



## REGULAR CITY COUNCIL MEETING

**TUESDAY, MAY 8, 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 the Boy Scouts, Troop 37

### CLOSED SESSION ANNOUNCEMENT

### CHANGES TO THE ORDER OF THE AGENDA

### SPECIAL PRESENTATION

1. Recognition of Historical Commission Essay Contest Winners
2. Recognition of 10 Yerba Buena, Historic Preservation Award Winner
3. Mayoral Proclamation recognizing Stand Up for Public Schools Day
4. Mayoral Proclamation recognizing Foster Care/Resource Parent Awareness Month

### 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 April 24, 2018 regular meeting (J. Maginot)
2. Construction Contract Award: Structural Reach Replacement, Project WW-01002: Award 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 authorize the City Manager to execute a contract on behalf of the City (A. Fairman)
3. Construction Contract Award: Backflow Preventer Installation, Project CF-01016: Award a contract to EPS Inc. dba Express Plumbing in the amount of \$92,700 for Backflow Preventer Installation, Project CF-01016 and authorize the City Manager to execute a contract on behalf of the City (T. Yee)

Jeannie Bruins  
Councilmember

Lynette Lee Eng  
Vice Mayor

Jean Mordo  
Mayor

Jan Pepper  
Councilmember

Mary Prochnow  
Councilmember

4. Agreement for Countywide Household Hazardous Waste Collection: Authorize 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 (C. Lamm)
5. Parcel Map: 517 Tyndall Street: Approve the Parcel Map for 517 Tyndall Street (Z. Trabzada)
6. Parking Regulations: Continue discussion of draft parking requirements to a joint City Council/Planning Commission Study Session on June 19, 2018 (Staff)

## 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 of May 22, 2018 (J. Biggs)
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 (Z. Dahl)
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 (J. Biggs)
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’s Office)

## 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](mailto: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.