



**Town of Los Altos Hills
City Council Special Meeting Agenda
Thursday, December 13, 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 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**

THURSDAY, DECEMBER 13, 2018 AT 6:00 P.M.

The agenda for the special meeting is as follows:

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

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. 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.*

3. CONSENT CALENDAR

- A. Approval of City Council Regular Meeting Minutes – November 15, 2018
- B. Approval of City Council Special Meeting Minutes – December 3, 2018
- C. Review of Disbursements: November 1 -30, 2018 \$664,866.94
- D. Resolution Declaring the Canvass of Returns and Results of the General Municipal Election held on Tuesday, November 6, 2018 (Staff: D. Padovan)

- E. Approval of a Request by the History Committee to Host a Los Altos Hills Residents' Day at the Los Altos History Museum in February 2019 (Staff: D. Padovan)
- F. Resolution Awarding a Contract for Inspection Services for the Black Mountain Sanitary Sewer Main Extension Project Proposed for a Sewer Reimbursement Agreement (Staff: N. Bowersox)
- G. Acceptance of the 2018 Pavement Rehabilitation and Drainage Improvement Project (Staff: N. Bowersox)
- H. Resolution Authorizing the City Manager to Enter into an Agreement to Purchase a New Field Mower and related Equipment for the Public Works Department (Staff: N. Bowersox)
- I. Notification of Fast Track Approval: Lands of Dong and Hwang; 13439 Mandoli Drive; File #SD18-0011; A request for a Site Development Permit for a major addition and remodel of an existing residence consisting of a 1,997 square foot, two-story addition with an attached 2-car garage and associated hardscape improvements; CEQA Review: Categorical Exemption per Section 15301(e) – addition of less than 10,000 square feet to an existing single-family residence in a residential zone. (Staff: S. Avila)
Appeal Deadline: Wednesday, December 26, 2018 at 5:00 p.m.

4. SPECIAL ITEMS

- A. Remarks from Councilmember Waldeck
- B. Remarks from Mayor Radford
- C. Presentation of Gift to Outgoing Mayor Radford and Councilmember Waldeck and Comments by Councilmembers and Members of the Public
- D. Stepping Down of Mayor Radford and Councilmember Waldeck

5. COUNCIL REORGANIZATION

- A. Administration of Oath of Office to Councilmember-Elect Kavita Tankha and Councilmember-Elect George Tyson and the Seating of New Councilmembers
- B. Election of New Mayor
- C. Election of New Vice Mayor
- D. Discussion and Vote to Cancel the Regular Meeting in January and Schedule a Special City Council Meeting on January 31, 2019

6. 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.