



REGULAR CITY COUNCIL MEETING

TUESDAY, JUNE 26, 2018 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Update on Information Technology Roadmap

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the minutes of the June 12, 2018 regular meeting and joint study session with the Planning Commission (J. Maginot)
2. Professional Services Agreement: Redwood Grove stewardship: Authorize the City Manager to execute an agreement with Grass-Roots Ecology (formerly Acterra) in the amount of \$77,710 to manage and restore Redwood Grove (K. Prasad)
3. Professional Services Agreement: On-Call City-wide Tree Maintenance Services: Authorize the City Manager to execute an agreement with West Coast Arborists, Inc. in the amount of \$100,000 for On-Call City-wide Tree Maintenance Services (T. Yee)
4. Quarterly Investment Portfolio Report – Quarter Ended March, 2018: Receive the Investment Portfolio Report through March 31, 2018 (S. Etman)
5. City Investment Policy: Adopt the revised Investment Policy (S. Etman)

PUBLIC HEARING

6. Ordinance No. 2018-445: Sanitary Sewer Rates: Introduce and waive further reading of Ordinance No. 2018-445 establishing the rates of the Sewer Service Charge for Fiscal Year 2018-19 and subsequent Fiscal Years (C. Lamm)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

DISCUSSION ITEMS

7. City-owned land measure: Discuss a potential ordinance to be submitted to voters regarding the sale or transfer of City-owned land and provide direction to staff (Staff)
8. North County Library Authority Library Redevelopment Task Force update: Receive an update from the North County Library Authority Library Redevelopment Task Force (J. Maginot)
9. Ordinance No. 2018-446: Public Art Development Fee: Introduce and waive further reading of Ordinance No. 2018-446 establishing a development fee of 1% for public art, creating a Public Art Fund and establishing requirements for inclusion of public art in development projects (J. Maginot)
10. Ordinance No. 2018-447: Accessory Structures: Introduce and waive further reading of Ordinance No. 2018-447 to amend Title 14 of the Los Altos Municipal Code pertaining to an 800 square-foot size limit for accessory structures in residential districts (Z. Dahl) **PUBLIC HEARING**
11. Ordinance No. 2018-448: Accessory Dwelling Units: Introduce and waive further reading of Ordinance No. 2018-448 amending those Chapters and Subsections of the Los Altos Municipal Code that regulate accessory dwelling units (J. Biggs) **PUBLIC HEARING**
12. Los Altos-Los Altos Hills Joint Community Volunteer Service Awards Committee: No staff recommendation (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.