



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 25, 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 Daisy Girl Scouts, Troop 62886

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

Presentation from Ruth Patrick, Director of Women of Means Network, Silicon Valley (WOMEN-SV)

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 March 14, 2017 regular meeting and joint study session with the Planning and Transportation Commission and the March 28, 2017 joint study session with the Planning and Transportation Commission and regular meeting (J. Maginot)
2. Approval of Contract for City Attorney Services: Approve the agreement for City Attorney Legal Services with Best Best & Krieger LLP (C. Jordan)
3. Construction Contract Award: City Hall Roof Replacement, Project CF-01014: Award the Base Bid for the City Hall Roof Replacement, Project CF-01014 in the amount of \$159,730 to Alcal Roofing and authorize the City Manager to execute a contract on behalf of the City (V. Chen)
4. Resolution No. 2017-12: Structural Reach Replacement, Project WW-01002 acceptance: Adopt Resolution No. 2017-12 accepting completion of the Structural Reach Replacement, Project WW-

Jeannie Bruins
Councilmember

Jean Mordo
Mayor Pro Tem

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

01002 and authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)

5. Resolution No. 2017-13: Annual Street Striping, Project TS-01003 acceptance: Adopt Resolution No. 2017-13 accepting completion of Annual Street Striping, Project TS-01003 and authorize the Public Works Director to record a Notice of Completion as required by law (K. Small)
6. Construction Contract Award: Covington Road Bicycle and Pedestrian Improvements, Project CF-01005: Appropriate an additional \$150,000 of Capital Improvement Program funds to Covington Road Bicycle and Pedestrian Improvements, Project CF-01005; award the base bid to Wattis Construction in the amount of \$387,632; and authorize the City Manager to execute a contract on behalf of the City (D. Varela)
7. Contract Amendment: Sanitary System Repair Program, Project WW-01001: Authorize the City Manager to execute Amendment No. 1 to the agreement between the City of Los Altos and Wilsey Ham for professional design services for the Sanitary System Repair Program, Project WW-01001 (A. Fairman)

DISCUSSION ITEM

8. 4880 El Camino Real – Elevator Tower Height Waiver: Adopt Resolution No. 2017-14 allowing a development waiver for 4880 El Camino Real to allow the elevator height to 15.5 feet above the roof, but subject to keeping the overall height of the building at 69 feet (D. Kornfield)
9. Community Center Feasibility Assessment:
 - A. Direct staff to create a Capital Improvement Project for the design and construction of a new Community Center with a project budget of \$25 million and direct staff to begin selection of a qualified architect to begin design (C. Lamm)
 - B. Adopt Resolution No. 2017-15 establishing the Hillview Community Center Exterior Design Task Force (J. Maginot)
10. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

INFORMATION ONLY ITEM

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period January 1 – March 31, 2016 (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.