



## REGULAR CITY COUNCIL MEETING

**TUESDAY, JUNE 27, 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

### CLOSED SESSION ANNOUNCEMENT

### CHANGES TO THE ORDER OF THE AGENDA

### SPECIAL ITEM

- A. Commission appointments: Appoint individuals to fill vacancies on the Parks and Recreation, and Senior Commissions (J. Maginot)

### 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 13, 2017 regular meeting (J. Maginot)
2. Resolution No. 2017-18: Memorandum of Understanding between the City of Los Altos and the Los Altos Municipal Employees' Association: Adopt Resolution No. 2017-18 approving a three-year Memorandum of Understanding between the City of Los Altos and the Los Altos Municipal Employees' Association (S. Etman)
3. Contract Amendment: Street Sweeping Services: Authorize the City Manager to execute an amendment to the contract with Contract Sweeping Services in the amount of \$104,941.32 on behalf of the City (C. Lamm)
4. Contract Amendment: Custodial Services: Authorize the City Manager to execute an amendment to the contract with IMPEC Group for custodial services in the amount of \$360,624 on behalf of the City

Jeannie Bruins  
Councilmember

Jean Mordo  
Vice Mayor

Mary Prochnow  
Mayor

Jan Pepper  
Councilmember

Lynette Lee Eng  
Councilmember

5. Two-Lot Subdivision at 209 Portola Court: Approve the subdivision application 17-DL-01 (209 Portola Court) subject to the recommended findings and conditions (S. Gallegos)
6. Urban County Community Development Block Grant Agreement: Adopt Resolution No. 2017-22 authorizing the City Manager to execute a Joint Exercise of Powers Agreement with the County of Santa Clara

## **PUBLIC HEARING**

7. Fiscal Year 2017/18 Sewer Service Charges: Conduct a Hearing regarding the Report of Sewer Charges to be collected on the Fiscal Year 2017/18 Tax Roll; and adopt Resolution No. 2017-23 approving the Report of Sewer Service Charges for Fiscal Year 2017/18 and directing the Filing of Charges for Collection by the County Tax Collector (A. Fairman)

## **DISCUSSION ITEMS**

8. Fiscal Year 2018-19 Operating Budget and Fiscal Year 2018-22 Capital Improvement Plan: Adopt the FY 2018-19 Operating Budget and FY 2018-22 Capital Improvement Plan and accompanying Resolutions (S. Etman)

## **STUDY SESSION**

9. Accessory structure standards: Receive the report on accessory structure standards and provide appropriate direction (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.

Written comments may be submitted to the City Council at [council@losaltosca.gov](mailto: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.