



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, May 16, 2019 at 6:00 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Reappointment to the Los Altos/Los Altos Hills Senior Commission
- B. Reappointment to the Los Altos Hills Open Space Committee
- C. Annual Report of the Los Altos Hills Emergency Communications Committee

3. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

4. CONSENT CALENDAR

- A. Approval of City Council Regular Meeting Minutes – April 18, 2019
- B. Approval of City Council Special Meeting Minutes – April 26, 2019
- C. Review of Disbursements: April 1-30, 2019 \$884,442.66

- D. Resolution Authorizing the City Manager to Execute an Amendment to the Contract Between the Town and Maze & Associates to Provide Audit Services for Fiscal Year Ending June 30, 2019 (Staff: D. Sherwood)
- E. Resolution Approving Specifications for the 2019 Pavement Rehabilitation and Drainage Improvement Project and Authorizing Staff to Advertise for Bids and Inspection Services (Staff: N. Bowersox)
- F. Resolution Accepting as Completed the Work of the 2018 Sanitary Sewer Repair and Rehabilitation Project and Directing the City Clerk to File Notice of Completion (Staff: N. Bowersox)
- G. Resolution Approving the Plans and Project Specifications for the 2019 Sanitary Sewer Repair and Replacement Project and Authorizing Staff to Advertise the Project and Inspection Services for Bids (Staff: N. Bowersox)
- H. Resolution Authorizing the City Manager to Execute a Contract with Lynx Technologies, Inc. for the Development of a New Basemap with Easements Identified and a Pathways Layer for the Town's Geographic Information System (GIS) (Staff: S. Padovan)
- I. Resolution Granting an Open Space Easement; Lands of Hwang and Dong; 13439 Mandoli Drive; File #SD18-0011 (Staff: S. Padovan)
- J. Resolution Granting an Open Space Easement; Lands of John Yee Woon Seto and Lai-leng Che Seto; 13410 La Cresta Drive; File #SD90-15-ZP-SD (Staff: S. Padovan)
- K. Notification of Fast Track Approval: Lands of St. Ledger; 12255 Menalto Drive; File #SD-19-0011; A request for a Site Development Permit for a new 6,135 square-foot residence with a new 882 square foot pool. CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone; Categorical Exemption per section 15303(a) - construction of accessory (appurtenant) structures including pools. (Staff: S. Padovan) **Appeal deadline: Wednesday, May 22, 2019 at 5:00 p.m.**
- L. Notification of Fast Track Approval: Lands of Xu; 12640 Corte Madera Lane; File #SD18-0054; A request for a Site Development Permit for a new 4,563 square-foot residence with a 2,063 square-foot basement and a new 600 square-foot secondary dwelling unit. CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone. (Staff: S. Padovan) **Appeal deadline: Wednesday, May 29, 2019 at 5:00 p.m.**

5. **ONGOING BUSINESS**

- A. Resolution Approving the Proposed Rate Structure and Authorize the City Manager to Finalize a Franchise Agreement with Greenwaste Recovery, Inc. for Recyclables, Mixed Compostables, and Yard Trimmings Collection Services (Staff: N. Bowersox)

6. **PUBLIC HEARINGS**

- City Council Ex Parte Contacts Policy Disclosure

- A. LANDS OF DAVID AND LUCILE PACKARD FOUNDATION; 26580 Taaffe Road; Ten-year review of a Conditional Use Permit for the Packard Foundation meeting facility and an amendment to eliminate the requirement for permit review every 10 years; File #CUP19-0001; CEQA Review: Categorical Exemption per Section 15301; (Staff: S. Padovan)

7. **NEW BUSINESS**

- A. Resolution Accepting Staff Recommendation to Prepare the Proposed Pathway Development Impact Fee Consistent with the Pathway Fee Nexus Study for Consideration and Action by City Council (Staff: N. Bowersox)
- B. Ordinance Amending Los Altos Hills Municipal Code Title 2, Chapter 4, Section 4.04 – Bidding Procedures – to Increase the Limit for Purchases which may be Approved by the City Manager (Staff: D. Sherwood) (**Motion to Waive Reading and Introduce the Ordinance**)

8. **REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES**

- A. Request by the Public Art Committee for Authorization to Purchase and Install Ceramic Bird Sculptures at Edith Park

9. **STAFF REPORTS**

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director

10. **COUNCIL INITIATED ITEMS**

11. **ADJOURN**

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.