



**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, NOVEMBER 12, 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 October 22, 2024.
2. The City Council adopted the 2025 City Council Meeting Schedule.
3. The City Council authorized the City Manager to execute an agreement with Sun Ridge Systems for a computer aided dispatch system for the Tri-Cities Consortium in the amount not to exceed \$257,182.43 for the City of Los Altos' portion.
4. The City Council approved a Resolution adopting a materiality Threshold for GASB No. 87 Leases and GASB No. 96 SBITAS.
5. The City Council approved the updated Conflict of Interest Code and adopted a Resolution updating the Los Altos Conflict of Interest Code for staff and commissioners pursuant to the Political Reform Act of 1974.
6. The City Council rejected all bids and terminated the contract awarded to APS Environmental, Inc. for the Sanitary Sewer Video Inspection, Project WW-01011, in the amount of \$303,396.76, and directed City staff to rebid the project.
7. The City Council authorized the City Manager to execute Amendment No. 3 on behalf of the City with AIM Engineering Consultants, Inc. in the amount of \$13,740 for professional consulting services for various transportation engineering tasks to the original contract on behalf of the city.
8. The City Council adopted an ordinance to amend the Los Altos Municipal Code by adding Sections 2.04.070 through 2.04.100 to Chapter 2.04, which provide for the election of members of the City Council by five districts, establish the boundaries, identification numbers, the election order of each district, and establishing a residency requirement to seek a Council seat from each district, and related actions.
9. The City Council continued consideration of an Ordinance of the City Council of the City of Los Altos amending Chapter 6.40, to Title 6 Health and Safety of the Los Altos Municipal Code for Regulations on Reusable Bags; an Ordinance of the City Council of the City of Los Altos repealing in its entirety the Polystyrene Foam Disposable Food Service Ware Ordinance, Chapter 6.44 of the Los Altos Municipal Code; an Ordinance of the City Council of the City of Los Altos repealing in its entirety the Single-use Foodware Accessories and

Condiments Ordinance, Chapter 6.45 of the Los Altos Municipal Code; and an Ordinance of the City Council of the City of Los Altos amending the Los Altos Municipal Code, by adding Chapter 6.42 Titled Regulations on Disposable Foodware to the next meeting.

10. The City Council adopted a Resolution approving an Amended CHAC Joint Powers Agreement and authorizing the City Manager to execute the Amended CHAC Joint Powers Authority Agreement; designated signature authority for the Agency to provide written consent to dissolve the JPA once its remaining obligations are satisfied and provide written notice to CHAC of the designated representative; and appointed Assistant City Manager Jon Maginot as the Los Altos Representative to the CHAC Board for the wind up, dissolution, and maintenance of on-going obligations.
11. The City Council authorized the City Manager to execute the Subdivision Improvement Agreement and approved Parcel Map of 440 1st Street.
12. The City Council adopted a Resolution approving Contract Amendment 1 with Beauchaine Consulting Group, LLC in the amount of \$250,000 for the Tyler ERP Implementation Project for a total contract not to exceed \$340,000.
13. The City Council adopted a Resolution allocating additional funding in the amount of \$100,000 into the Executive Department of FY2024-25 Operating Budget for fire protection services review.
14. The City Council approved the resolution to adopt the Los Altos age friendly action plan that will be submitted to the American Association of Retired Persons (AARP) and the World Health Organization (WHO) for final approval.
15. The City Council adopted a Resolution of the City Council of the City of Los Altos declaring weeds, brush and/or rubbish on certain described properties to be a public nuisance.
16. The City Council adopted a Resolution entering into a Side Letter Agreement with the Los Altos Peace Officer Association to extend the existing Memorandum of Understanding for an additional two years.
17. The City Council adopted a Resolution amending the FY2024-25 CIMMP Budget increasing Capital Improvement and Major Maintenance Program Project expenditures by \$2,676,752.
18. The City Council received and filed the City's Treasurer's Report for the month ending September 30, 2024.
19. The City Council, based on the Planning Commission unanimous recommendation, introduced and waived further reading of an ordinance which includes the addition of Chapter 14.01 Administration of Zoning and 14.81 Variances and amending Chapter 14.02 Definitions of the Los Altos Municipal Code. Second reading and adoption tentatively scheduled for December 10, 2024.
20. The City Council directed staff to explore bringing in a fundraising expert to explore fundraising for a new Downtown Theater.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:31 P.M.