

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, APRIL 24, 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, Pepper and Prochnow

ABSENT: None

PLEDGE OF ALLEGIANCE

Daisy Girl Scouts, Troop 61081 led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council unanimously removed item number 2 from the agenda due to the proposed Senate Bill not proceeding through the legislative process and deferred item number 7 to a future meeting.

SPECIAL ITEM

A. Commission appointments: Appoint individuals to fill vacancies on the Complete Streets, Environmental, and Planning Commissions

Action: By written ballot, the Council unanimously appointed Paul Van Hoorickx to a term on the Complete Streets Commission expiring in March 2022.

Action: By written ballot, the Council unanimously appointed Doo Ho Lee to a term on the Planning Commission expiring in September 2020.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided comments on items not on the agenda: Los Altos residents Ananya Venkatraman, Keshaw Shah and Gary Hedden.

CONSENT CALENDAR

Mayor Mordo pulled item number 3. Councilmember Pepper pulled item number 7A.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council unanimously approved the Consent Calendar, with the exception of items number 2, 3, 7, and 7A, as follows:

1. Council Minutes: Approved the minutes of the March 13, 2018 regular meeting, March 27, 2018 regular meeting and April 10, 2018 regular meeting.

2. Letter of Opposition to SB 827: Approve the Mayor signing a letter to Senator Wiener opposing SB 827 – *Removed from the agenda.*
3. Resolution No. 2018-11: 2017 City-wide Street Pavement Maintenance, Projects TS-01001, TS-01003 and TS-01004 acceptance: Adopt Resolution No. 2018-11 accepting completion of 2017 City-wide Street Pavement Maintenance, Projects TS-01001, TS-01003 and TS-01004 and authorize the Public Works Director to record a Notice of Completion as required by law – *Pulled for discussion (see page 3).*
4. Resolution No. 2018-12: Senate Bill 1 Road Repair and Accountability Act: Adopted Resolution No. 2018-12 to incorporate a list of projects planned to be funded with the Road Maintenance and Rehabilitation Account revenues created by Senate Bill 1.
5. Contract Amendment: Annual Storm Drain Improvements, Windimer Drive Storm Drain Ditch, Project CD-01012: Authorized the City Manager to execute an amendment on behalf of the City with Cal Engineering & Geology in the amount of \$27,412 to provide additional consulting services for survey, mapping and easement preparation for the Annual Storm Drain Improvements, Windimer Drive Storm Drain Ditch, Project CD-01012.
6. Contract Amendment: Geographic Information Systems (GIS) Update, Project WW-01008: Authorized the City Manager to execute an amendment on behalf of the City with Vestra Resources, Inc. in the amount of \$66,010 to provide additional professional consulting services for updating the core dataset for the City's Permit Tracking System integration and technical support services for the Geographic Information Systems (GIS) Update, Project WW-01008.
7. Resolution No. 2018-13: FY 2018/19 City Fee Schedule: Adopt Resolution No. 2018-13 setting the FY 2018/19 Fee Schedule for the City of Los Altos – *Deferred to a future meeting.*
- 7A. Approval of Extension of Contract for City Attorney Services: Authorize the City Manager to send a letter to Best, Best & Krieger extending the contract for city attorney services for an additional year – *Pulled for discussion (see page 2).*

ITEMS PULLED FROM CONSENT CALENDAR

- 7A. Approval of Extension of Contract for City Attorney Services: Authorize the City Manager to send a letter to Best, Best & Krieger extending the contract for city attorney services for an additional year

Councilmember Pepper requested that the agreement for city attorney services include a time for a review of the City Attorney and another review closer to the expiration of the agreement.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council unanimously authorized the City Manager to send a letter to Best, Best & Krieger extending the contract for city attorney services for an additional year.

Direction: Council directed that annual performance reviews for the City Manager and City Attorney be conducted in a timely manner.

3. Resolution No. 2018-11: 2017 City-wide Street Pavement Maintenance, Projects TS-01001, TS-01003 and TS-01004 acceptance: Adopt Resolution No. 2018-11 accepting completion of 2017 City-wide Street Pavement Maintenance, Projects TS-01001, TS-01003 and TS-01004 and authorize the Public Works Director to record a Notice of Completion as required by law.

Mayor Mordo asked why this project came so far under budget and whether the City is being too conservative in budgeting practices.

Action: Upon a motion by Mayor Mordo, seconded by Councilmember Pepper, the Council unanimously adopted Resolution No. 2018-11 accepting completion of 2017 City-wide Street Pavement Maintenance, Projects TS-01001, TS-01003 and TS-01004 and authorized the Public Works Director to record a Notice of Completion as required by law.

DISCUSSION ITEMS

8. Professional Services Agreement: Grant Park Center Commercial Kitchen Design: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and LCA Architects in an amount not to exceed \$124,500 for design services for the Grant Park Center Commercial Kitchen, Project CD-01008

Special Projects Manager Brees presented the report.

Vice Mayor Lee Eng supported continuing with the project and directing staff to re-issue the Request for Proposals.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council eliminated the Grant Park Center Commercial Kitchen, Project CD-01008, by the following vote: AYES: Bruins, Mordo, Pepper and Prochnow; NOES: Lee Eng; ABSTAIN: None; ABSENT: None.

9. Mission Trail Waste Systems: Receive an update on the performance of Mission Trail Waste Systems and provide staff direction on a contract extension

Engineering Services Manager Lamm presented the report and Garth Schultz of R3 Consulting presented the results of the performance review.

Vice Mayor Lee Eng and Councilmember Pepper supported conducting a competitive procurement process for solid waste collection services.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Prochnow, the Council directed staff to negotiate a ten-year extension to the agreement with Mission Trail Waste Systems, with direction to look for improvements as noted by Council, including, but not limited to,

potential discount rates for seniors and composting and e-waste services, by the following vote: AYES: Bruins, Lee Eng, Mordo and Prochnow; NOES: Pepper; ABSTAIN: None; ABSENT: None.

Mayor Mordo recessed the meeting at 9:03 p.m. The meeting resumed at 9:10 p.m.

10. Gun Control: Determine what, if any, actions by the City are appropriate and direct staff accordingly

Public Comments: The following individual provided public comments: Los Altos resident Myra Orta.

Direction: Councilmembers directed staff to advertise and explore gun buyback programs, to look at the prohibition of gun sales City-wide and to look at the prohibition of toy gun sales City-wide.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

City Manager Jordan reported the City is fighting an infestation of western tussock moth caterpillars, that the Planning Commission is still considering recommendations from the City-wide Parking Committee and that the Cities Association of Santa Clara County general membership meeting will be on May 10, 2018.

Councilmember Bruins reported Silicon Valley Clean Energy celebrated the one-year anniversary of its launch of service. She announced the Bike to the Future event on May 5, 2018 and a Community Summit on Firearms and Safety on April 28, 2018. She further reported she attended a memorial event for Gold Star Families on April 14, 2018, a meeting of the Financial Commission, a meeting of the Design Review Commission, a screening of the movie "Los Altos: A Place Called Home" on April 23, 2018 with Mayor Mordo and Councilmember Prochnow.

Councilmember Pepper reported she attended a meeting of the Cities Association of Santa Clara County Board on April 12, 2018, an Acterra event on April 19, 2018 and a Gold and Silver Event for Girl Scouts on April 22, 2018.

Councilmember Prochnow reported she attended County Supervisor Simitian's event on understanding Islam and a meeting of the Public Arts Commission on April 12, 2018.

Future agenda items

The Council directed the Environmental Commission to explore banning plastic straws and plastic water bottles.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 9:49 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK