



REGULAR CITY COUNCIL MEETING

TUESDAY, DECEMBER 13, 2016 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall

1 North San Antonio Road, Los Altos, California

Note: Councilmember Mordo will participate via telephone conference call from the following location: Wailea Ekahi #20A, 3300 Wailea Alanui Drive, Wailea, HI 95753 at 5:00 P.M. (time difference = 2 hours). Teleconference permitted pursuant to GC 54953(b)(2).

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CHANGES TO THE ORDER OF THE AGENDA

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. 2017 Council meeting schedule: Approve the 2017 City Council meeting schedule (J. Maginot)
2. 2017 Council assignments: Accept the Mayor's appointments to local and regional boards and Council Committees for 2017 (J. Maginot)
3. Artwork donation: Floret: Accept the donation of *Floret* and approve the proposed placement in Grant Park (J. Maginot)
4. Subordination agreement: Silicon Valley Clean Energy Authority: Authorize the City Manager to execute a subordination agreement with River City Bank in conjunction with the Credit Agreement to provide financing for the Silicon Valley Clean Energy Authority (J. Logan)
5. Annual Development Impact Fees Report for Fiscal Year 2016: Receive Annual Report on Development Impact Fees for Fiscal Year 2016 (S. Revillar)
6. Resolution No. 2016-39: 210 Alta Vista Avenue Historic Landmark designation: Adopt Resolution No. 2016-39 designating the barn at 210 Alta Vista Avenue as a Historic Landmark (S. Gallegos)

7. Resolution No. 2016-40: 1365 Grant Road Historic Landmark Designation and Mills Act agreement: Adopt Resolution No. 2016-40 designating 1365 Grant Road a Historic Landmark and authorizing the City Manager to execute a Mills Act agreement with the property owners (S. Gallegos)
8. Resolution No. 2016-41: Annual Street Slurry Seal, Project TS-01004 acceptance: Adopt Resolution No. 2016-41 accepting completion of Annual Street Slurry Seal, Project TS-01004 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)
9. Resolution No. 2016-42: Annual Street Resurfacing, Project TS-01001 acceptance: Adopt Resolution No. 2016-42 accepting completion of Annual Street Resurfacing, Project TS-01001 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)

DISCUSSION ITEMS

10. Fiscal Year 2015/16 Comprehensive Annual Financial Report: Accept the Comprehensive Annual Financial Report for June 30, 2016 (J. Maginot)

ADJOURNMENT TO IMMEDIATELY FOLLOWING JOINT STUDY SESSION WITH PLANNING AND TRANSPORTATION COMMISSION

JOINT CITY COUNCIL AND PLANNING AND TRANSPORTATION COMMISSION STUDY SESSION

TUESDAY, DECEMBER 13, 2016 – To begin no earlier than 7:15 p.m.

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One North San Antonio Road, Los Altos, California

11. Los Altos Community Investments First Street Office Building and Public Park: Consider the proposed project and provide feedback to the applicant (Z. Dahl)

ADJOURNMENT TO REGULAR MEETING

DISCUSSION ITEMS CONTINUED

12. Exclusive Negotiating Rights Agreement with Los Altos Community Investments: Authorize the City Manager to execute the Exclusive Negotiating Rights Agreement with Los Altos Community Investments (J. Biggs)

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.

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.