



REVISED REGULAR CITY COUNCIL MEETING

TUESDAY, FEBRUARY 28, 2017 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Cadette Girl Scouts, Troop 61026

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Recognition of Santa Clara Valley Science and Engineering Fair Association's 2017 Synopsys Championship Award winners, Kylie Huch, Manan Shah, Maya Shukla and Johan Vonk

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 February 14, 2017 study session and regular meeting (J. Maginot)
2. Resolution No. 2017-08: Fremont Avenue Bridge Replacement, Project TS-01020 acceptance: Adopt Resolution No. 2017-08 accepting completion of Fremont Avenue Bridge Replacement, Project TS-01020 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)
3. Resolution No. 2017-09: Parking Plaza Driveway Approach Improvements, Project TS-01028 acceptance: Adopt Resolution No. 2017-09 accepting completion of Parking Plaza Driveway Approach Improvements, Project TS-01028 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)

Jeannie Bruins
Councilmember

Jean Mordo
Mayor Pro Tem

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

4. Construction contract award: Illuminated Crosswalk Replacement, Project TS-01031: Award the Base Bid for Illuminated Crosswalk Replacement, Project TS-01031 in the amount of \$344,610 to Tennyson Electric, Inc.; appropriate \$76,302 from the Capital Improvement Program Fund to Project TS-01031; and authorize the City Manager to execute a contract on behalf of the City (D. Varela)
5. 2017 Response to the 2011-2012 Santa Clara County Civil Grand Jury Analysis of Pension and Other Post Employment Benefits: Move to approve 2017 Response to the 2011-2012 Santa Clara County Civil Grand Jury Analysis of Pension and Other Post Employment Benefits (J. Logan)

DISCUSSION ITEM

6. Proposed Larkellen Lane Single-story Overlay District Boundary: Accept the modified R1-S single-story overlay zone boundary for the Larkellen Lane neighborhood and direct staff to initiate the election process (S. Davis)
7. 2017 Downtown Green at Plaza 6: Approve the closure of Plaza 6 from July 1st through August 31st for the Downtown Green; and approve a new Capital Improvement Project and appropriate \$50,000 from the Capital Improvement Program Fund for the purchase and installation of the Green (J. Quinn and M. Hernandez)
8. Resolution No. 2017-10: Fiscal Year 2016/17 Mid-year Financial Update: Adopt Resolution No. 2017-10 adopting the FY 2016/17 Mid-year Financial Update with budget adjustments (S. Etman)
9. Adoption of City Council 2017 Strategic Priorities: Approve the City Council's 2017 Strategic Priorities (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.

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.