



**Town of Los Altos Hills  
City Council Regular Meeting Agenda  
Thursday, August 16, 2018 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](http://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. Appointment of a Los Altos Hills Planning Commissioner to Fill a Vacancy
- B. Annual Report of the Los Altos Hills Open Space 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 – June 21, 2018
- B. Approval of City Council Regular Meeting Minutes – July 19, 2018
- C. Review of Disbursements: June 1 – June 30, 2018      \$1,375,247.98
- D. Review of Disbursements: July 1 – July 31, 2018      \$675,800.64

- E. Resolution Authorization the City Manager to Execute Standing Purchase Orders for Fiscal Year 2018-2019 in an Amount Not to Exceed \$5,563,860 (Staff: K. Mayes)
- F. Resolution Appointing Directors to Plan JPA on Behalf of the Town of Los Altos Hills (Staff: K. Mayes)
- G. Resolution Approving a Summary Vacation of a Sanitary Sewer Easement Located at 14469 Manuella Road (Staff: N. Bowersox)
- H. Resolution Accepting Dedication of a Pathway Easement Located at 11871 Hilltop Drive; LANDS OF SANDBROOK LLC (Staff: N. Bowersox)
- I. Resolution Authorizing Staff Advertise a Request for Proposal for On-Call Professional Consultant Services (Staff: N. Bowersox)
- J. Resolution Awarding a Contract for the 2018 Sewer Repair and Replacement Project to C2R Engineering (Staff: N. Bowersox)
- K. Resolution Awarding a Contract for the Green Infrastructure Work Plan (Staff: N. Bowersox)
- L. Resolution Rejecting All Bids Received for the Westwind Barn Paddock Improvement Project (Staff: N. Bowersox)
- M. Notification of Fast Track Approval: LANDS OF DUTCHINTS DEVELOPMENT, LLC; 26088 Duval Way; File #68-18-ZP-SD; A request for a Site Development Permit for a new 4,999 square foot residence (Maximum height 18' 9") CEQA Review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone (Staff: S. Avila) **Appeal Deadline: Wednesday, August 22, 2018 at 5:00 p.m.**

## 5. **PUBLIC HEARINGS**

### ➤ City Council Ex Parte Contacts Policy Disclosure

- A. Introduction (First Reading) of an Ordinance Amending Sections 10-1.202, 10-1.706 and 10-1.804 of the Los Altos Hills Municipal Code Prohibiting the Cultivation of Medical and Nonmedical Cannabis, Including Personal Outdoor Cultivation, and Prohibiting the Establishment of all Commercial Medical and Nonmedical Cannabis Operations Within the Town Limits Except for Delivery by a Licensed Business; File #49-18-MISC; CEQA Review: Categorical Exemption Per Section 15061(B)(3) (Staff: S. Padovan) (Motion to Waive Reading and Introduce the Ordinance)
- B. LANDS OF LINEBARGER; 10728 Mora Drive (Formerly 10730 Mora Drive, Lot 1): Appeal of the Planning Commission denial of a Site Development Permit and Conditional Development Permit for a new 2,679 square foot, two-story single-family dwelling with 2,881 square feet of basement area on two levels along with Variance

requests for side yard building setbacks of fifteen (15) feet and 15.5 feet, uncovered parking in the front and side yard setbacks, and deck, hardscape and basement lightwells in the side yard setbacks on a .374 acre lot; (Maximum height of structure is 27’); File #APL18-0001; Original project file #415-14-ZP-SD-GD-CDP-VAR; CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone district (Staff: S. Padovan)

C. LANDS OF LINEBARGER; 10758 Mora Drive (Formerly 10730 Mora Drive, Lot 3): Appeal of the Planning Commission denial of a Site Development Permit and Conditional Development Permit for a new 2,508 square foot, two-story single-family dwelling with 2,797 square feet of basement area on two levels and Variance requests for side yard building setbacks of fifteen (15) feet, uncovered parking in the front and side yard setbacks, and deck, hardscape and basement lightwells in the side yard setbacks on a .398 acre lot; (Maximum height of structure is 27’); File #APL18-0002; Original project file #413-14-ZP-SD-GD-CDP-VAR; CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone district (Staff: S. Padovan)

**6. NEW BUSINESS**

A. Appointment of a Councilmember to a Subcommittee for the Collection of Garbage, Recyclable and Compostable Materials, and Street Sweeping Franchise Agreement Renewal (Staff: K. Mayes)

**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

**9. COUNCIL INITIATED ITEMS**

A. Discussion Regarding the Current Size of Pathways Committee (Mayor Pro Tem Spreen)

**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 agendized matter in any manner deemed appropriate by Council.