8. The City Council re-adopted a Resolution accepting the Santa Clara County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), including Volume 1 and the Los Altos Annex.

- 9. The City Council adopted a Resolution awarding the construction contract for the Lincoln Park Drinking Fountains Project CF-01030 to EPS, Inc. of San Mateo, California as the lowest responsible bidder submitting a responsive bid with a Base Bid amount not-to-exceed \$98,000, and up to 15% contingency, if needed, in the amount not-to-exceed \$14,700, for a total construction amount not-to-exceed \$112,700.
- 10. The City Council denied the appeal of the approval of Tree Removal Permit (24-0062) for twenty-five (25) apricot trees located behind the Los Altos Police Department at 1 N. San Antonio Road.
- 11. The City Council accepted the Environmental Commission recommendations for accelerating building electrification including partnering with an outside third party to accelerate electrification of residences, developing a comprehensive citywide educational/outreach plan and waiting for new California Building Codes in 2025 before making additional local regulatory changes such as Reach Codes. The City Council also directed staff to work with the Environmental Commission on other topics including rebates, subsidies and modifications to development fees to incentivize electrification.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:38 P.M.