

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 22, 2019,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Lee Eng, Vice Mayor Pepper, Councilmembers Bruins, Enander and Fligor

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Lee Eng led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL PRESENTATION

1. Mayor Lee Eng recognized the winners of the Santa Clara Valley Science and Engineering Fair Association's 2018 Synopsys Championship

Former San Jose Councilmember Forrest Williams provided opening comment. Mayor Lee Eng presented Certificates of Achievement and invited winners up to explain their projects.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following Los Altos residents provided public comment: Phan Truong, Edith Huang, and Fred Haubensak. Cupertino resident Rhoda Fry also spoke.

CONSENT CALENDAR

Councilmember Fligor pulled item 3.

Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously approved Consent items 1, 2 and 4, as follows:

1. Council Minutes: Approved the minutes of the January 8, 2019 regular meeting.
2. Resolution No. 2019-02: Authorizing a quitclaim deed at 270 Surrey Place: Adopted Resolution No. 2019-02 authorizing the City Manager to execute a quitclaim deed for the easement at 270 Surrey Place.
3. Annual Report on the Park in-Lieu Fee and Traffic Impact Fee for Fiscal Year 2018: Receive and approve the Annual Report on the Traffic Impact Fee and the Park in-Lieu Fee for Fiscal Year 2018 – *pulled for discussion (see page 2)*.

4. Appointment to the Association of Bay Area Governments (ABAG): Affirmed the appointment of Councilmember Neysa Fligor to the Association of Bay Area Governments, with Councilmember Enander as the alternate.

DISCUSSION ITEM

5. Ordinance No. 2019-454: Increasing the Transient Occupancy Tax: Introduce and waive further reading of Ordinance No. 2019-454, increasing the TOT to a maximum of 14%, effective July 1, 2019

City Manager Jordan introduced the report.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council unanimously introduced and waived further reading of Ordinance No. 2019-454, Version 2, increasing the TOT to 12% for FY 2019-20, 13% for FY 2020-2021, 14% for FY 2021-2022, effective July 1, 2019 Each increase will take effect at the start of the corresponding fiscal year, July 1.

ITEMS PULLED FOR DISCUSSION

3. Annual Report on the Park in-Lieu and Traffic Impact Fee for Fiscal Year 2018: Receive and approve the Annual Report on the Traffic Impact Fee and the Park in-Lieu Fee for Fiscal Year 2018

Action: Upon a motion by Councilmember Fligor, seconded by Councilmember Enander, the Council unanimously received and approved the Annual Report on the Traffic Impact Fee and the Park in-Lieu Fee for Fiscal Year 2018.

COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS

City Manager Jordan reported that the Council retreat had been continued to Sunday, January 27, 2019 at 1:00 P.M. at the Hillview Community Center, Multi-Purpose Room.

Councilmember Pepper reported she attended the NCLA meeting on January 14, 2019. She also reported that she attended the Chamber of Commerce Awards Dinner on January 17, 2019.

Councilmember Fligor reported she attended the League of California Cities Academy in Sacramento along with Councilmember Enander and Mayor Lee Eng. She reported she also attended the NCLA meeting on January 14, 2019.

Councilmember Enander reported that she also attended the League of California Cities Academy and a coffee event with Assemblyman Berman, along with the rest of the City Council. She further reported that she, Councilmember Fligor, and Mayor Lee Eng met with Senator Jerry Hill while at the Academy in Sacramento.

Councilmember Bruins reported that she attended MTC, SVCE, CalTrain and Cities Association Board and Selection Committee meetings.

Mayor Lee Eng reported that she attended the League of California Cities Academy and meeting.

Future Agenda Items

Complete Streets Commission recommendation and action

Climate Action Plan update

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 8:26 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK