



**Town of Los Altos Hills
City Council Special Meeting Agenda
Wednesday, July 20, 2016 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.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
LOS ALTOS HILLS CITY COUNCIL WILL BE HELD ON**

WEDNESDAY, JULY 20, 2016 at 5:30 P.M.

The agenda for the special meeting is as follows:

CALL TO ORDER (5:30 P.M.)

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

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Pursuant to Government Code Section 54956.9)
Linebarger v. Town of Los Altos Hills; Case No. 115-CV-282970

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. Presentation by Purissima Hills Water on the Current Drought Response, Plus Information from California Water Service
- B. Presentation by the Environmental Initiatives Committee Recommending that the City Council adopt a Resolution Authorizing and Approving Automatically Enrolling the Ratepayers in Los Altos Hills in the Highest Renewable Energy Portfolio Being Offered by Silicon Valley Clean Energy Authority

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 Regular Meeting Minutes: City Council Regular Meeting – May 19, 2016
- B. Approval of Special Meeting Minutes: City Council Special Meeting – May 31, 2016
- C. Review of Disbursements: June 1, 2016 – June 30, 2016 \$1,319,324.00
- D. Resolution to Approve Community Services Specialist Job Description and Amending the Employee Classification and Compensation Plan (Staff: P. Lin)
- E. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Kalbali, 13531 Burke Road (Staff: R. Chiu)
- F. Resolution Awarding a Contract to O’Grady Paving, Inc. for the 2016 Pavement Rehabilitation Project (Staff: R. Chiu)
- G. Rejection of One Bid Received for the Newbridge Drive Drainage Improvement Project (Staff: R. Chiu)

- H. Resolution Awarding a Contract for Publication of the Town’s Activity Guide (Staff: S. Gualtieri)
- I. Notification of Sewer Service Fee Refund to Sam Woods (Staff: C. Cahill)
- J. Notification of Fast Track Approval: Lands of Mayberry; 2245 Old Page Mill Road; Request for a minor variance to allow a corner of an addition to a single-family residence to encroach one foot into the 30 foot side setback; CEQA Review: Categorical Exemption per Section 15303(a) (Staff: S. Avila) Appeal Deadline: Wednesday, July 27, 2016 at 5:00 p.m.
- K. Resolution Recognizing a Time Capsule in the Town’s Cupola and Directing a Future City Council Open the Time Capsule on the 75th Anniversary of the Town of Los Altos Hills and Approve the Inventory Submitted by the History Committee (Staff: D. Padovan)
- L. Rejection of Claim – Sissu, LLC (Staff: D. Padovan)

5. PUBLIC HEARINGS

- City Council Ex Parte Contacts Policy Disclosure

- A. LANDS OF YIU, 25700 BASSETT LANE (APN 336-43-013) (File # 370-14-IS-TM-ND). A request for a two-lot subdivision of an existing 2.612 (gross) acre parcel. CEQA: Categorically Exempt Section 15315, Minor land division with public utilities (Staff: S. Avila)

6. ONGOING BUSINESS

- A. Resolution Approving a Cost Sharing and Maintenance Agreement Between the Town of Los Altos Hills, Red Orchid, LLC and Romesh Wadhvani and Kathleen E. Wadhvani, As Trustees of the Romesh and Kathleen Wadhvani Trust Agreement Dated July 11, 1997, for the Barron Creek Restoration Project (Staff: R. Chiu)
- B. Consideration of Process Related to Placement of Transit Occupancy Tax Ballot Measure on the November 8, 2016 General Election Ballot, Potential Adoption of Resolution Calling an Election for Submission of a Proposed Transit Occupancy Tax for the November 8, 2016 General Election and Discussion Regarding Potential Regulation of Short-Term Rentals (Staff: S. Mattas)

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

8. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director – Report on:
 - 1. Pathway Widening on Fremont from Campo Vista to Gardner Bullis School
 - 2. Cost to bring the Roads of Byrne Park Lane and Deer Springs Way to an Acceptable Town Standard

9. 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.