



**REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 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

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL ITEM

A. Joint Volunteer Awards Committee (JVAC) Appointment (S. Henricks)

SPECIAL PRESENTATION

Mayoral Proclamation on Civility

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 July 10, 2018 study session and regular meeting (J. Maginot)
2. North County Gun Buyback Program: Appropriate \$5,000 to the North County Gun Buyback Program (A. Galea)
3. Response to the Santa Clara County Civil Grand Jury Report: *Affordable Housing Crisis – Density is Our Destiny*: Approve draft response to the Santa Clara County Grand Jury Report: *Affordable Housing Crisis – Density is Our Destiny* (J. Biggs)
4. Use Permit for New After-School and Music Programs at 460 S. El Monte Avenue: Adopt Resolution No. 2018-30 to approve Use Permit 18-UP-03 (460 S. El Monte Avenue) (S. Gallegos)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

5. Professional Services Agreement: Construction Inspection Services: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and 4LEAF in an amount not to exceed \$115,000 for inspection services for the Annual Pavement Projects and the Alley Resurfacing Project (W. Lee)
6. Construction Contract Award: Annual Resurfacing Project and City Alley Resurfacing, Projects TS-01001 and TS-01009: Award the Base Bid, Add Alternate No. 1, Add Alternate No. 2 and Add Alternate No. 3 for the Annual Street Resurfacing Project and City Alley Resurfacing Project to Interstate Grading and Paving, Inc. and authorize the City Manager to execute a contract in the amount of \$2,175,413.30 and up to 15% contingency on behalf of the City (W. Lee)
7. Resolution No. 2018-31: Sewer System Repair Program, Project WW-01001 acceptance: Adopt Resolution No. 2018-31 accepting completion of the Sewer System Repair Program, Project WW-01001 and authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)
8. Resolution No. 2018-32: South Sewer Replacement, Project WW-01004 acceptance: Adopt Resolution No. 2018-32 accepting completion of the South Sewer Replacement, Project WW-01004 and authorize the Public Works Director to record a Notice of Completion as required by law (A. Fairman)
9. Construction Contract Award: On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services: Authorize the City Manager to execute a not-to-exceed contract with C2R Engineering, Inc., in an amount not-to-exceed \$100,000 to provide on-call sanitary sewer spot repairs and CCTV inspection services (A. Fairman)
10. Design Contract Award: CIPP Corrosion Rehabilitation, Project WW-01005: Authorize the City Manager to execute an agreement on behalf of the City with Freyer & Laureta, Inc. in the amount of \$75,700 to provide design and consulting services for the CIPP Corrosion Rehabilitation, Project WW-01005 (A. Fairman)
11. Professional Services Agreement: Fats, Oil and Grease (FOG) Program, Project WW-01006: Authorize the City Manager to execute an agreement with Environmental Engineering & Contracting, Inc. for an amount not to exceed \$44,825 for the first year, with an automatic renewal for a total of five years, for inspection, education and enforcement services for the Fats, Oils and Grease (FOG) Program, Project WW-01006 (A. Fairman)

DISCUSSION ITEMS

12. Use Permit for Children's Corner Preschool to operate at 1555 Oak Avenue: Adopt Resolution 2018-33 to approve Use Permit 18-UP-05 (1555 Oak Avenue) (Z. Dahl)
13. Los Altos Downtown Vision Plan: Adopt the Los Altos Downtown Vision Plan (J. Biggs)
14. Ordinance No. 2018-449: Development standards for off-street parking and truck loading spaces: Introduce and waive further reading of Ordinance No. 2018-449 amending Section 14.74.200, Development standards for off-street parking and truck loading spaces of Title 14, Zoning, of the Los Altos Municipal Code (J. Biggs)

15. Resolution 2018-34: Join Santa Clara / Santa Cruz Airport Community Roundtable: Adopt Resolution 2018-34, By-Laws and Memorandum of Understanding allowing Los Altos to join the Santa Clara / Santa Cruz Airport Community Roundtable and authorize the City Manager to execute the necessary documents (C. Jordan)

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.