



REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 25, 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

Presented by Junior Girl Scouts, Troop 60116

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

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. Council Minutes: Approve the minutes of the September 27, 2016 regular meeting and October 4, 2016 special meeting (J. Maginot)
2. Resolution No. 2016-33: Closure of Avalon Assessment District: Adopt Resolution No. 2016-33 authorizing the transfer of surplus funds from the Avalon Assessment District to the General Fund (S. Revillar)
3. Resolution No. 2016-34: Carbon Fee and Dividend legislation endorsement: Adopt Resolution No. 2016-34 endorsing the carbon fee and dividend legislation proposed by the Citizens' Climate Lobby (J. Maginot)
4. Contract amendment: Santa Clara Valley Urban Runoff Pollution Prevention Program: Approve the Third Amendment to the Santa Clara Valley Urban Runoff Pollution Prevention Program's Memorandum of Agreement and direct the City Manager to execute the amendment on behalf of the City (A. Fairman)
5. Ordinance No. 2016-426: Building and Construction Code Amendments: Introduce and waive further reading of Ordinance No. 2016-426 to repeal and reenact the Building and Construction

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

Code, Title 12 of the Municipal Code, to adopt, by reference, the 2016 California Code of Regulations, Title 24, with added local amendments (K. Ballard)

6. City Investment Policy: Adopt the revised Investment Policy (J. Maginot)

DISCUSSION ITEMS

7. Letter re: Aircraft noise: Discuss and consider sending a letter to the Santa Clara County Select Committee on Aircraft Noise regarding Los Altos' interest in noise mitigation solutions (J. Mordo)

PUBLIC HEARING

8. Ordinances No. 2016-427 and 2016-428: Downtown Building Committee recommendations: Introduce and waive further reading of Ordinance No. 2016-427 amending roof structure classifications, their height limits and coverage limits; adding definitions for Penthouse and tower; and amending the design review findings; and do not introduce and waive further reading of Ordinance No. 2016-428 reducing the height limit in the CD and CD/R3 Districts (J. Biggs)

DISCUSSION ITEMS CONTINUED

9. Ten-year Capital Improvement Program Planning: Receive the report on the City's ten-year financial status and needed Capital Improvement Projects and provide direction as needed (S. Chan and J. Maginot)
10. Tentative Council Calendar: 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 July 1 – September 30, 2016 (C. Jordan)

COUNCIL/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.