

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, JANUARY 23, 2024 SUMMARY OF COUNCIL ACTIONS 7:00 P.M. – REGULAR CITY COUNCIL MEETING

Items for Consideration

- 1. The City Council approved the draft regular meeting minutes of January 9, 2024.
- 2. The City Council adopted a resolution for the Sewer System Repair Program, Project WW-01001 Acceptance.
- 3. The City Council adopted a Resolution accepting completion of the City Hall Permit Counter Project and authorized the Development Services Director to Record a Notice of Completion as Required by Law.
- 4. The City Council disbanded the ad hoc police facility subcommittee.
- 5. The City Council continued this item to a future meeting.
- 6. The City Council adopted a Resolution affirming the City Council Strategic Goals.
- 7. The City Council adopted a Resolution establishing an Inclusionary Housing In-Lieu Fee and integrating the fees into the Municipal Fee Schedule.
- 8. The City Council introduced and waived further reading of an ordinance of the City Council of the City of Los Altos amending Chapter 11.08 Tree Protection Regulations. Second reading and adoption tentatively scheduled for February 13, 2024.
- 9. The City Council directed staff to draft an ordinance increasing Council member salary as well as providing a list of benefits offered to staff for consideration.
- 10. The City Council took no action on a travel request from Councilmember Lee Eng to attend the 2024 Congressional City Conference in Washington, DC from March 11-13, 2024 sponsored by the National League of Cities.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 10:50 P.M.