

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JULY 11, 2017,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Prochnow, Vice Mayor Mordo, Councilmembers Bruins (via teleconference; left meeting at 8:25 p.m.), Lee Eng and Pepper

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Prochnow led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

Item number 8 was moved to the beginning of the meeting.

DISCUSSION ITEM

8. Use of Public Parking Plaza to Facilitate Private Development: Consider a re-configuration of a public parking plaza for private development, provided that any new design comply with the City's standards for parking lots, and provide direction as appropriate

Mayor Prochnow recused herself due to a potential financial conflict of interest (owns property within the 500 feet of the proposed parking plaza), stepped down from the dais and left the chamber. Vice Mayor Mordo conducted the meeting.

City Manager Jordan presented the report.

Public Comments

The following individuals provided public comments: Bill Maston, representing the property owners of 40 Main Street), Los Altos residents Bart Nelson, Andrea Eaton, Jon Baer, David Duperrault, Nancy Brebeau, Teresa Morris, Nancy Phillips and Jim Wing, Robert Sandor, Jerry Wittenauer and Kim Cranston.

Action: Motion made by Councilmember Bruins, seconded by Vice Mayor Mordo, to consider the re-configuration of a public parking plaza for private development, provided that any new design: 1) comply with the City's standards for parking lots in 14.74.200 of the Municipal Code; 2) provide additional public amenities, such as bicycle parking, electric vehicle charging stations, etc.; 3) provide additional parking stalls; and 4) provide adequate landscaping, including tree canopy.

Councilmember Bruins amended the motion to be that the Council will consider the re-configuration of a public parking plaza for private development, provided that any new design comply with the

City's standards for parking lots in 17.74.200 of the Municipal Code. The motion, as amended, passed by the following roll call vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: Prochnow; ABSENT: None.

Action: Upon a motion by Vice Mayor Mordo, seconded by Councilmember Pepper, the Council directed that this action is solely for Parking Plaza 10 and the application of the owners of 40 Main Street, by the following roll call vote: AYES: Bruins, Lee Eng, Mordo and Pepper; NOES: None; ABSTAIN: Prochnow; ABSENT: None.

Mayor Prochnow returned to the dais and resumed conducting the meeting.

SPECIAL PRESENTATION

Mayor Prochnow presented a proclamation for National Parks and Recreation Month to Neysa Fligor, Chair of the Parks and Recreation Commission.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Catherine Anne Stansbury spoke regarding a dog park in Los Altos.

Laura Teksler, representing the Environmental Commission, spoke regarding the Green Infrastructure Plan Framework.

Claudia Coleman, Chair of the Hillview Community Center Project Task Force, spoke regarding the Task Force.

CONSENT CALENDAR

Councilmember Lee Eng pulled items number 2 and 4.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Mordo, the Council approved the Consent Calendar, with the exception of items number 2 and 4, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins, as follows:

1. Council Minutes: Approved the minutes of the June 27, 2017 study session and regular meeting.
2. Installation of sculptures: Approve the installation of *Mutha Hen* at the corner of State Street and Third Street, *Alegria* at Village Park, and *Reverse Prometheus* on the Civic Center campus between the Library and City Hall – *pulled for discussion (see page 4)*.
3. Ordinance No. 2017-432: Smoke Free Civic Center: Introduced and waived further reading of Ordinance No. 2017-432 amending Chapter 6.28 of the City of Los Altos Municipal Code to regulate smoking on the Civic Center Campus.

4. Resolution No. 2017-30: Volunteer Service Standards repeal: Adopt Resolution No. 2017-30 repealing Resolution No. 2009-33 setting volunteer service standards – *pulled for discussion (see page 4)*.
5. Construction Contract Award: 2017 City-wide Street Pavement Maintenance Projects, TS-01001, TS-01003 and TS-01004: Awarded the Base Bid and Add Alternates No. 1 and 3 for the 2017 City-wide Street Pavement Maintenance Projects, TS-01001, TS-01003 and TS-01004 to Intermountain Slurry Seal, Inc. in the amount of \$1,159,764 and authorized the City Manager to execute a contract on behalf of the City.
6. Resolution No. 2017-31: Cycle 2 One Bay Area Grant – Fremont Avenue Asphalt Concrete Overlay: Adopted Resolution No. 2017-31 to demonstrate compliance with the Surplus Land Act as amended by Assembly Bill 2135 per MTC requirement for the \$336,000 OBAG funds and allocate \$199,000 for a new CIP project with a total budget of \$455,000 to resurface Fremont Avenue, between Grant Road and the City limit.

PUBLIC HEARING

7. Resolution No. 2017-32: 2017/18 Community Development Fee Schedule: Adopt Resolution No. 2017-32, setting the FY 2017/18 Fee Schedule for the Community Development Department

Planning Services Manager Kornfield and Building Official Ballard presented the report.

Mayor Prochnow opened the public hearing. There were no public comments. Mayor Prochnow closed the public hearing.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Mordo, the Council adopted Resolution No. 2017-32 setting the FY 2017/18 Fee Schedule for the Community Development Department, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins.

DISCUSSION ITEMS

9. Potential City Projects and Potential Fundraising Efforts: Discuss potential City projects and potential fundraising efforts and determine next steps, if any

City Manager Jordan presented the report.

Public Comments

The following individuals provided public comments: David Smith, representing Our Next Library Committee, and Los Altos residents Nancy Bremeau and Teresa Morris.

Direction: Mayor Prochnow and Vice Mayor Mordo were appointed to a subcommittee to develop a policy for fundraising for City projects.

Mayor Prochnow recused herself due to a potential financial conflict of interest (owns property within the Downtown), stepped down from the dais and left the chamber. Vice Mayor Mordo conducted the meeting.

Direction: Councilmembers directed staff to look at the cost of potentially expanding underground parking in Parking Plaza 7 as part of the current exploration of building underground parking.

Mayor Prochnow returned to the dais and resumed conducting the meeting.

Direction: Councilmembers supported considering the placement of a theater, affordable senior housing and/or affordable housing on City property Downtown.

10. Delegate to League of California Cities Annual Conference and Business Meeting: Designate Councilmembers as Delegate and Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting September 13-15, 2017 in Sacramento

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Mordo, the Council designated Mayor Prochnow as Delegate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting September 13-15, 2017 in Sacramento, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins.

ITEMS PULLED FROM CONSENT CALENDAR

2. Installation of sculptures: Approve the installation of *Mutha Hen* at the corner of State Street and Third Street, *Alegria* at Village Park, and *Reverse Prometheus* on the Civic Center campus between the Library and City Hall

Councilmember Lee Eng expressed concerns with installing artwork before the adoption of the Public Arts Master Plan.

Public Comments

Maddy McBirney, representing the Public Arts Commission, provided public comments.

Action: Upon a motion by Vice Mayor Mordo, seconded by Councilmember Pepper, the Council approved the installation of *Mutha Hen* at the corner of State Street and Third Street and *Alegria* at Village Park, by the following vote: AYES: Lee Eng, Mordo, Pepper and Prochnow; NOES: None; ABSTAIN: None; ABSENT: Bruins.

Action: Upon a motion by Vice Mayor Mordo, seconded by Councilmember Lee Eng, the Council denied the installation of *Reverse Prometheus*, by the following vote: AYES: Lee Eng, Mordo and Pepper; NOES: Prochnow; ABSTAIN: None; ABSENT: Bruins.

4. Resolution No. 2017-30: Volunteer Service Standards repeal: Adopt Resolution No. 2017-40 repealing Resolution No. 2009-33 setting volunteer service standards

Councilmember Lee Eng expressed concerns that there was no need to repeal Resolution No. 2009-33.

Public Comments

The following provided public comments: Julie Rose, representing the Los Altos Chamber of Commerce, and Los Altos resident Roy Lave.

Action: Upon a motion by Vice Mayor Mordo, seconded by Councilmember Pepper, the Council adopted Resolution No. 2017-30 repealing Resolution No. 2009-33 setting volunteer service standards, by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Lee Eng; ABSTAIN: None; ABSENT: Bruins.

INFORMATION ONLY ITEMS

- A. City Manager-approved purchases between \$50,000 and \$75,000 for the period April 1 – June 30, 2017
- B. 2017 Council Priorities status update
- C. Green Infrastructure Plan Framework

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Future agenda item

The Council requested a future agenda item to receive an update and to provide input on the Foothill Expressway project between El Monte Avenue and San Antonio Road.

Council reports

Vice Mayor Mordo reported he attended a meeting of the Silicon Valley Clean Energy Board on July 10, 2017.

Councilmember Pepper reported she attended the Boy Scout Troop 37 100th Anniversary celebration on July 1, 2017 and the Environmental Commission meeting on July 10, 2017. She further reported she volunteered at the Art and Wine Festival the weekend of July 8 and 9, 2017.

Councilmember Lee Eng reported that she and Mayor Prochnow and Vice Mayor Mordo attended the staff barbeque on July 6, 2017 and that she attended a Fourth of July event at the Los Altos Presbyterian Church.

Mayor Prochnow reported she attended the Senior Commission meeting on July 10, 2017

ADJOURNMENT

Mayor Prochnow adjourned the meeting at 9:36 p.m.

Mary Prochnow, MAYOR

Jon Maginot, CMC, CITY CLERK