



**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, AUGUST 24, 2021
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Council Minutes: The City Council approved the minutes of the July 13, 2021 Regular Meeting.
2. Contract Amendment: The City Council approved Amendment No. 2 to the Agreement between the City of Los Altos and R3 Consulting Group, Inc. for Contract Extension Negotiation Services for the City's Solid Waste Disposal at Newby Island and On-Call Solid Waste Support Services.
3. Contract Authorization For Building Permit Plan Check Services: The City Council authorized the City Manager to execute agreements with Structech Engineering and TRB+ Associates to provide building code compliance plan check services.
4. Contract Award: On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services (FY2021-2022): The City Council awarded and authorized the City Manager to execute a contract in an amount not-to-exceed \$100,000 to C2R Engineering, Inc. for On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services.
5. Resolution No. 2021-45: The City Council adopted Resolution No. 2021-45 accepting completion of the Sanitary Sewer Video Inspection, Project WW-0101119; and authorizing the Engineering Services Director to record a Notice of Completion as required by law.
6. Resolution No. 2021-46: The City Council adopted Resolution No. 2021-46 declaring the existence of a Local Emergency due to the Covid-19 Pandemic.
7. Resolution No. 2021-44: The City Council adopted Resolution No. 2021-44 Drought Response and Water Conservation Efforts supporting Cal Water's implementation of Schedule 14.1 and encourage water conservation efforts by residents, businesses, and other water users in Los Altos.
8. Resolution No. 2021-47: The City Council adopted Resolution No. 2021-47 related to Employer-Employee Relations within the City of Los Altos.
9. Ordinance No. 2021-478 - ZTA 20-0003 - Zoning Text Amendments: The City Council introduced, as read by title only, and waived further reading of an Ordinance amending Title 14 (Zoning) of the Los Altos Municipal Code to provide objective zoning standards for housing development projects. Second reading and adoption tentatively scheduled for September 14, 2021. The City Council further provided direction to staff on other issues to address with the Planning Commission as needed.
10. Floodplain Management Ordinances Nos. 2021-479 and 2021-480 The City Council adopted Urgency Ordinance No. 2021-479 of the City Council of the City of Los Altos amending the City

of Los Altos Municipal Code to repeal Chapter 12.60 Flood Hazard Area Regulations and to replace it with a new Chapter 12.60 entitled Floodplain Management; to adopt Flood Hazard Maps; and making findings that this ordinance is exempt under CEQA Guidelines Sections 15307 and 15308. The City Council also introduced, as read by title only, and waived further reading of Ordinance No. 2021-480 An Ordinance of the City Council of the City Of Los Altos amending the City of Los Altos Municipal Code to repeal Chapter 12.60 Flood Hazard Area Regulations and to replace it with a new Chapter 12.60 entitled Floodplain Management; to adopt Flood Hazard Maps; and making findings that this ordinance is exempt under CEQA Guidelines Sections 15307 and 15308. Second reading and adoption tentatively scheduled for September 14, 2021.

11. License Agreement - Friends of the Library: The City Council directed staff to extend the existing license agreement with Friends of the Library through August 2021. The City Council further directed staff to work with Friends of the Library to explore co-locating Friends of the Library at Woodland Library.
12. Future City Council Meeting Location: The City Council directed staff to prepare for holding City Council meetings in the community center upon expiration of State orders permitting entirely virtual meetings until completion of construction of the Council Chambers.
13. Formation of a City Council Lehigh Quarry Subcommittee: The City Council determined to form a City Council Lehigh Quarry Subcommittee and appointed Councilmembers Lee Eng and Meadows to serve on the subcommittee.
14. Designation of Voting Delegate and Alternate: The City Council designated Mayor Fligor as Delegate and Councilmember Weinberg as Alternate for the purpose of attending and voting at the League of California Cities Annual Conference Sept 22-24, 2021.
15. Council Legislative Subcommittee Update And Potential Council Action: The City Council did not take this item up.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 12:35 A.M.