



**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, JUNE 25, 2024
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the special and regular meeting minutes of June 11, 2024.
2. The City Council authorized the City Manager to execute a contract with O'Grady Paving Inc. of the base bid and add alternative #1 for the 2024 Street Resurfacing Project in the amount of \$1,362,666.40 and authorized the City Manager to execute a change order not to exceed 15% (\$204,400) of the total contract amount on behalf of the City.
3. The City Council awarded the Total Bid for the On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services FY 2024-2025 to C2R Engineering, Inc. in the amount of \$125,000.00 and authorized the City Manager to execute a contract in the amount not-to-exceed of \$125,000.00 on behalf of the City.
4. The City Council adopted a resolution that identifies a list of projects that will be funded by Senate Bill 1 in the FY 24-25 budget.
5. The City Council adopted a City Council Policy Regarding Foreign Affairs.
6. The City Council adopted a Resolution of the City Council of the City of Los Altos Adopting Development Impact and In-Lieu Fees Based on the Adopted Nexus Study. The City Council also provided direction on an Ordinance of the City Council of the City of Los Altos Adding Chapter 3.60 to Title 3 Revenue and Finance of the Los Altos Municipal Code Enacting Regulations for Development Impact and In-Lieu Fees and continued it to August 27, 2024.
7. The City Council approved a Modification Request of Approved Design Review Permit D22-0002 and Conditional Use Permit CUP22-0001 for the property located at 330 Distel Circle.
8. The City Council continued an Ordinance of the City Council of the City of Los Altos Repealing in its Entirety the Traffic Impact Fee Ordinance, Chapter 3.48 of the Los Altos Municipal Code and an Ordinance of the City Council of the City of Los Altos Amending Chapter 3.49 to Title 3 Revenue and Finance of the Los Altos Municipal Code for Affordable Housing Fees to August 27, 2024.
9. The City Council authorized the City Manager to Issue a Request for Proposals for Design Services for Los Altos Main Library Improvements.

10. The City Council approved participation in the County of Santa Clara Weed Abatement Program and authorized the City Manager to enter into an agreement for program participation.
11. The City Council directed staff to schedule recommended repairs in the 2024 Property Condition Assessment for the two fire station properties and to begin planning to build a new Police Station facility that would replace the current one.
12. The City Council directed to bring back a discussion on forming a subcommittee regarding a potential childcare subsidy program.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 1:13 A.M.