



REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 12, 2016 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Mayoral Proclamation for National Volunteer Week
2. Introduction of Jon Biggs, Community Development Director

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the March 8, 2016 regular meeting (J. Maginot)
2. Approve the minutes of the March 22, 2016 regular meeting (J. Maginot)
3. Confirm the appointment of Mayor Bruins as the City's Director on the Silicon Valley Clean Energy Authority Board of Directors (J. Maginot)
4. Approve a Separation Agreement and General Release between the City of Los Altos and City Manager Marcia Somers (D. Watts-Blackburn)
5. Authorize the City Manager to amend the staffing services agreement with the M-Group for the Loyola Corners Specific Plan update (M. Somers)
6. Award the Base Bid for the Rubberized Cape Seal (Grant Road), Project TS-01017 to American Pavement Systems in the amount of \$346,826 and authorize the City Manager to execute a contract on behalf of the City (K. Small)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

7. Appropriate \$65,000 of Vehicle Registration Fees to Intersection Bicycle Loops, Project TS-01024 for a total appropriation of \$479,600 (K. Small)
8. Authorize the City Manager to execute an agreement on behalf of the City with Bellecci & Associates for an amount of \$207,916 to provide professional engineering design and construction support services for the Miramonte Avenue Path, Project CF-01006 (K. Small)

DISCUSSION ITEMS

9. Approve design review and use permit applications for 1540 Miramonte Avenue subject to the listed findings and conditions (D. Kornfield)
10. Receive an update from the ad hoc Council subcommittee related to drafting the Senior Commission Charter, and provide direction accordingly (J. Mordo and J. Pepper)
11. Receive an update from the ad hoc Council subcommittee on community engagement, and provide direction accordingly (M. Prochnow and J. Pepper)
12. Provide direction to the City's delegate to the Association of Bay Area Governments regarding the proposed merger of Association of Bay Area Governments and Metropolitan Transportation Commission (J. Maginot)
13. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

INFORMATION ONLY ITEM

- A. City Manager – approved purchases between \$50,000 and \$75,000 for the period January 1 – March 31, 2016 (M. Somers)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.