



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 23, 2019 – 7:00 P.M.

Los Altos Youth Center

1 North San Antonio Road, Los Altos, California

Note: Councilmember Bruins may participate via teleconference call from the Redwood Conference Room at Los Altos City Hall, 1 North San Antonio Road, Los Altos, California.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Brownie Girl Scouts, Troop 60762

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

- A. Mayoral proclamation for Cooks Junction
- B. Mayoral proclamation recognizing 1915 Armenian Genocide

SPECIAL ITEM

- A. Planning Commission appointment: Appoint an individual to fill a vacancy on the Planning Commission (J. Maginot)

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 9, 2019 regular meeting (J. Maginot)
2. Resolution No. 2019-16: Authorizing Prequalification of Bidders for Public Works Contracts (Los Altos Community Center): Adopt Resolution No. 2019-16 authorizing prequalification of bidders

Anita Enander
Councilmember

Jan Pepper
Vice Mayor

Lynette Lee Eng
Mayor

Jeannie Bruins
Councilmember

Neysa Fligor
Councilmember

for public works contracts to streamline the bidding process for construction of the new Los Altos Community Center (A. Trese)

3. Resolution No. 2019-09: Senate Bill 1 funding: Adopt Resolution No. 2019-09 to incorporate a list of projects for funding with Road Maintenance and Rehabilitation Account revenues created by Senate Bill 1 in Fiscal Year 2019-20 (A. Fairman)
4. Resolution No. 2019-10: Structural Reach Replacement, Project WW-01002 acceptance: Adopt Resolution No. 2019-10 accepting completion of the Structural Reach Replacement, Project WW-01002 and authorize the Interim Engineering Services Director to record a Notice of Completion as required by law (A. Trese)
5. Ordinance No. 2019-456: Managing PCBs during building demolition: Introduce and waive further reading of Ordinance No. 2019-456 amending the Los Altos Municipal Code by adding Chapter 6.15 and establishing a program for assessing and managing PCBs-containing priority building materials during demolition projects in accordance with the Municipal Regional Stormwater Permit requirements (A. Trese)
6. Silicon Valley Regional Interoperability Authority Equipment Installation License Agreement: Authorize the City Manager to execute the Silicon Valley Regional Interoperability Authority Equipment Installation License Agreement (A. Galea)
7. Approval of Extension of Contract for City Attorney Services: Authorize the City Manager to send a letter to Best, Best & Krieger extending the contract for City Attorney services for an additional year (C. Jordan)
8. Resolution No. 2019-13: 40 Main Street Appeal: Adopt Resolution No. 2019-13 denying an appeal and upholding staff's determination that the proposed project is not subject to and does not qualify for streamlined processing pursuant to Government Code Section 65913.4, SB 35 (J. Biggs)
9. Lehigh Hanson and Stevens Creek Quarry: Authorize the Mayor to send a letter to the Santa Clara County Planning Department supporting the requests for prompt action on the violations at Lehigh Hanson and Stevens Creek Quarry outlined in a January 31, 2019 letter from the City of Cupertino (Environmental Commission)
10. Resolution No. 2019-15: Making Findings of Substantial Complexity and Authorizing Ten Percent Retention for Construction of the Los Altos Community Center Project: Adopt Resolution No. 2019-15 making findings of substantial complexity and authorizing ten percent retention for construction of the Los Altos Community Center Project (A. Trese)
- 10a. City Council Authorization for Mayor to send letter opposing SB 50: Authorize the Mayor to send a letter to the City's State Legislators expressing the opposition of the City Council to SB 50 (C. Jordan)

PUBLIC HEARING

11. Ordinance No. 2019-457: Storm Drainage Fee: Conduct a public hearing and receive written protests for the proposed Storm Drainage Fee; introduce and waive further reading of Ordinance No. 2019-457 adding Chapter 3.52, Storm Drainage Fee to the Los Altos Municipal Code and

directing the City Clerk to submit the Storm Drainage Fee to the affected property owners in a mail ballot proceeding in accordance with Article XIII-D of the State Constitution, Section 53755.5 of the Government Code and City of Los Altos Resolution No. 2018-40 (A. Fairman)

12. Resolution No. 2019-12: 980 Covington Road Historic Landmark Designation and Historic Preservation Agreement: Adopt Resolution No. 2019-12 designating the property at 980 Covington Road as a Historic Landmark and authorizing the City Manager to execute a Historic Preservation Agreement with the property owner (S. Gallegos)

DISCUSSION ITEMS

13. Resolution No. 2019-07: Two-Lot Subdivision at 831 Arroyo Road: Adopt Resolution No. 2019-07 to approve subdivision application 18-DL-01 (831 Arroyo Road) subject to the listed findings and conditions (Z. Dahl)
14. Resolution No. 2019-14: 49 Lyell Street appeal: Adopt Resolution No. 2019-14 upholding the Design Review Commission's denial of a variance request at 49 Lyell Street (E. Hassan)
15. City Council 2019 Strategic Priorities: Review the draft Strategic Priorities, amend as necessary and either adopt the list of Strategic Priorities or request additional changes (C. Jordan)
16. Discussion of Stanford University General Use Permit: Consider the proposed General Use Permit and determine whether to provide comments to Santa Clara County

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

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.