



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, April 16, 2020 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.

TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

NOTICE OF TELECONFERENCED MEETING

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), City Councilmembers may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Councilmembers Teleconferencing: Mayor Wu; Vice Mayor Tankha and Councilmembers Corrigan, Spreen, and Tyson.

This meeting will be broadcast via Granicus live-stream service at <http://www.losaltoshills.ca.gov>.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to the City Clerk dpadovan@losaltoshills.ca.gov. Emails received prior to the meeting will be included in the public record. The Clerk will read aloud public comments at the City Council meeting, not to exceed two minutes (approximately 200 words).
2. If you wish to submit a public comment during the meeting, please use the following information. Before speaking, please identify yourself by name and where you reside.
 - To participate via a computer, visit: <https://zoom.us/j/258345170>; or
 - To participate via a telephone, dial: (669) 900-6833; Meeting ID: 258 345 170.

Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments.

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 Special City Council Meeting Minutes: April 1, 2020
- B. Review of Disbursements: March 1-31, 2020 \$855,710.25
- C. Resolution to Award a Contract for the Construction of Summerhill Pathway from El Monte Road to Nicole Lane (Staff: N. Bowersox)
- D. Resolution to Accept the 2019 Pavement Rehabilitation and Drainage Improvement Project (Staff: N. Bowersox)
- E. Resolution Approving Deferral of Victoria Dye Equestrian Lesson Payments During Shelter in Place (Staff: S. Robustelli)

4. NEW BUSINESS

- A. Consideration of City Council Authorization to Initiate Island Annexation Proceedings of an Urban Island in Unincorporated Santa Clara County at the End of Ravensbury Avenue Consisting of Eight Parcels (24.3 acres) (Staff: Z. Dahl)
- B. Consideration of a Policy to Allow Committee Meetings to use a Teleconferencing Platform only while the Governor’s Order Remains in Effect (Staff: C. Cahill)

5. ONGOING BUSINESS

- A. Status of Local Emergency Declaration (Staff: C. Cahill)

6. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Introduction of an Ordinance to Amend Title 10 of the Town of Los Altos Hills Municipal Code (Zoning and Site Development) to Adopt Updated Regulations for the Placement and Development of Accessory Dwelling Units (Staff: Z. Dahl)
- B. Resolution to Adopt FY 20/21 Fee Schedule; Approval of the Cost Allocation Plan and User Fee Study Prepared by Matrix Consulting, and Adoption of a Resolution to Update the Town’s Cost of Services Schedule (User Fees). (Staff: S. Revillar and Z. Dahl)

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)

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

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. Council may take action on any agenda item in any manner deemed appropriate by Council.