TUESDAY, MAY 22, 2012

7:00 P.M. – REGULAR CITY COUNCIL MEETING
City Council Chamber, Los Altos City Hall
One North San Antonio Road, Los Altos, California

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

CONSENT CALENDAR

1. Council Minutes
   Recommendation to approve the minutes of the May 8, 2012 regular meeting
   Council Minutes

2. Commission restructuring ordinance amendments
   Recommendation to adopt Ordinance Nos. 2012-381, 2012-382 and 2012-383 amending the Municipal Code to:
   A. Amend Chapter 14.76 to create a new Design Review Commission responsible for single-family home design and variance applications
   B. Amend Chapter 14.78 to merge the Traffic Commission responsibilities with those of the Planning Commission
   C. Change all references to the Planning Commission in Chapter 13.12 - Tentative Maps and Chapter 14.80 - Use Permits to Planning and Transportation Commission, and delete Chapter 14.64 - Architecture and Site Review Committee and Chapter 14.82 - Variances
   Commission restructuring ordinance amendments

3. Amendments to the Municipal Code regarding City Commissions
   Recommendation to adopt Ordinance No. 2012-379 amending Chapter 2.08 of the Los Altos Municipal Code to establish the Bicycle and Pedestrian Advisory Commission, the Design Review Commission, and the Planning and Transportation Commission
   Amendments to the Municipal Code regarding City Commissions

4. Resolution to join Bay Cities Joint Powers Insurance Authority
   Recommendation to approve Resolution No. 2012-12 to join Bay Cities Joint Powers Insurance Authority

Resolution to join Bay Cities Joint Powers Insurance Authority

5. City of Los Altos Hazard Mitigation Annex
Recommendation to adopt Resolution No. 2012-11 approving the City of Los Altos Annex to the Santa Clara County Annex to the Association of Bay Area Governments Local Hazard Mitigation Plan
City of Los Altos Hazard Mitigation Annex

6. Annual Street Resurfacing, Project 12-01
Recommendation to:
A. Award Annual Street Resurfacing, Rubberized Chip Seal, Project 12-01A to Graham Contractors, Inc. for an amount of $118,420 and authorize the City Manager to execute a contract on behalf of the City
B. Award Annual Street Resurfacing, Slurry Seal, Project 12-01B to Graham Contractors, Inc. for an amount of $83,943.25 and authorize the City Manager to execute a contract on behalf of the City
C. Authorize staff to include additional streets to the scope of work of Projects 12-01A and 12-01B in an amount not to exceed $210,000
Annual Street Resurfacing, Project 12-01

7. Sewer Main Repair and Replacement
Recommendation to:
A. Appropriate an additional $88,405 from the Sewer Enterprise Fund to the South Sewer Main Replacement - Phase II, Project 11-14
B. Appropriate an additional $104,703 from the Sewer Enterprise Fund to Fallen Leaf Sewer Main, Project 11-15
C. Appropriate an additional $152,586 from the Sewer Enterprise Fund to Annual Sewer Main Repair FY2010-2011, Project 11-04
D. Award the Base Bid and Add Alternate Nos. 1 and 2 for the South Sewer Main Replacement - Phase II, Project 11-14; Fallen Leaf Sewer Main, Project 11-15; and Annual Sewer Main Repair FY2010-2011, Project 11-04 to Pacific Underground Construction, Inc. for $1,738,736 and authorize the City Manager to execute a contract on behalf of the City
Sewer Main Repair and Replacement

DISCUSSION

8. Review of the proposed Miramonte Avenue and Covington Road traffic signal
Recommendation to:
A. Review original recommendation for installation of a traffic signal at Miramonte Avenue and Covington Road
B. Reconfirm Council direction to proceed with a design workshop for a traffic signal at this location
Review of the proposed Miramonte Avenue and Covington Road traffic signal

9. City-wide Commercial Wayfinding Sign Program
Recommendation to select a Council representative to serve on the Wayfinding Sign Program Task Force
City-wide Commercial Wayfinding Sign Program

10. Commission appointments
Recommendation to appoint commissioners to fill vacancies on the Planning and Transportation

Commission and re-advertise vacancies on the Design Review Commission
Commission appointments

10.a Civic Center ad hoc committee
Appoint an ad hoc committee consisting of Mayor Carpenter and Mayor Pro Tem Fishpaw and up to seven Los Altos residents to consider alternatives for the 18-acre Los Altos Civic Center site.
Civic Center ad hoc committee

11. Designation of Voting Delegates - League of California Cities
Recommendation to designate a Delegate and an Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting September 5-7, 2012 in San Diego
Designation of Voting Delegates - League of California Cities

12. Update on League of California Cities efforts to pursue amendments to possible California Forward initiative
Recommendation to:
1. Accept oral report regarding potential impacts of proposed legislation on local governments
2. Provide direction to staff regarding follow-up actions, as needed
Update on League of California Cities efforts to pursue amendments to possible California Forward initiative

12.a Special joint City Council- Los Altos School District Board of Trustees Meeting
Recommendation to review and finalize the agenda for the May 29, 2012 special joint City/School District Meeting
Special joint City Council-Los Altos School District Board of Trustees Meeting

INFORMATIONAL ITEMS

13. Consumer Price Index adjustment for sewer rates
Recommendation to accept an informational report on the Consumer Price Index applicable to the FY2012-2013 Sewer Service Charge
Consumer Price Index adjustment for sewer rates

14. Solid Waste Collection Fee adjustment notification
Recommendation to accept the informational item regarding Solid Waste Collection Fee adjustment notification
Solid Waste Collection Fee adjustment modification

COUNCIL REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

15. Los Altos City/Schools Issues Standing Committee
Recommendation to receive a verbal report from Standing Committee representatives on May 15, 2012 City/Schools Issues Standing Committee Meeting
Los Altos City Schools Issues Standing Committee

ADJOURNMENT

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