



**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, DECEMBER 10, 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 November 12, 2024.
2. The City Council adopted a Resolution accepting the Certification of Election Results from the Santa Clara County Registrar of Voters for the November 5, 2024 General Municipal Election.
3. The City Council authorized the City Manager to execute Amendment No. 4 on behalf of the City with NBS in the amount of \$37,192.50 for the Sewer Rate Structure Analysis, Administration of Proposition 218 Process for FY 2024-28, and Annual Administration of the City of Los Altos' Sewer Service Charge for FY 2025-26, and authorized the City Manager to execute amendments for two (2) additional years.
4. The City Council authorized the City Manager to execute Amendment No. 2 on behalf of the City with Bear Electrical Solutions, Inc. in the amount of \$150,130.00 for maintenance services to the original contract on behalf of the city.
5. The City Council authorized the City Manager to execute an agreement with Sanbell (Formerly Bellecci & Associates) for the design of the FY 2024-2025 Annual Resurfacing Project in the amount of \$239,614.00 and authorized the City Manager to execute a change order not to exceed 10% (\$23,961.00) of the total contract amount on behalf of the City.
6. The City Council adopted an ordinance adding Chapter 14.01 Administration of Zoning and 14.81 Variances and amending Chapter 14.02 Definitions of the Los Altos Municipal Code.
7. The City Council adopted ordinances Amending Chapter 6.40, to Title 6 Health and Safety of the Los Altos Municipal Code for Regulations on Reusable Bags; Repealing in its Entirety the Polystyrene Foam Disposable Food Service Ware Ordinance, Chapter 6.44 of the Los Altos Municipal Code; Repealing in its Entirety the Single-use Foodware Accessories and Condiments Ordinance, Chapter 6.45 of the Los Altos Municipal Code; and Amending the Los Altos Municipal Code, by Adding Chapter 6.42 Titled Regulations on Disposable Foodware.
8. The City Council adopted a Resolution accepting completion of the 2024 Street Resurfacing Project, (Projects TS-01001, TS-01004 and TS-01009); and authorized the Public Works Director to record a Notice of Completion as required by law.

9. The City Council accepted North County Library Authority Funds for Main Library Improvements Project and awarded contract for Main Library Improvements Project to Anderson Brule Architects in the amount of \$132,628.
10. The City Council adopted a Resolution authorizing the City Manager to execute a Historic Preservation Agreement with the property owners of 236 Eleanor Avenue.
11. The City Council elected Councilmember Dailey to serve as Mayor and Councilmember Fligor to serve as Vice Mayor.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 8:23 P.M.