



REGULAR CITY COUNCIL MEETING

TUESDAY, MARCH 27, 2018 – 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 Junior Girl Scouts, Troop 60799

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

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 13, 2018 study session and regular meeting (J. Maginot)
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 (S. Henricks)
3. Disaster Council and Emergency Preparedness Program: Adopt Ordinance No. 2018-443 of the Los Altos Municipal Code to reestablish the Los Altos Disaster Council and related additions to the Code; adopt Resolution No. 2018-07 agreeing to abide by the California Disaster and Civil Defense Master Mutual Aid Agreement; and adopt Resolution No. 2018-08 relative to Workers' Compensation Benefits for registered Disaster Service Worker Volunteers (A. Hepenstal)
4. Resolution No. 2018-09: Commercial Wayfinding Sign Program, Project CD-01002 acceptance: Adopt Resolution No. 2018-09 accepting completion of the Commercial Wayfinding Sign Program, Project CD-01002; and authorize the Public Works Director to record a Notice of Completion as required by law (C. Lamm)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

5. Resolution No. 2018-10: City Hall HVAC System Upgrades, Project CF-01007 (04-08A) acceptance: Adopt Resolution No. 2018-10 accepting completion of the City Hall HVAC System Upgrades, Project CF-01007 (04-08A); and authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)
6. Contract Amendment: Structural Reach Replacement, Project WW-01002: Authorize 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 (A. Fairman)
7. Contract Change Order: Traffic Signal Control Upgrade, Project TS-01049: Authorize 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 Traffic Signal Control Upgrade, Project TS-01049 (A. Bodduna)

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 (C. Lamm)

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.