

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JUNE 11, 2019,
BEGINNING AT 7:00 P.M. AT LOS ALTOS MAIN LIBRARY, 13 SOUTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: None

SPECIAL PRESENTATION

Mayor Lee Eng and Councilmember Bruins recognized participants in the Bike to the Future event.

CHANGES TO THE ORDER OF THE AGENDA

Item number 9 was continued to a future meeting. The Council moved Special Item A to the end of the agenda and item number 7 to immediately before item number 6.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comment: Matthew Lee-Asiong, Jaimie Walnes, Wade Spenader, Jacob Sobel, Melissa Sobel, Ruth Patrick (representing WomenSV), Duncan MacMillan, Ginger Summit, Sangum Desai, Darwin Poulos, Kristy Harrison, Elisabeth Ward (representing Los Altos History Museum), Rhoda Fry, Paula Wallis, Library Commissioner Eric Steinle, Jim Darby, Los Altos School District Trustee Jessica Speiser, Shannon Kava and Myra Orta.

CONSENT CALENDAR

Councilmember Bruins pulled item number 2.

Direction: In regard to item number 3, the Council directed the Financial Commission to explore adopting a socially responsible investment policy.

Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously approved the Consent Calendar, with the exception of item number 2, as follows:

1. Council Minutes: Approved the minutes of the May 28, 2019 joint study session with Complete Streets Commission and regular meeting.
2. Youth Commission appointments: Appoint individuals to serve on the Youth Commission as recommended by the Council Youth Commission Interview Committee – *Pulled for discussion (see page 4).*
3. 2019 Update of City Investment Policy: Adopted the revised Investment Policy for 2019.

4. Quarterly Investment Portfolio Report – Quarter Ended March 31, 2019: Received the Investment Portfolio Report through March 31, 2019.
5. Upgrade of Financial System-One Solution Agreement: Authorized the City Manager to execute an agreement on behalf of the City with Superior, a CENTRALSQUARE company, in the amount of \$146,343 for the upgraded software application One Solution per IT Initiatives, Project CD-01008 due to the Purchasing Policy signing authority for the City Manager.

DISCUSSION ITEMS

7. Fiscal Year 2019-20/2020-21 Operating Budget and Fiscal Year 2020-24 Capital Improvement Plan: Adopt Resolution No. 2019-19 adopting FY 2019-20 Operating Budget; adopt Resolution No. 2019-20 adopting the FY 2020-24 Five-Year Capital Improvement Program; adopt Resolution No. 2019-21 establishing the FY 2019/20 Transient Occupancy Tax; adopt Resolution No. 2019-22 establishing the FY 2019/20 Utility Users Tax; and adopt Resolution No. 2019-23 establishing the FY 2019/20 Appropriations Limit

Administrative Services Director Etman presented the report.

Public Comments: The following individuals provided public comments: LaNae Avra, Cupertino Union School District Board President Lori Cunningham, Angela Brown, Huz Dalal, Kristy Harrison and Don Bray.

Councilmember Bruins expressed concerns that setting aside monies to conduct a feasibility study for a community pool sets a false expectation that the City will be constructing a community pool.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council adopted Resolution No. 2019-19 adopting FY 2019-20 Operating Budget, including an additional \$50,000 for potential additional crossing guards and \$100,000 for a community pool feasibility study, by the following vote: AYES: Enander, Fligor, Lee Eng and Pepper; NOES: Bruins; ABSTAIN: None; ABSENT: None.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously adopted Resolution No. 2019-20 adopting the FY 2020-24 Five-year Capital Improvement Program.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council adopted Resolution No. 2019-21 establishing the FY 2019/20 Transient Occupancy Tax, by the following vote: AYES: Bruins, Fligor, Lee Eng and Pepper; NOES: Enander; ABSTAIN: None; ABSENT: None.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously adopted Resolution No. 2019-22 establishing the FY 2019/20 Utility Users Tax.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Bruins, the Council unanimously adopted Resolution No. 2019-23 establishing the FY 2019/20 Appropriations Limit.

Direction: The Council requested a future study session to discuss options to raise the City's Pavement Condition Index as quickly as possible.

Mayor Lee Eng recessed the meeting at 9:49 p.m. The meeting resumed at 10:00 p.m.

6. Resolution No. 2019-17: Design Review application 17-D-02 (385-389 First Street): Adopt Resolution No. 2019-17 approving Design Review application 17-D-02 and Subdivision application 17-SD-02 per the listed findings and conditions for a new, mixed-use building with ten residential units and 2,100 square feet of office at 385, 387 and 389 First Street

Senior Planner Golden presented the report.

Steve Johnson and Jeff Potts presented the application.

Public Comments: The following individuals provided public comments: Eric Steinle and Teresa Morris.

Action: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously directed staff to draft a Resolution to be considered at the July 9, 2019 Council meeting approving the application but denying the requested waiver for a rooftop deck and elevator tower based on findings that the amenity is not required for the project to be constructed at the requested density, it is not consistent with the Downtown Design Guidelines and this type of activity is not appropriate for this area of Downtown and adding a condition to move the BMR unit from the ground floor to another unit.

8. Resolution No. 2019-18: Non-represented staff compensation: Adopt Resolution No. 2019-18 approving adjustments to the compensation ranges for Fiscal Year 2019-20 and to the benefit package beginning Fiscal Year 2019-20 for the non-represented employee group

Action: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council continued item number 8 to the June 25, 2019 meeting, by the following vote: AYES: Enander, Lee Eng and Pepper; NOES: Bruins and Fligor; ABSTAIN: None; ABSENT: None.

STUDY SESSION

9. Cost Allocation Plan and User Fee Study: Receive the presentation on the Cost Allocation Plan and User Fee Study and provide direction to staff as necessary

Continued to a future meeting.

ITEM PULLED FROM CONSENT CALENDAR

2. Youth Commission appointments: Appoint individuals to serve on the Youth Commission as recommended by the Council Youth Commission Interview Committee

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Enander, the Council appointed Vivek Bharati, Jessica Young, Tom Harpaz and Devon Montgomery-Eder to two-year terms on the Youth Commission, by the following vote: AYES: Enander, Fligor, Lee Eng and Pepper; NOES: None; ABSTAIN: Bruins; ABSENT: None.

SPECIAL ITEM

- A. Commission appointments: Appoint individuals to fill two vacancies on the Parks and Recreation Commission, one vacancy on the Planning Commission and one vacancy on the Senior Commission

Action: By written ballot, the Council appointed Teresa Morris to a term on the Parks and Recreation Commission expiring in March 2021, with the following submitting ballots in favor: Enander, Fligor, Lee Eng and Pepper.

Action: By written ballot, the Council appointed Scott Spielman to a term on the Parks and Recreation Commission expiring in March 2021, with the following submitting ballots in favor: Bruins, Enander, Lee Eng and Pepper.

Action: By written ballot, the Council appointed David Marek to a term on the Planning Commission expiring in September 2022, with the following submitting ballots in favor: Enander, Lee Eng and Pepper.

Action: By written ballot, the Council unanimously appointed Chris Nagao to a term on the Senior Commission expiring March 2020.

COUNCIL/STAFF REPORT AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Enander reported all Councilmembers attended the Chamber of Commerce State of the Cities event on June 7, 2019.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 12:00 a.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK