



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, September 15, 2016
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. Reappointments to the Environmental Initiatives Committee
- B. Annual Report by the Los Altos/Los Altos Hills Senior Commission

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. Review of Disbursements: July 1, 2016 – July 31, 2016 \$644,721
- B. Review of Disbursements: August 1, 2016 – August 31, 2016 \$982,047
- C. Authorizing the City Manager to Execute Standing Purchase Orders for Fiscal Year 2016-17 in an amount not to exceed \$2,663,115 (Staff: P. Lin)

- D. Resolution Amending the Fiscal Year 2016-17 Operating Budget to Appropriate Fiscal Year 2015-16 Carryover Encumbrances (Staff: P. Lin)
- E. Resolution Accepting Dedication of Right-of-Way Easement; Lands of West Loyola Drive, LLC; 10490 West Loyola Drive (Staff: T. Tseng)
- F. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Good Moodys, LLC; 25616 Moody Road (Staff: T. Tseng)
- G. Resolution Acknowledging, but Rejecting the Offer of Dedication of Right-of-Way Easement; Lands of McDermott; 25600 Burke Lane (Staff: T. Tseng)
- H. Resolution Accepting the Miranda Road Pathway Improvement Project (Staff: T. Tseng)
- I. Resolution Authorizing the City Manager to Award a Consulting Services Contract to Provide Geotechnical Engineering Services for the Eastbrook Avenue Geotechnical Investigation (Staff: T. Tseng)
- J. Application for Olive Tree Lane Sanitary Sewer Main Extension Improvements-Proposed for a Sewer Reimbursement Agreement (Staff: T. Tseng)
- K. Adoption (Second Reading) of Ordinance 567 Amending Title 2, Chapter 6 – Conflict of Interest – of the Los Altos Hills Municipal Code (Staff: D. Padovan)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

5. **PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Adoption (Second Reading) of Ordinance 566 Amending Sections 10-1-503 And 10-1.1007 of the Los Altos Hills Municipal Code Modifying Development Regulations for Substandard Lots; File #342-15-Misc; CEQA Review: Categorical Exemption Per Section 15061(B)(3) (Staff-S. Avila)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

6. **NEW BUSINESS**

- A. Exemption Request for Pathways Committee Chair (Staff: D. Padovan)
- B. Discussion of November and December City Council Meeting Schedule (Staff: D. Padovan)

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 – Report on the Next Steps for Future Annexations
- E. Administrative Services Director
- F. Public Works Director

9. **COUNCIL INITIATED ITEMS**

- A. Discussion and Possible Action to Elect a Vice Mayor for 2017 (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.

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