



REVISED – REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 24, 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 Daisy Girl Scouts, Troop 61081

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL ITEM

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

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 regular meeting, March 27, 2018 regular meeting and April 10, 2018 regular meeting (J. Maginot)
2. Letter of Opposition to SB 827: Approve the Mayor signing a letter to Senator Wiener opposing SB 827 (Staff)
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 (K. Small)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

4. Resolution No. 2018-12: Senate Bill 1 Road Repair and Accountability Act: Adopt 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 (C. Lamm)
5. Contract Amendment: Annual Storm Drain Improvements, Windimer Drive Storm Drain Ditch, Project CD-01012: Authorize 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 Ditch, Project CD-01012 (A. Fairman)
6. Contract Amendment: Geographic Information Systems (GIS) Update, Project WW-01008: Authorize 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 (V. Woo)
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 (Z. Dahl)
- 7-A. 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 (C. Jordan)

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 CF-01008 (D. Brees)
9. Mission Trail Waste Systems – Performance Review and Contract Extension Options: Receive an update on the performance of Mission Trail Waste Systems and provide staff direction on a contract extension (C. Lamm)
10. Gun Control: Determine what, if any, actions by the City are appropriate and direct staff accordingly (Staff)

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.