



REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 25, 2018 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

Note: Councilmember Pepper may participate via telephone conference call from the following location: Hyatt Regency Orange County, 11999 Harbor Boulevard, Garden Grove, CA 92840

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scouts, Troop 60393

SPECIAL PRESENTATION

Los Altos v. Los Altos Hills Softball Trophy Presentation

CHANGES TO THE ORDER OF THE AGENDA

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 September 11, 2018 regular meeting (J. Maginot)
2. Resolution No. 2018-37: Police Department Building Roof Replacement, Project CF-01003: Adopt Resolution No. 2018-37 accepting completion of Police Department Building Roof Replacement, Project CF-01003 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)
3. Contract Award: Sewer System Repair Program, Project WW-01001 and Structural Reach Replacement, Project WW-01002: Authorize the City Manager to execute an agreement on behalf of the City with Bellecci & Associates, Inc. in the amount of \$187,844 to provide design and consulting services for the Sewer Repair Program, Project WW-01001 & Structural Reach Replacement, Project WW-01002 (A. Fairman)

Jeannie Bruins
Councilmember

Lynette Lee Eng
Vice Mayor

Jean Mordo
Mayor

Jan Pepper
Councilmember

Mary Prochnow
Councilmember

4. Contract Award: Windimer Drive Storm Drain Ditch, Project CD-01012: Appropriate an additional \$100,000 from the General Fund to Project CD-0101219; award the Base Bid for construction of the Windimer Drive Storm Drain Ditch, Project CD-01012 to C2R Engineering, Inc.; and authorize the City Manager to execute a contract in the amount of \$297,480 and up to 15% contingency on behalf of the City for construction costs (A. Fairman)
5. Parcel Map: 160 West Portola Avenue: Approve the Parcel Map for 160 West Portola Avenue (Z. Trabzada)
6. Professional Services Agreement: Police Station EOC and restrooms, and HVAC upgrades: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and Jeff Katz Architecture in an amount not to exceed \$290,000 for design services for the Police Station Emergency Operations Center (EOC) and restrooms, and the Heating, Ventilation, and Air Conditioning (HVAC) upgrades (T. Yee)
7. Ordinance No. 2018-449: Affordable Housing Ordinance Amendment: Adopt 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)

PUBLIC HEARING

8. Resolution No. 2018-38 and Ordinance No. 2018-450: General Plan and Zoning Code Amendments regarding the disposition of City-owned property: Adopt Resolution No. 2018-38 and introduce and waive further reading of Ordinance 2018-450 regarding the disposition of City-owned property with an "Other Open Space" and "Parks" land use designation (J. Biggs)
9. Ordinance No. 2018-451: Cannabis Prohibition: Introduce and waive further reading of Ordinance 2018-451 clarifying the prohibition on all medical and adult-use commercial cannabis activities and limit cultivation for personal use in Los Altos (J. Biggs)

DISCUSSION ITEMS

10. Ordinance No. 2018-452 Stormwater Pollution Prevention: Introduce and waive further reading of Ordinance No. 2018-452 amending Los Altos Municipal Code Chapter 10.16 Stormwater Pollution Prevention Measures to reflect current stormwater pollution prevention requirements for land development projects mandated by the Regional Water Quality Control Board (A. Fairman)

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.