



CITY COUNCIL MEETING
MINUTES
7:00 PM - Tuesday, July 12, 2022
via Videoconference

CALL MEETING TO ORDER

At 7:19 p.m. Mayor Enander called the meeting to order.

ESTABLISH QUORUM

PRESENT: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows and Mayor Enander

ABSENT: None

PLEDGE ALLEGIANCE TO THE FLAG

Mayor Enander led the pledge of allegiance.

REPORT ON CLOSED SESSION

No Closed Session – Nothing to report.

CHANGES TO THE ORDER OF THE AGENDA

No changes were requested.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public spoke: Jeanine Valadez, Joe Beninato.

CONSENT CALENDAR

- A. Adopt Teamsters Union Local 350 five year Agreement:** Resolution 2022-XX: A Memorandum of Understanding (MOU) between City of Los Altos & Sanitary Truck Drivers and Helpers Teamsters Union Local 350; five (5) year agreement
- 1. Minutes:** Approve Minutes of the City Council Regular Meeting of June 28, 2022. (A Rodriguez)
- 2. Construction Contract Award: CIPP Corrosion Rehabilitation, Project WW-01005:** Award the construction contract for the Total Base Bid for the CIPP Corrosion Rehabilitation Project WW-01005 to Nor Cal Pipeline Services as the lowest responsible bidder submitting a responsive bid in the amount not-to-exceed \$615,600 (T. Nguyen)
- 3. Construction Contract Award: On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services (FY 2022-2023):** Authorize the City Manager to execute a not-to-exceed

contract with C2R Engineering, Inc., in the amount of \$100,000 to provide on-call sanitary sewer spot repairs and CCTV inspection services (T. Nguyen)

4. **Public Art Purchases: T2 and Midnight Stomp Series:** Approve the purchase of T2 for \$15,000 plus tax and Midnight Stomp Series for \$25,000 to be paid over four years (J. Maginot)
5. **Emergency Declaration Resolution:** Adopt a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic (J. Maginot)
6. **Approve the Project Acceptance of the First Street Resurfacing Project:** Adopt Resolution No. 2022-XX regarding Project Acceptance of the First Street Resurfacing Project (TS-01002, 01410); consider finding that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (H. Musaefendic)

Council Member Weinberg requested that Item 4 be pulled from the Consent Calendar. Council Member Lee Eng asked for Staff to briefly comment on Item 6. Jim Sandoval, Director of Engineering, provided context on Item 6.

Following a motion by Council Member Fligor, seconded by Council Member Lee Eng, Items A, 1-3, 5-6, were approved with the following roll call vote:

AYES: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

Mayor Enander indicated that Item 4 will be taken up after Item 8.

PUBLIC HEARING - NONE

DISCUSSION ITEMS

7. **Sixth Cycle Housing Element 2023-2031:** Discuss the Sixth Cycle Housing Element 2023-2031 Public Review Draft and receive public testimony and direct staff to submit the Draft Housing Element to the Department of Housing and Community Development following completion of the 30-day public comment period and 10 business days to consider and incorporate public comments (N. Zornes)

Nick Zornes, Development Services Director, introduced LWC Consultants Jennifer Murillo, David Bergman, and Stefano Richichi that presented to Council.

The following members of the public spoke: Elaine Haight, Susan Russel, Monica Waldman, Nancy, Roberta Philips, Jeanine Valadez, Scott Spielman, Kate Disney, Jon Baer, Mehruss Ahi, and Nancy.

At 8:55 pm, Mayor Enander called a for a recess and returned the meeting back to order at 9:05 pm.

City Manager Engeland addressed the Council regarding the importance of following Department of Housing and Community Development (HCD) guidance and the meaningful role that they play in the City's Housing Element.

Council asked clarifying questions to Staff and Consultants followed by additional Council discussion.

Following a motion by Mayor Enander, seconded by Council Member Lee Eng, to direct staff to make editorial, factual misstatement, mathematical corrections or clerical errors provided by individual submissions from Council Members or that were raised at tonight's meeting and staff would respond to Council with the verdict to their requested changes prior to the submission of this draft to HCD was approved with the following roll call vote:

AYES: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

8. Designation of Voting Delegate and Alternate: Appoint a Voting Delegate and an Alternate to participate at the League of CA Cities Annual Business meeting (A. Rodriguez)

Mayor Enander inquired as to who is planning to attend from Council League of CA Cities Annual Business meeting and Council Member Fligor, Weinberg, Lee Eng, as Mayor Enander confirmed their attendance.

Following a motion by Council Member Lee Eng, seconded by Council Member Fligor, Mayor Enander was assigned to be the voting delegate for the City of Los Altos with the following roll call vote:

AYES: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

Following a motion by Council Member Weinberg, seconded by Council Member Fligor, Council Member Weinberg was assigned to be the alternate voting delegate with the following roll call vote:

AYES: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

Consent Item 4

Council Member Weinberg asked a clarifying question to Jon Maginot, Assistant City Manager. Monica Waldman, Chair of the Public Arts Commission, addressed the Council.

Following a motion by Vice Mayor Meadows, seconded by Mayor Enander, Consent Item 4 as was approved as presented with the following roll call vote:

AYES: Council Members Fligor, Lee Eng, Weinberg, Vice Mayor Meadows, Mayor Enander
 NOES: None
 ABSENT: None
 ABSTAIN: None

Public Comment made by Jeanine Valadez.

INFORMATIONAL ITEMS ONLY

9. Tentative Council Calendar

Council Member Fligor reminded Staff to have Reach Codes added to September. The Environmental Commission had a great meeting and recommended residents to watch the recording for informational purposes on the new Reach Codes.

Council Member Lee Eng inquired as to the MWENDO (Model Water Efficient New Development Ordinance) presentation for September. Council Member Lee Eng asked for support for a Bird Safe Dark Skis ordinance, which received support from Mayor Enander and Council Member Fligor. Council Member Lee Eng reminded everyone about the upcoming summer concert.

Vice Mayor Meadows noted that the Council will meet for a special meeting to renew the Emergency Resolution.

Council Member Weinberg reported that the Art and Wine festival was a success. Council Member Weinberg also requested to have a discussion on restricting firearm at public property which received support from Council Member Fligor.

Mayor Enander announcement that there will be a Housing Element study session between August 30 and mid-September timeframe and asked Council to keep their Tuesday available to meet.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Mayor Enander adjourned the meeting at 12:03 a.m.

Anita Enander MAYOR

ATTEST:

Angel Rodriguez, INTERIM CITY CLERK