

SPECIAL CITY COUNCIL MEETING

TUESDAY, JULY 30, 2019 – 6:00 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

CLOSED SESSION ANNOUNCEMENT

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. Resolution No. 2019-34: A Memorandum of Understanding between the City and Sanitary Truck Drivers and Helpers Teamsters Union Local 350: Adopt 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 (J. Leal)
- 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 (P. Maslo)
- 3. <u>Shoup Park Offices Relocation Project</u>: Reject all bids for the Shoup Park Offices Relocation Project received on July 16, 2019 (P. Maslo)

ITEMS FOR CONSIDERATION

- 4. <u>Urgency Ordinance No. 2019-460</u>: 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 (G. Karish)
- 5. <u>Contract Award: Los Altos Community Center, Project CF-01002</u>: 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

Anita Enander	Jan Pepper	Lynette Lee Eng	Jeannie Bruins	Neysa Fligor
Councilmember	Vice Mayor	Mayor	Councilmember	Councilmember

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 (P. Maslo)

- 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 (J. Maginot)
- 7. <u>Discussion of Hiring a Lobbyist</u>: Discuss hiring a lobbyist and determine how the Council would like to proceed (C. Jordan)
- 8. <u>Legislative Update</u>: Consider the legislative update provided by Councilmember Enander and direct how to proceed (C. Jordan)

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.