



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, February 18, 2016
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. Appointments to the Public Art Committee
- B. Reappointments to the History Committee
- C. Final Report on the 60th Anniversary Gala
- D. Presentation by Godbe Associates on Community Survey Results

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 Special Meeting Minutes: City Council Special Meeting – January 27, 2016
- B. Review of Disbursements: January 1, 2016 – January 31, 2016 \$926,367.00

C. Envision Silicon Valley County Sales Tax Measure: North County and West Valley Cities Position Advocacy (Staff: C. Cahill)

D. Adoption (Second Reading) of Ordinance 564 Amending Title 12, Chapter 1 “Parks, Preserves and Public Areas” Section 12-1.01 “Acts Prohibited” to Include a Prohibition on Riding Bicycles in Byrne Preserve (Staff: C. Cahill)

Motion to Waive Further Reading Motion to Adopt the Ordinance

E. Adoption (Second Reading) of Ordinance 563 Authorizing the Implementation of a Community Choice Aggregation Program; CEQA Review: Exempt per sections 15378(a), 15061(b)(3), and 15308 (Staff: C. Cahill)

Motion to Waive Further Reading Motion to Adopt the Ordinance

F. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Ingham; 25531 Fremont Road (Staff: R. Chiu)

G. Resolution Accepting Grant of an Open Space Easement; Lands of Lemes; 27271 Moody Road (Staff: S. Avila)

5. **PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

A. Adoption (Second Reading) of Ordinance 562 Amending Sections 10-1.202, 10-1.701 and 10-1.801 and Adding Sections 10-1.706 and 10-1.804 to the Los Altos Hills Municipal Code Prohibiting the Establishment of Medical Marijuana Dispensaries, Medical Marijuana or Cannabis Cultivation, Including Personal Cultivation, and all Commercial Medical Marijuana or Cannabis Operations Within the Town Limits; File #438-15-MISC (Staff: S. Avila)

Motion to Waive Further Reading Motion to Adopt the Ordinance

B. Site Development Permit and Conditional Use Permit for Modifications to a Previously Approved Wireless Communications Facility; Lands of the Town of Los Altos Hills (Applicant: AT&T c/o Tim Page); 26379 Fremont Road; File #257-15-ZP-SD-CUP (Staff: S. Avila)

C. Tentative Parcel Map for a Two-Lot Subdivision and Adoption of an Initial Study and Mitigated Negative Declaration; Lands of Gera; 12345 Gigli Court; File #51-15-TM-IS-ND (Staff: S. Avila)

D. Introduction (First Reading) of an Ordinance Amending Sections 10-1.503 and 10-1.1007 of the Los Altos Hills Municipal Code Modifying Development Regulations for

Substandard Lots; CEQA Review: Categorical Exemption per Section 15061(B)(3);
File #342-15-MISC (Staff: S. Avila)

Motion to Waive Reading

Motion to Introduce the Ordinance

6. NEW BUSINESS

- A. Resolution to Accept the Mid-Year Financial Report as of December 31, 2015; and Resolution to Approve the Mid-Year Budget Amendment (Staff: P. Lin)

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

- A. Report from the Pathways Subcommittee on the Master Path Mapping Project
- B. Request by the History Committee for a Time Capsule Dedication Ceremony
- C. Report from the Ad Hoc Committee on the Gardner Bullis Crosswalk
- D. Appointment of a Director and an Alternate to the Silicon Valley Clean Energy Authority

8. STAFF REPORTS

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

9. COUNCIL INITIATED ITEMS

- A. Discussion of Sunsetting the Community Relations Committee (Mayor Harpootlian)
- B. Discussion on a User Utility Tax Measure (Mayor Harpootlian)
- C. Discussion of Airbnb in Los Altos Hills (Vice Mayor Waldeck)
- D. Discussion on use of Comcast Cable Franchise Fees to Fund In-Street Cable Installation for Serviceable Streets (Vice Mayor Waldeck)
- E. Request to Invite to an LASD Board Member to a Provide an Update on the Plans for the \$150M Bond and Report on any Proposed Parcel Tax Measures in 2016 (Councilmember Radford)

F. Discussion of Councilmember Radford's Availability at the March City Council Meeting (Councilmember Radford)

10. 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.