



**REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 11, 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. Commission appointments: Appoint individuals to fill vacancies on the Planning, Design Review, Historical, Environmental and Public Arts Commissions (S. Henricks)

SPECIAL PRESENTATION

- A. Presentation from Ruth Patrick, Director of Women of Means Network, Silicon Valley (WOMEN-SV)
B. Mayoral Proclamation on National Emergency Preparedness 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 August 7, 2018 special meeting, August 21, 2018 special meeting and August 28, 2018 study session and regular meeting (J. Maginot)
2. Resolution No. 2018-35: On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services: Adopt Resolution No. 2018-35 accepting completion of the On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services and authorize the Public Works Director to record a Notice of Completion as required by law (G. Gabler)
3. Contract Amendment: Joint Sewer System: Approve and authorize the City Manager to execute Addendum No. 9 to the Basic Agreement between the City of Palo Alto, City of Mountain View

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

and City of Los Altos for the Acquisition, Construction and Maintenance of a Joint Sewer System (C. Lamm)

4. Construction Contract Award: 2018 Street Treatment and City Alley Resurfacing, Projects TS-01003, TS-01004 and TS-01009: Award the Base Bid, Add Alternate No. 1 and Add Alternate No. 2 for the Annual Street Treatment Projects TS-01003 and TS 01004 and City Alley Resurfacing Project TS-01009 to Pavement Coatings Co.; authorize the City Manager to execute a contract in the amount of \$386,105 on behalf of the City; and reallocate approved project budget from the Annual Resurfacing Project TS-01001 in the amount of \$205,021 to fund the remaining amount needed to complete Annual Street Treatment Projects TS-01003 and TS-01004 (W. Lee)
5. Construction Contract Award: First Street Resurfacing, Project TS-01002: Award the Base Bid for the First Street Resurfacing, Project TS-01002 to G. Bortolotto & Co., Inc. and authorize the City Manager to execute a contract in the amount of \$129,129.29 on behalf of the City (V. Chen)

PUBLIC HEARING

6. Ordinance No. 2018-449: Affordable Housing Ordinance Amendment: Introduce and waive further reading of Ordinance No. 2018-449 to amend Chapter 14.28 of the Los Altos Municipal Code pertaining to the City's affordable housing requirements (Z. Dahl)

DISCUSSION ITEMS

7. Resolution No. 2018-36: Design Review for the new Los Altos Community Center: Adopt Resolution No. 2018-36, which adopts the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approves Design Review application 18-D-03 for the new Los Altos Community Center (Z. Dahl)
8. Regional Housing Needs Allocation (RHNA) Subregion: Participate and support efforts to form a RHNA Subregion in Santa Clara County (J. Biggs/C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEM

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.