

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JULY 30, 2019,
BEGINNING AT 6:00 P.M. AT LOS ALTOS YOUTH CENTER, 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.

Mayor Lee Eng called for a moment of silence in honor of the victims of the Gilroy Garlic Festival shooting.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – One case (831 Arroyo Road two-lot subdivision)
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *California Renters Legal Advocacy and Education Fund, San Francisco Bay Area Renters Federation, Victoria Fierce, and Sonja Trauss v. City of Los Altos, et al.*
3. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – One case

Mayor Lee Eng announced that no action was taken during the closed session.

CHANGES TO THE ORDER OF THE AGENDA

Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously moved item number 2 to immediately after item number 5 and deferred item number 7 to a future meeting.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comment: Los Altos resident Carey Lai.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council unanimously approved the Consent Calendar, as follows:

1. Resolution No. 2019-34: A Memorandum of Understanding between the City and Sanitary Truck Drivers and Helpers Teamsters Union Local 350: Adopted Resolution No. 2019-34 and the terms outlined in the Memorandum of Understanding between the City of Los Altos and Sanitary Truck Drivers and Helpers Teamsters Union Local 350, which includes a three-year agreement.
2. Professional Design Services Agreement Amendment: Los Altos Community Center Project: Authorize the City Manager to execute a contract amendment on behalf of the City with Noll & Tam Architects and Planners for added scope of services on the Los Altos Community Center Project in the amount of \$93,420 – *Pulled for discussion (see page 4).*
3. Shoup Park Offices Relocation Project: Rejected all bids for the Shoup Park Offices Relocation Project received on July 16, 2019.

ITEMS FOR CONSIDERATION

4. Urgency Ordinance No. 2019-460: Wireless Facilities in Public Rights-of-Way: Adopt urgency Ordinance No. 2019-460 to amend the Los Altos Municipal Code to add Chapter 11.14, “Wireless Facilities in Public Rights-of-Way” and to revise Chapter 11.12, “Personal Wireless Services and Facilities;” adopt Resolution No. 2019-35 establishing Design Guidelines and Standards for Wireless Facilities in Public Rights-of-Way; and adopt Resolution No. 2019-36 establishing a Fee Schedule for Wireless Facilities in Public Rights-of-Way

Gail Karish of Best Best & Krieger presented the report.

Public Comment: The following individuals provided public comment: Los Altos residents Carey Lai, Nancy Colace, MaryAnn Kanyal, Shakti Ann Kanyal, Ifran Tusneem, Kate Disney, Curt Powell, Andy Bazarian, Jeanine Valadez, Pete Sullivan, David Reeder, Negar Bagheri, Bette Houtchens, Dave Murray, Gregory Burns, and Robert Shower, Kevin Hoeke, Richard Gorman, Rochelle Swanson, Ginbar Ketema, Balaji Nagarajan, Maureen Cruzen and Cherly Mathews.

Mayor Lee Eng recessed the meeting at 9:13 p.m. The meeting resumed at 9:27 p.m.

Motion: Motion made by Vice Mayor Pepper, seconded by Councilmember Enander, to adopt the Mill Valley ordinance as edited by Mayor Lee Eng, following review by the City Attorney’s office to ensure that the edits are appropriate and legal, and ensuring that the ordinance includes greater transparency requirements, that applications are posted to the City’s website, that wireless providers submit master plans to the City that include other alternatives, increasing the noticing requirement for applications to 1,000 feet radius, and that compliance testing be done on a regular basis and at random times of the day.

Councilmember Fligor offered an amendment, which was not accepted, to not adopt the Mill Valley ordinance, but to modify the ordinance drafted by staff and included in the Council packet.

The motion was withdrawn.

Motion: Motion by Councilmember Enander, seconded by Vice Mayor Pepper, to adopt Urgency Ordinance No. 2019-460, as amended to have the title read “An urgency ordinance of the City Council of the City of Los Altos to amend the Municipal Code to add Chapter 11.14, “Wireless Facilities in Public Rights-of-Way;” to repeal Chapter 11. 12; to replace all language that will go in the Municipal Code with the amended language as provided by Mayor Lee Eng with an amendment to Section 11.14.050.C to require that noticing be 1,000 feet radius; and to note that applications will be posted to the City’s website within three days or as soon as possible.

The motion failed by the following vote: AYES: Enander, Lee Eng, Pepper; NOES: Bruins, Fligor; ABSTAIN: None; ABSENT: None.

Action: Upon a motion by Councilmember Enander, seconded by Mayor Lee Eng, the Council unanimously continued the item to August 5, 2019 at 6:30 p.m.

5. Contract Award: Los Altos Community Center, Project CF-01002: Appropriate \$4,064,400 from the General Fund to the Los Altos Community Center, Project CF-01002; authorize the City Manager to execute a contract with Gonsalves & Stronck Construction Company Inc. in the amount of \$28,604,000 for the demolition of the existing Hillview Community Center and the construction of the new Los Altos Community Center Project; and authorize the City Manager to execute change orders of up to 10% of the construction contract

City Manager Jordan presented the report.

Public Comments: The following individuals provided public comments: Los Altos residents Martha McClatchie, Sue Russell, Penny Lave, Dennis Young, Cathy Lazarus, Claudia Coleman, Curt Powell, Vicki Reeder, David Reeder, Kuljeet Kalkat (representing the Financial Commission), Gary Kalbach, Roberta Phillips and Roger Heyder, and Rhoda Fry.

Mayor Lee Eng and Councilmember Enander expressed concerns with the bid process and the fact that there was only one bidder.

Action: Upon a motion by Councilmember Fligor, seconded by Councilmember Bruins, the Council awarded the Base Bid and Add Alternates No. 4a and 5 and authorized the City Manager to execute a construction contract with Gonsalves & Stronck Construction Company Inc. as the lowest responsible bidder submitting a responsive bid for the Los Altos Community Center Project in the amount of \$28,214,000; and authorized the City Manager to execute change orders up to 10% of the construction contract amount, by the following vote: AYES: Bruins, Fligor and Pepper; NOES: Enander and Lee Eng; ABSTAIN: None; ABSENT: None.

Mayor Lee Eng recessed the meeting at 12:42 a.m. The meeting resumed at 12:47 a.m.

ITEM PULLED FROM CONSENT CALENDAR

2. Professional Design Services Agreement Amendment: Los Altos Community Center Project: Authorize the City Manager to execute a contract amendment on behalf of the City with Noll & Tam Architects and Planners for added scope of services on the Los Altos Community Center Project in the amount of \$93,420. Following Council discussion, Vice Mayor Pepper suggested that the contract amendments be taken in two actions, one authorizing funds for services that had already been provided and the second to authorize future expenditures.

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Fligor, the Council unanimously authorized the City Manager to execute a contract amendment on behalf of the City with Noll & Tam Architects and Planners for added scope of services (Children's Corner design feasibility, stormwater infrastructure per the City's new code requirements, design to coordinate base PV panels and additional PV panels as Add Alternate No. 4, and fire hydrant line easement) on the Los Altos Community Center Project in the amount of \$54,120.

Action: Motion made by Councilmember Bruins, seconded by Councilmember Enander, to authorize the City Manager to execute a contract amendment on behalf of the City with Noll & Tam Architects and Planners for added scope of services (arborist construction administration phase activities and exterior envelope waterproofing review) on the Los Altos Community Center Project in an amount not to exceed \$39,300.

Vice Mayor Pepper offered an amendment, which was accepted, to indicate that the contract is not to exceed \$5,500 for arborist construction administration phase activities and not to exceed \$33,800 for exterior envelope waterproofing review. The motion, as amended, passed unanimously.

DISCUSSION ITEMS CONTINUED

6. Letter regarding Lehigh Southwest Cement Company Proposed Permanente Quarry Reclamation Plan Amendment Application: Discuss sending a letter to the County of Santa Clara Planning Department regarding the Lehigh Southwest Cement Company proposed Permanente Quarry Reclamation Plan Amendment application and provide direction to staff as needed

Public Comment: The following individual provided public comments: Rhoda Fry.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council unanimously approved sending a letter to the County of Santa Clara Planning Department regarding the Lehigh Southwest Cement Company Proposed Permanente Quarry Reclamation Plan Amendment Application.

7. Discussion of Hiring a Lobbyist: Discuss hiring a lobbyist and determine how the Council would like to proceed

Continued to a future meeting.

Councilmembers discussed proposed changes to the Commission Handbook.

8. Legislative Update: Consider the legislative update provided by Councilmember Enander and direct how to proceed

Continued to a special meeting on August 5, 2019.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 1:18 a.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 5, 2019,
BEGINNING AT 6:30 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 Enander and Fligor

ABSENT: Councilmember Bruins

PLEDGE OF ALLEGIANCE

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

ITEMS FOR CONSIDERATION

1. Wireless Facilities Regulations.

The City Council shall consider the following:

- a. Ordinance No. 2019-460: Adopt an Urgency Ordinance of the City Council of the City of Los Altos to Amend the Los Altos Municipal Code to repeal Chapter 11.12 “Personal Wireless Services and Facilities.” And Adopt New Chapter 11.12, “Wireless Facilities”; OR Introduce an Ordinance of the City Council of the City of Los Altos to Amend the Municipal Code to Repeal Chapter 11.12, “Personal Wireless Services And Facilities.” And Adopt New Chapter 11.12, “Wireless Facilities”, and Waive Further Reading
- b. Resolution No. 2019-35: Design Guidelines and Standards for Wireless Facilities
- c. Resolution No. 2019-36: Establishing a Fee Schedule for Wireless Facilities in Public Rights-of-Way and a Deposit for Consultants

Public Comment: The following individuals provided public comment: Los Altos residents ShaktiAnn Kanyal, Jim Fenton, Roberta Phillips, Jeanine Valadez, Nick French, Melissa Smith, Ramin Bagheri, Bette Houtchens, Curt Powell, Roger Heyder, Gregory Burns, Teresa Morris and Richard Gorman, and Paul Albritton (representing Verizon Wireless), Cindy Russell and John Melnychuk.

Action: Upon a motion by Councilmember Enander, seconded by Vice Mayor Pepper, the Council adopted Urgency Ordinance No. 2019-460, an Urgency Ordinance of the City Council of the City of Los Altos to amend the Municipal Code to enact new Chapter 11.12 “Wireless Facilities” and to repeal old Chapter 11.12, “Personal Wireless Services and Facilities,” with the following amendments: 1) add references to Resolution No. 2019-35 when referring to Chapter 6.16 or noise standards of the Municipal Code; 2) delete Section 11.12.030.B; 3) modify Section 11.12.050.C to read “...within a one thousand (1,000) foot radius...;” 4) modify Section 11.12.050.E.1 to read “...connection with any existing pole, tower...;” 5) modify Section 11.12.060.A to replace reviewing authority with City; 6) add “or as soon as reasonably practicable” to Section 11.12.080.C; 7) modify Section 11.12.100.J to remove that the City Manager shall have discretion to modify or amend the conditions; and 8) clarify Section 11.12.210 that appeals shall be filed with the City Clerk, by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: None; ABSTAIN: None; ABSENT: Bruins.

Action: Upon a motion by Councilmember Enander, seconded by Mayor Lee Eng, the Council adopted Resolution No. 2019-35 adopting design and siting guidelines and standards for wireless facilities, as amended as follows: 1) remove “robust, advanced” from the fifth Whereas; 2) add “A copy of those standards as currently in effect is attached as Appendix 1” to number 6 under “Small Cell Facility” of Section 2; 3) remove “new” from Section 4.5.C; 4) revise the table under 4.D to include the Public and Community Facilities/Single-Family District (PCF/R1-10) to the first column under Private Property, to add a new Column for the Commercial Downtown/Multiple-Family District which requires a 500 foot setback and to change the last column to include all non-residential zoning districts; 5) modify Section 4.E.2 and 4.E.3 to both refer to exceptions provided in 7.H.4; 6) modify Section 5.I.3 to clarify that no facility shall be permitted to exceed 45 dBA and the noise levels specified in Municipal Code Chapter 6.16; 7) add “The applicant shall cover any costs associated with the techniques described herein” to the end of Section 5.J; 8) remove the first sentence of Section 7.H.2; 9) modify Section 7.H.3 to remove the second sentence and to add “in a public right-of-way” to the first sentence; and 10) replace the first sentence of Section 7.H.4 with “New poles are only permitted by exception,” by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: None; ABSTAIN: None; ABSENT: Bruins.

Action: Upon a motion by Councilmember Fligor, seconded by Vice Mayor Pepper, the Council adopted Resolution No. 2019-36 establishing a Fee Schedule for Wireless Facilities in Public Rights-of-Way and a Deposit for Consultants, by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: None; ABSTAIN: None; ABSENT: Bruins.

Mayor Lee Eng recessed the meeting at approximately 9:55 p.m. The meeting resumed at approximately 10:00 p.m.

2. Legislative Update: Council should consider the legislative update and direct how it wishes to proceed

Councilmember Enander introduced the item.

Action: Upon a motion by Vice Mayor Pepper, seconded by Councilmember Enander, the Council authorized the Mayor to send letters regarding SB 330, AB 1487, AB 1763, SB 5, AB 68, AB 881 (as revised to remove the paragraph regarding owner-occupancy requirements), SB 13, AB 516, and AB 1266, by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: None; ABSTAIN: None; ABSENT: Bruins.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 10:18 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, AUGUST 27, 2019,
BEGINNING AT 7:00 P.M. AT LOS ALTOS YOUTH CENTER, 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.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *GoldSilverIsland Homes, LLC v. City of Los Altos, et. al.*
Santa Clara County Superior Court, Case No. 19CV352667

Mayor Lee Eng announced that no action was taken during the closed session.

CHANGES TO THE ORDER OF THE AGENDA

Action: Upon a motion by Councilmember Enander, seconded by Councilmember Bruins, the Council unanimously continued item number 11 to September 10, 2019.

SPECIAL PRESENTATION

1. Mayor Lee Eng presented a proclamation recognizing Bluestone Café.
2. Rachel Shaw, of Shaw HR Consulting, Inc., presented to the Council regarding the Americans with Disabilities Act (ADA).

Public Comments: The following individuals provided public comments: Los Altos residents Roberta Phillips, Freddie Wheeler and Al Rooney.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided public comment: Los Altos residents Laura Tekler (representing the Environmental Commission), Pierre Bedard, Nancy Martin, Myra Orta, Ronit Bodner and Sue Russell, and Cupertino Mayor Steven Scharf.

CONSENT CALENDAR

Councilmember Enander pulled item number 5. Councilmember Fligor pulled item number 6.

Action: Upon a motion by Councilmember Bruins, seconded by Vice Mayor Pepper, the Council unanimously approved the Consent Calendar, with the exception of items number 5 and 6, as follows:

1. Council Minutes: Approved the minutes of the July 9, 2019 study session and regular meeting, as amended.
2. Resolution No. 2019-37: City Hall Restroom and Lobby Renovation, Project CF-01003 acceptance: Adopted Resolution No. 2019-37 accepting completion of the City Hall Restroom and Lobby Renovation, Project CF-01003 and authorized the Engineering Services Director to record a Notice of Completion as required by law.
3. Resolution No. 2019-38: On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services acceptance: Adopted Resolution No. 2019-38 accepting completion of the On-call Sanitary Sewer Spot Repairs and CCTV Inspection Services and authorized the Engineering Services Director to record a Notice of Completion as required by law.
4. Ordinance No. 2019-459: Massage Businesses: Adopted Ordinance No. 2019-459 amending Chapter 4.20 of the Los Altos Municipal Code regarding Massage Businesses.
5. Ordinance No. 2019-458: Density Bonus Regulations: Adopt Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards – *Pulled for Discussion (see page 4).*
6. Response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority*: Approve the draft response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority – Pulled for Discussion (see page 4).*
7. Senator Feinstein/Congresswoman Eshoo Bills Regarding FCC Rulemaking: Approved sending a letter to both Senator Feinstein and Representative Eshoo supporting their bills regarding FCC rulemaking, with modifications to the letter to encourage more studies to be conducted.
8. Resolution No. 2019-39: 2019/20 Salary Schedule: Adopted Resolution No. 2019-39 approving the Fiscal Year 2019/20 Salary Schedule to comply with California Public Employees' Retirement System (CALPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules.

ITEMS PULLED FROM CONSENT CALENDAR

5. Ordinance No. 2019-458: Density Bonus Regulations: Adopt Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards

Councilmembers requested staff draft language within the ordinance to clarify the intent of the amendments. The item was continued to later in the meeting.

Mayor Lee Eng recessed the meeting at 8:56 p.m. The meeting resumed at 9:07 p.m.

PUBLIC HEARING

9. Ordinance No. 2019-461: Zoning Code Text Amendment to the R3-4.5 Multiple-Family District: Introduce and waive further reading of Ordinance No. 2019-461 to amend Chapter 14.16 of the Los Altos Municipal Code regarding the R3-4.5 Multiple-Family District

Senior Planner Golden presented the report.

Mayor Lee Eng opened the public hearing.

Paul Lovo presented the application.

Public Comments: The following individuals presented public comments: Los Altos residents Ronit Bodner (representing the Planning Commission), Teri Wiss and Roberta Phillips.

Paul Lovo presented the rebuttal.

Mayor Lee Eng closed the public hearing.

Action: Upon a motion by Vice Mayor Pepper, seconded by Mayor Lee Eng, the Council directed staff to amend the ordinance with the following changes: 1) any parcel adjoining an R-1 District be limited to single-story; 2) all rear setbacks adjoining an R-1 District have the same setbacks as the R-1 District; 3) the size of the two units for each parcel be proportional to each other; and 4) to use a 35% FAR for each parcel and 40% lot coverage for parcels with single-story buildings and 35% lot coverage for parcels with two-story buildings, by the following vote: AYES: Enander, Fligor, Lee Eng, Pepper; NOES: Bruins; ABSTAIN: None; ABSENT: None.

Mayor Lee Eng recessed the meeting at 11:00 p.m. The meeting resumed at 11:05 p.m.

10. Ordinance No. 2019-462: Commercial Retail Sales District amendments: Introduce and waive further reading of Ordinance No. 2019-462 amending the list of permitted and conditional uses in the CRS (Commercial Retail Sales) Zone District

Community Development Director Biggs presented the report.

Mayor Lee Eng opened the public hearing.

Public Comments: The following individuals presented public comments: Los Altos residents Sue Russell, David Rock, Jennifer Springer, Abigail Ahrens and Ronit Bodner (representing the Planning Commission), Kim Mosley (representing the Chamber of Commerce), Kim Cranston (representing Los Altos Property Owners Downtown), Scott Hunter (representing Los Altos Village Association), and Joseph Yoon.

Mayor Lee Eng closed the public hearing.

Action: Motion made by Vice Mayor Pepper, seconded by Councilmember Fligor, to introduce and waive further reading of Ordinance No. 2019-462 amending the list of permitted and conditional uses in the CRS (Commercial Retail Sales) Zone District.

Councilmember Enander offered an amendment, which was accepted, to modify Section 14.48.030.B to include veterinary clinics. Councilmember Bruins offered an amendment, which was accepted, to move “Cocktail lounges” from a conditional use to a permitted use. The motion, as amended, passed by the following vote: AYES Enander, Fligor, Lee Eng, Pepper; NOES: Bruins; ABSTAIN: None; ABSENT: None.

ITEMS PULLED FROM CONSENT CALENDAR CONTINUED

5. Ordinance No. 2019-458: Density Bonus Regulations: Adopt Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards (Continued)

Action: Upon a motion by Councilmember Bruins, seconded by Mayor Lee Eng, the Council unanimously introduced and waived further reading of Ordinance No. 2019-458 amending Section 14.28.040.F of the Los Altos Municipal Code regarding incentive standards, as amended to have Section 14.28.040.F read “The City Council has determined that the On-Menu Incentives would not have a specific, adverse impact. Each type of On-Menu Incentive listed below shall only be applied once to a particular project. If an applicant requests to apply one type of On-Menu Incentive more than once to a particular project, then it shall be treated as an Off-Menu Incentive request.”

6. Response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority*: Approve the draft response to the Santa Clara County Civil Grand Jury Report: *Inquiry into the Governance of the Valley Transportation Authority*

Action: Upon a motion by Councilmember Bruins, seconded by Councilmember Enander, the Council unanimously continued item number 6 to the September 10, 2019 meeting.

DISCUSSION ITEMS

11. Discussion of Hiring a Lobbyist: Discuss hiring a lobbyist and determine how the Council would like to proceed

Continued to September 10, 2019.

12. Federal and State Legislative matters: Discuss potential future federal or state legislation and provide direction as appropriate

Councilmember Enander introduced the item.

Action: Upon a motion by Councilmember Enander, seconded by Mayor Lee Eng, the Council unanimously authorized the Mayor to send the letters previously sent regarding State Legislative bills to additional recipients (Councilmember Bruins opposed sending letters regarding AB 1487).

ADJOURNMENT TO CLOSED SESSION

The Council adjourned to Closed Session.

13. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Unrepresented Employee: City Manager

Agency designated representatives: Jeannie Bruins, Councilmember
Anita Enander, Councilmember

No action was taken during the Closed Session.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 1:05 a.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, AUGUST 27, 2019,
BEGINNING AT 6:00 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH
SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: None

ITEM FOR CONSIDERATION

1. Mission Trail Waste Systems Franchise Agreement Extension Update: Direct staff to complete negotiations with Mission Trail Waste Systems and develop an amendment for a fifteen-year extension to the existing franchise agreement

Engineering Services Director Sandoval and Garth Schultz of R3 Consulting presented the report.

Louie Pellegrini of Mission Trail Waste Systems answered Council questions.

Direction: Councilmembers provided feedback to staff regarding negotiations and directed staff to attempt to negotiate lower rates and to report to Council regarding the trade-offs for lower rates.

ADJOURNMENT

Mayor Lee Eng adjourned the meeting at 7:22 p.m.

Lynette Lee Eng, MAYOR

Jon Maginot, CMC, CITY CLERK