



**The following is a Summary of Council Actions.  
Minutes from the meeting will be posted once adopted by Council.  
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, FEBRUARY 14, 2023  
SUMMARY OF COUNCIL ACTIONS  
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

**Items for Consideration**

1. Notice of Completion: The City Council adopted a Resolution accepting the On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services for FY 21/22 project.
2. Emergency Declaration Resolution: The City Council adopted a Resolution terminating the local emergency declaration due to the COVID-19 pandemic.
3. Amendment No. 3 to the Contract with Bear Electrical Solutions, Inc. for Traffic Signal and Streetlight Maintenance Services: The City Council adopted a resolution to authorize the City Manager to execute contract Amendment No. 3 with Bear Electrical Solutions, Inc. to extend the term through FY 22/23 and add funds in the amount of \$75,000 for a total not to exceed maintenance budget of \$381,000 for on-call traffic signal and streetlight maintenance services.
4. Approve the Updated Fiscal Year 2022/23 Pay Schedule: The City Council adopted a Resolution to adopt the Updated Fiscal Year 2022/23 Pay Schedule to Comply with California Public Employees' Retirement System (CalPERS) Statutory and Regulatory Requirements for Compensation Earnable and Publicly Available Pay Schedules.
5. Minutes: The City Council approved Minutes of the City Council Regular Meeting of January 24, 2023.
6. Consider a Resolution to Adopt a Policy Implementing SB 743 and Finding the Council's Action Exempt from Review Under the California Environmental Quality Act (CEQA): The City Council adopted a resolution that would implement a policy establishing thresholds of significance, using Vehicle Miles Travelled (VMT), to analyze transportation impacts under CEQA, consistent with SB 743.
7. FY22/23 Budget Appropriations: The City Council adopted a Resolution for Adjustments to FY22/23 Budget Appropriations.
8. Housing Element Implementing Resolutions: The City Council adopted Resolutions eliminating Third Party Independent Architectural Review and eliminating Story Pole Requirement.
9. Commission Appointment Process: The City Council provided direction on the "Membership of City Commissions" section from the Los Altos Commission Handbook.

**COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

**ADJOURNMENT 9:09 P.M.**