

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MAY 8, 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

Boy Scouts, Troop 37 led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

None

SPECIAL PRESENTATION

Mayor Mordo recognized the Margaret Thompson Historical Essay Contest winners.

Mayor Mordo presented a proclamation recognizing 10 Yerba Buena as the 2018 Historic Preservation Award winner.

Mayor Mordo presented a proclamation recognizing Stand Up for Public Schools Day.

Mayor Mordo presented a proclamation recognizing Foster Care/Resource Parent Awareness Month.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided comments on items not on the agenda: Los Altos residents John Seeman, Tracy Chen, Richard Liu and Xidong Wang.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes: Approved the minutes of the April 24, 2018 regular meeting.
2. Construction Contract Award: Structural Reach Replacement, Project WW-01002: Awarded the Base Bid for the Structural Reach Replacement, Project WW-01002 to EPS Inc. dba Express Plumbing in the amount of \$1,205,695 and authorized the City Manager to execute a contract on behalf of the City.

3. Construction Contract Award: Backflow Preventer Installation, Project CF-01016: Awarded a contract to EPS Inc. dba Express Plumbing in the amount of \$92,700 for Backflow Preventer Installation, Project CF-01016 and authorized the City Manager to execute a contract on behalf of the City.
4. Agreement for Countywide Household Hazardous Waste Collection: Authorized the City Manager to execute the Agreements for Countywide Household Hazardous Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City.
5. Parcel Map: 517 Tyndall Street: Approved the Parcel Map for 517 Tyndall Street.
6. Parking Regulations: Continued discussion of draft parking requirements to a joint City Council/Planning Commission Study Session on June 19, 2018.

DISCUSSION ITEMS

7. Affordable Housing Impact Fees: Provide input on the draft Affordable Housing Impact Fees ordinance in preparation of the introduction of the ordinance at the Council meeting on May 22, 2018

Community Development Director Biggs presented the report.

Public Comments: The following individuals provided public comments: Los Altos resident Les Poltrack, Mircea Voskerician, Los Altos resident Sue Russell (representing League of Women Voters) and Mathew Reed (representing SV@Home).

Direction: Councilmembers provided input on the draft ordinance which included a fee on residential developments with a net increase of one or more units and allowing off-site units or land dedication only within the City of Los Altos.

Mayor Mordo recessed the meeting at 8:46 p.m. The meeting resumed at 8:53 p.m.

8. Story Pole Policy Exemption Request: 4856 El Camino Real: Approve the request for an exemption to the Story Pole Policy for 4856 El Camino Real

Mircea Voskerician presented the request for an exemption.

Action: Upon a motion by Councilmember Bruins, seconded by Mayor Mordo, the Council unanimously approved an exemption to the Story Pole Policy for 4856 El Camino Real with direction that the applicant install wires with pennants along the outside edge of the building at all heights with the exception of the two corners of the building along El Camino Real where netting matching the standards of the Story Pole Policy must be installed and granting staff discretion to grant a waiver for the elevator tower if they cannot be installed safely.

9. Express Short-term Rental Prohibition: Introduce and waive further reading of Ordinance No. 2018-441 prohibiting short-term rentals within the City of Los Altos

Community Development Director Biggs presented the report.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Lee Eng, the Council unanimously introduced and waived further reading of Ordinance No. 2018-441 prohibiting short-term rentals within the City of Los Altos, with the following modifications: 1) modify the fifth Whereas on page 2 to read “to help maintain the long-term residential character of our neighborhoods” and 2) remove reference to the month of February in Section 14.30.020.

10. Cannabis Retailers – An Overview of California’s Regulatory Provisions: Receive report and provide policy direction to staff whether to prepare regulatory or tax ordinances that would authorize one or more medicinal or adult-use commercial cannabis retailers in the City of Los Altos

City Attorney Diaz presented the report.

Motion: Motion made by Mayor Mordo, seconded by Councilmember Prochnow to allow retail storefront uses but prohibit on-site consumption, allow non-storefront/delivery uses but not microbusinesses, allow medicinal and recreational retail uses, limit establishments to up to two establishments in the CT Zone and do not pursue a tax measure. The motion was withdrawn by the maker and seconder.

Direction: Council directed staff to do some sort of online community outreach regarding the topic and to simultaneously prepare the necessary documents for a potential general tax measure.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Prochnow reported she spoke at Menlo School on April 30, 2018 and attended meetings of the following Commissions: Public Arts on April 26, 2018, Senior on May 7, 2018 and Youth on May 7, 2018.

Councilmember Pepper reported she and Councilmember Prochnow attended a meeting of Open Government Committee on May 3, 2018.

Councilmember Bruins reported she attended the following: the Bike to the Future event on May 5, 2018, a Community Summit on Firearms and Safety on April 28, 2018, a roundtable hosted by SV@Home with Councilmember Prochnow, a meeting of the Valley Transportation Authority Board and meetings of ad hoc committees of the Metropolitan Transportation Commission.

Vice Mayor Lee Eng reported she attended the Complete Streets Commission meeting on April 25, 2018, the Volunteer Appreciation Event with Mayor Mordo on May 2, 2018 and a tour of the Mission Trail Waste Systems facility.

City Manager Jordan reported the City had sent a letter to Santa Clara County supporting funding for historic grants and a letter to the Federal Aviation Administration regarding South Flow Arrivals into Norman Y. Mineta San Jose International Airport.

Future agenda items

The Council requested an agenda item at the May 22, 2018 meeting to discuss the Citizens' Initiative within the community.

The Council requested an update and informational item regarding installation of small cell tower equipment.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:40 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK