



**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, JULY 9, 2024
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the regular meeting minutes of June 25, 2024.
2. The City Council adopted a Resolution entering into a Side Letter Agreement with the Los Altos Peace Officer Association to comply with California Code of Regulations, title 2, Section 571 (b)(1)(A) and California Code of Regulations, title 2, section 571.1 (a)(4) rules for identifying and defining special compensation.
3. The City Council adopted a Resolution entering into a Side Letter Agreement with the Sanitary Truck Drivers and Helpers Union Local # 350 to add clarifying language to Article 7. Pay Rates and Practices to address how a tie for the 6th peer city should be treated.
4. The City Council adopted resolution 2024-xx approving an updated fiscal year 2024/25 pay schedule to comply with California Public Employees' Retirement System (CALPERS) statutory and regulatory requirements for compensation earnable and publicly available salary schedules.
5. The City Council adopted a Resolution accepting completion of the City Hall Council Chambers Audio/Visual Upgrade, Project CD-01021; and authorized the Public Works Director to record a Notice of Completion as required by law.
6. The City Council rescinded Resolution No. 2024-52 and re-adopted a Resolution authorizing the City Manager to execute a contract with C2R Engineering, Inc. of the Total Bid for the On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services FY 2024-2025 Project in the amount of \$125,000.00 on behalf of the City.
7. The City Council authorized the City Manager to execute Amendment No. 2 on behalf of the City with AIM Engineering Consultants, Inc. in the amount of \$16,200 for professional consulting services for various transportation engineering tasks for FY2023/24.
8. The City Council approved the formation of a Subcommittee of the City Council for a potential Childcare Subsidy Program.
9. The City Council authorized the City Manager to execute an agreement with West Coast Arborists, Inc. in the amount not to exceed \$110,000 annually for On-Call City-wide Tree Maintenance Services and tree evaluations.

10. The City Council adopted a Resolution correcting the FY 2024/25 Fee Schedule for two fees.
11. The City Council provided direction to staff on the Hillview Park permanent dog park conceptual design and directed staff to move forward with construction documents.
12. The City Council approved the calendar for the transition to district elections.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 9:49 P.M.