



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, June 20, 2019 at 5:30 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 (5:30 PM)

A. Roll Call

PUBLIC COMMENT (Public Comment is Limited to Items which are the Subject of the Special Meeting)

CLOSED SESSION

ADJOURN TO CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
Agency Designated Representative: Steve Mattas, City Attorney
Unrepresented Employee: City Manager

ADJOURN CLOSED SESSION

REPORT OUT OF CLOSED SESSION

PUBLIC SESSION – (Video Streaming will begin at 6:00 P.M.)

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

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Appointment to the Los Altos Hills Emergency Communications Committee

- B. Appointment to the Los Altos Hills Environmental Initiatives Committee
- C. Reappointment to the Los Altos Hills Open Space Committee
- D. Presentation by Grassroots Ecology on Continuing the Los Altos Hills Open Space Land Stewardship and Community Engagement

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 – May 16, 2019
- B. Approval of City Council Special Meeting Minutes and Joint City Council/ Finance and Investment Committee Special Meeting Minutes – May 30, 2019
- C. Review of Disbursements: May 1-31, 2019 \$890,710.46
- D. Adoption (Second Reading) of Ordinance 583 Amending the 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 Adopt the Ordinance**)
- E. Resolution to Approve Application for the Sunhills Drive Sanitary Sewer Main Extension Improvement Project with a Future Sewer Reimbursement Agreement Proposal (Staff: N. Bowersox)
- F. Resolution to Award a Contract for the 2019 Sanitary Sewer Repair and Replacement Project (Staff: N. Bowersox)
- G. Resolution to Award a Contract for the 2019 Pavement Rehabilitation and Drainage Improvement Project (Staff: N. Bowersox)
- H. Resolution Approving the First Amendment the Agreement for Countywide Household Hazardous Waste (HHW) Collection Program (Staff: N. Bowersox)
- I. Resolution Authorizing Staff to Advertise the Request for Proposals for Professional Consultant Services to Prepare a Sewer Rate Study (Staff: N. Bowersox)

- J. Resolution to Accept a Portion of La Loma Drive From Prospect Avenue to Summit Wood Road and La Loma Court as Public Roads (Staff: N. Bowersox)
- K. Resolution Accepting Dedication of a Right-of-Way Easement; Lands of Nagaraj; 25769 Elena Road (Staff: N. Bowersox)
- L. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Chi and Chang; 12345 Melody Lane (Staff: N. Bowersox)
- M. Resolution Accepting Dedication of Pathway Easement; Lands of Levin and Eaton; 12791 W. Sunset Drive (Staff: N. Bowersox)
- N. Resolution Approving Application(s) for Parks and Recreation Per Capita Grant Funds (Staff: S. Robustelli)
- O. Resolution Accepting the Grant of an Open Space Easement on the Lands of LGM Investments, LLC; 12175 Edgecliff Place (Staff: S. Padovan)
- P. Resolution Approving Contract Renewal with Palo Alto Animal Services (Staff: C. Cahill)
- Q. Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2018 (Staff: D. Sherwood)

5. ONGOING BUSINESS

- A. Resolution Approving a Franchise Agreement with Greenwaste Recovery, Inc. to Provide Mixed Compostables, Recyclables, And Yard Trimmings Collection for the Town of Los Altos Hills (Staff: N. Bowersox)
- B. Review and Consider Rescheduling the August Regular City Council Meeting to an Alternate Date (Staff: D. Padovan)

6. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. LANDS OF PETERSON AND MIRKIN; 24200 Dawnridge Drive; File #MA18-0001; A request for a Map Adjustment Permit for abandonment of an existing 100' building setback line for light and air along the street frontage. CEQA review: Categorical Exemption per Section 15305 – Minor Alterations in Land Use Limitations. (Staff: S: Padovan)
- B. Resolution to Adopt the Pathway Capital Improvement Program (CIP) List for Fiscal Year 2019-20 (Staff: N. Bowersox)

- C. Resolution Adopting the Proposed FY 2019-20 Operating and Capital Budget and Gann Appropriations Limit for the Town of Los Altos Hills (Staff: D. Sherwood)
- D. Resolution Forming an Underground Utility District in the Area Around the El Monte Fire Station (Staff: N. Bowersox)
- E. Resolution Requesting that the Santa Clara County Tax Collector Collect Delinquent Sewer Charges, the 2019-2020 Sewer Service Charges, and Contractual Assessment District Charges for Both the Palo Alto and Los Altos Sewer Basins (Staff: N. Bowersox)

7. NEW BUSINESS

- A. Consideration and Approval of Amendment No. 10 to Employment Agreement with Carl Cahill for City Manager Services (Staff: S. Mattas)

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

- A. Update on the Santa Clara/Santa Cruz Airport Community Roundtable and Request for a Letter Signed by the Mayor to the Federal Aviation Administration (FAA) Requesting a Reduction in Aircraft Noise Over Los Altos Hills (Vice Mayor Wu)

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

- A. Discussion on the Town Considering the Adoption of a \$15 Minimum Wage (Councilmember Tyson)

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 agendized matter in any manner deemed appropriate by Council.