

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 27, 2018,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins and Pepper

ABSENT: Prochnow

PLEDGE OF ALLEGIANCE

Junior Girl Scouts, Troop 60799 led the Pledge of Allegiance to the flag.

SPECIAL PRESENTATION

Mayor Mordo presented a proclamation recognizing Los Altos High School student Nadia Ghaffari.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments on items not on the agenda: Los Altos residents Nomi Trapnell and Roberta Phillips.

CONSENT CALENDAR

Councilmember Pepper pulled item number 1. A member of the public pulled item number 2.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Lee Eng, the Council approved the Consent Calendar, with the exception of items number 1 and 2, by the following vote: AYES: Bruins, Lee Eng, Mordo, Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow as follows:

1. Council Minutes: Approve the minutes of the March 13, 2018 study session and regular meeting – *Pulled for discussion (see page 2)*.
2. Ordinance No. 2018-442: Smoke-Free Environments: Adopt Ordinance No. 2018-442 replacing Chapter 6.28 of the City of Los Altos Municipal Code with a new Chapter 6.28 to further restrict smoking in the City of Los Altos with certain exceptions – *Pulled for discussion (see page 3)*.

3. Disaster Council and Emergency Preparedness Program: Adopted Ordinance No. 2018-443 of the Los Altos Municipal Code to reestablish the Los Altos Disaster Council and related additions to the Code; adopted Resolution No. 2018-07 agreeing to abide by the California Disaster and Civil Defense Master Mutual Aid Agreement; and adopted Resolution No. 2018-08 relative to Workers' Compensation Benefits for registered Disaster Service Worker Volunteers.
4. Resolution No. 2018-09: Commercial Wayfinding Sign Program, Project CD-01002 acceptance: Adopted Resolution No. 2018-09 accepting completion of the Commercial Wayfinding Sign Program, Project CD-01002; and authorized the Public Works Director to record a Notice of Completion as required by law.
5. Resolution No. 2018-10: City Hall HVAC System Upgrades, Project CF-01007 (04-08A) acceptance: Adopted Resolution No. 2018-10 accepting completion of the City Hall HVAC System Upgrades, Project CF-01007 (04-08A); and authorized the Public Works Director to record a Notice of Completion as required by law.
6. Contract Amendment: Structural Reach Replacement, Project WW-01002: Authorized the City Manager to execute an amendment on behalf of the City with Bellecci & Associates in the amount of \$71,723 to provide additional consulting and inspection services as required by the Streambed Alteration Agreement that was issued by the Cal. Dept. of Fish and Wildlife for the Structural Reach Replacement, Project WW-01002.
7. Contract Change Order: Traffic Signal Control Upgrade, Project TS-01049: Authorized the City Manager to execute Change Order #1 for the P.O. #C2018115 to procure traffic signal coordination software Synchro Green in the amount of \$156,800 from Trafficware Group Inc. for the Traffic Signal Control Upgrade, Project TS-01049.

ITEMS PULLED FROM CONSENT CALENDAR

1. Council Minutes: Approve the minutes of the March 13, 2018 study session and regular meeting

Councilmember Pepper expressed concerns with the direction provided for item number 6 on the regular meeting minutes, particularly which elements of the community center Council provided feedback and direction for further exploration.

Motion: Motion made by Vice Mayor Lee Eng to direct staff to list those items as indicated by Councilmember Pepper and to bring those items back to Council before the architects proceed with the design of the community center. The motion died for lack of a second.

Direction: Councilmembers continued the approval of the minutes and directed staff to review the meeting and to make corrections to the minutes to reflect the direction provided regarding agenda item number 6.

2. Ordinance No. 2018-442: Smoke-Free Environments: Adopt Ordinance No. 2018-442 replacing Chapter 6.28 of the City of Los Altos Municipal Code with a new Chapter 6.28 to further restrict smoking in the City of Los Altos with certain exceptions

Public Comment

The following individual presented public comments: Los Altos resident Roberta Phillips.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council adopted Ordinance No. 2018-442 replacing Chapter 6.28 of the City of Los Altos Municipal Code with a new Chapter 6.28 to further restrict smoking in the City of Los Altos with certain exceptions, by the following vote: AYES: Bruins, Lee Eng, Mordo, Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

DISCUSSION ITEMS

8. Diamond Court: Authorize the City Manager to enter into an agreement with residents of Diamond Court to share the cost to reconstruct Diamond Court and ultimately accept maintenance responsibility as public right of way

Engineering Services Manager Lamm presented the report.

Public Comments

The following individual presented public comments: Los Altos resident Sharon Schibler.

Action: Upon a motion by Councilmember Pepper, seconded by Vice Mayor Lee Eng, the Council authorized the City Manager to enter into an agreement with residents of Diamond Court to share the cost to reconstruct Diamond Court, with the residents paying up to \$20,000 for legal fees and 50% of construction costs, to designate Diamond Court as a City street and to ultimately accept maintenance responsibility as public right of way, by the following vote: AYES: Bruins, Lee Eng, Mordo, Pepper; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Pepper reported she attended the re-opening of Baskin Robbins in Downtown Los Altos on March 24, 2018.

Councilmember Bruins reported the new Chief Executive Officer of Silicon Valley Clean Energy has started.

Mayor Mordo reported he attended the Parks and Recreation Commission meeting on March 22, 2018.

Future agenda items

The Council requested future agenda items to discuss gun control, the affordable housing administrator and Senate Bill 827.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 8:06 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK