



**TOWN OF LOS GATOS
COUNCIL MEETING AGENDA
SEPTEMBER 15, 2026
110 EAST MAIN STREET AND TELECONFERENCE
TOWN COUNCIL CHAMBERS
7:00 PM**

*Rob Moore, Mayor
Maria Ristow, Vice Mayor
Mary Badame, Council Member
Matthew Hudes, Council Member
Rob Rennie, Council Member*

IMPORTANT NOTICE

This is a hybrid meeting and will be held in-person at the Town Council Chambers at 110 E. Main Street and virtually through Zoom Webinar (log-in information provided below). You may watch the Council meeting without providing public comment on Comcast cable channel 15 or at www.LosGatosCA.gov/TownYouTube. Members of the public may provide public comments for agenda items in-person or virtually by following the instructions listed at the end of the agenda.

To watch and participate via Zoom, please go to:

<https://losgatosca-gov.zoom.us/j/86730363468?pwd=pfKQoh92JnbwOYwFvZqldSSWpjxYoK.1>

Enter Passcode: 577971

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- i. Mayor's Recognitions

CONSENT ITEMS *(Consent Items are considered routine Town business and may be approved by one motion. Any member of the Council may remove an item from the Consent Items for comment and action. Members of the public may provide input on any or multiple Consent Item(s) when the Mayor asks for public comments on the Consent Items. If you wish to comment, please follow the Participation Instructions located at the end of this agenda. If an item is removed, the Mayor has the sole discretion to determine when the item will be heard. Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.)*

1. **Approve the Minutes of the September 1, 2026, Closed Session Town Council Meeting.**
RECOMMENDATION: Approve the Minutes of the September 1, 2026, Closed Session Town Council Meeting.

2. **Approve the Minutes of the September 1, 2026, Town Council Meeting.**
RECOMMENDATION: Approve the Minutes of the September 1, 2026, Town Council Meeting.
3. **Receive the Monthly Financial and Investment Report for July 2026 and Corrected Investment Report for June 2026.**
RECOMMENDATION: Receive the Monthly Financial and Investment Report for July 2026 and corrected Investment Report for June 2026.
4. **Authorize the Town Manager to Execute a Second Amendment to the Agreement for Services for Janitorial Services with Frank and Grossman Landscape Contractors, Inc. Increasing Fiscal 2026-27 Compensation by \$5,860.35 to Reflect a 3% Consumer Price Index (CPI) Increase and to Add CPI Increases to Future Years.**
RECOMMENDATION: Authorize the Town Manager to Execute a Second Amendment to the Agreement for Services with Frank and Grossman Landscape Contractors, Inc. to increase the Fiscal Year 2026-27 Compensation by \$5,860.35 to reflect a 3% CPI increase and to add CPI increases to future years.
5. **Approve a First Amendment to the Agreement for Heating Ventilation and Air Conditioning Maintenance and Repair Services with Air Systems Inc. to Increase Fiscal Year 2025-26 Compensation by \$4,122 for a Total Year Two Compensation of \$108,442.**
RECOMMENDATION: Approve a First Amendment to the Agreement for Services with Air Systems Inc. to retroactively increase Fiscal Year 2025-26 compensation by \$4,122 for services already performed, increase the total year two compensation to \$108,442, authorize payment of properly documented invoices within the amended contract amount, and authorize the Town Manager to execute the amendment.
6. **Authorize the Town Manager to Execute an Agreement for Professional Services with Ghirardelli Associates, Inc., Effective upon Execution and through June 30, 2031, to Support the Parks and Public Works Department Land Development Application Reviews and Inspections in an Amount Not to Exceed \$1,000,000.**
RECOMMENDATION: Authorize the Town Manager to execute a pass-through professional services agreement with Ghirardelli Associates, Inc., effective upon execution and through June 30, 2031, to support the Parks and Public Works Department land development application reviews and associated inspections in an amount not to exceed \$1,000,000.
7. **Authorize the Town Manager to Execute an Agreement for Professional Services with Haley & Aldrich, Inc., Effective Upon Execution and through June 30, 2031, to Support the Parks and Public Works Department Land Development Application Reviews and Inspections in an Amount Not to Exceed \$1,000,000.**
RECOMMENDATION: Authorize the Town Manager to execute a pass-through professional services agreement with Haley & Aldrich, Inc., effective upon execution and through June 30, 2031, to support the Parks and Public Works Department land development application reviews and associated inspections in an amount not to exceed \$1,000,000.

8. **Authorize the Town Manager to Execute an Amendment to the Agreement for Consultant Services with CSG Consultants, Inc. to Extend the Term and Increase the Not-To-Exceed Amount.**

RECOMMENDATION: Authorize the Town Manager to execute a first amendment to the Agreement for Consultant Services with CSG Consultants, Inc. ("CSG") to extend the period of performance to June 30, 2030 and increase the not-to-exceed value to \$1,000,000.

9. **Adopt a Resolution Rescinding Resolution 2024-046 and Amending the Appendices to the Town Conflict of Interest Code Section 2.30.610.**

RECOMMENDATION: Adopt a resolution rescinding Resolution 2024-046 and amending the appendices to the Town Conflict of Interest Code, Section 2.30.610.

10. **Approve and Ratify the Accounts Payable Check Registers and Payroll Report.**

RECOMMENDATION: Approve the Accounts Payable Check Registers dated August 28, 2026, and September 4, 2026, and ratify and approve the Payroll Report dated September 4, 2026.

11. **Authorize the Town Manager to Execute a Fifth Amendment to the Agreement for Consultant Services with AMS Electric LLC (dba Prime Electric LLC) for the Library Battery Power Supply Project.**

RECOMMENDATION: Authorize the Town Manager to execute a Fifth Amendment to the Agreement for Consultant Services with AMS Electric LLC (dba Prime Electric LLC) to extend the term and time of performance through January 29, 2027, for the Library Battery Power Supply Project (4118721, 4218721; CIP 821-2505).

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Town Council on any matter that is not listed on the agenda and is within the subject matter jurisdiction of the Town Council. The law generally prohibits the Town Council from discussing or taking action on such items. However, the Council may instruct staff accordingly. Town resources may not be used to facilitate audio or visual presentations. To ensure all agenda items are heard, this portion of the agenda is limited to 30 minutes. In the event additional speakers were not heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment. Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.)*

OTHER BUSINESS *(Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.)*

12. **Receive and Accept the Saratoga Police Services Transition Study and Independent Cost Review; Approve the Proposed Regional Law Enforcement Services Partnership Framework, Financial Basis, and Agreement in Substantial Form; and Authorize the Town Manager to Continue Discussions with the City of Saratoga and Return to the Town Council for Final Consideration if Requested by Saratoga.**

RECOMMENDATION:

- a. Receive and accept the Meliora Public Safety Consulting Transition Study for Police Services in the City of Saratoga and the independent review of the Police Services Cost Model performed by Matrix Consulting Group.

- b. Approve the proposed regional law enforcement services partnership framework and the financial basis including an initial annual Base Rate of \$9,392,000 for ongoing services and an estimated annual startup cost recovery installment of \$337,000, for an annualized total of \$9,729,000 before applicable simple interest and other authorized charges.
- c. Adopt a resolution receiving and accepting the Saratoga police services transition study and independent cost review; approving the proposed regional law enforcement services partnership framework and FY 2027-28 contract financial basis; approving the agreement for law enforcement services in substantial form; and authorizing continued discussions with the City of Saratoga regarding a potential regional law enforcement services partnership.
- d. Authorize the Town Manager, in consultation with the Chief of Police and Town Attorney, to continue discussions and negotiations with the City of Saratoga regarding the proposed regional law enforcement services partnership and Agreement, and to return to the Town Council for consideration of final approval and authorization to execute the Agreement if and when Saratoga, following its public review and consideration process, requests that Los Gatos proceed with final consideration.

COUNCIL MATTERS *(Members of the public who wish to speak on matters listed under Council Matters may do so under Verbal Communications.)*

MANAGER MATTERS

ATTORNEY MATTERS AND CLOSED SESSION REPORT

ADJOURNMENT *(Council policy is to adjourn no later than eleven p.m. unless a majority of Council votes for an extension of time.)*

ADA NOTICE - In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Clerk's Office at (408) 354-6834. Please notify the Clerk's Office at least two (2) business days prior to the meeting so that reasonable arrangements can be made to ensure accessibility in compliance with 28 CFR §35.102-35.104 and related provisions.

NOTICE REGARDING SUPPLEMENTAL MATERIALS - Materials related to an item on this agenda submitted to the Town Council after initial distribution of the agenda packets are available for public inspection in the Clerk's Office at Town Hall, 110 E. Main Street, Los Gatos and on the Town's website at www.losgatosca.gov. Town Council agendas and related materials can be viewed online at <https://losgatos-ca.municodemeetings.com/>.

HOW TO PARTICIPATE

Members of the public may provide public comments for agenda items in-person or virtually through the Zoom Webinar by following the instructions listed below.

The public is welcome to provide oral comments in real-time during the meeting in three ways:

- **Zoom Webinar (Online):** To participate from a PC, Mac, iPad, iPhone or Android device. Please use this URL to join: <https://losgatosca->

gov.zoom.us/j/86730363468?pwd=pfKQoh92JnbwOYwFvZqldSSWpJxYoK.1

Passcode: **577971**. You can also type in **867 3036 3468** in the “Join a Meeting” page on the Zoom website at www.zoom.us and use passcode **577971**. When the Mayor announces the item for which you wish to speak, click the “raise hand” feature in Zoom.

- **Telephone:** To participate by phone please dial 1 (408) 961-3927 or 1 (855) 758-1310 for US Toll-free and use Meeting ID: **867 3036 3468**. When the Mayor announces the item for which you wish to speak, press *9 on your telephone keypad to raise your hand.
- **In-Person:** Please complete a “speaker’s card” located on the back of the chamber benches and submit it to the Town Clerk before the meeting or when the Mayor announces the item for which you wish to speak.

NOTES: Comments will be limited to three (3) minutes or less at the Mayor’s discretion. If you are unable to participate in real-time, you may email Clerk@losgatosca.gov with the subject line “Public Comment Item #__” (insert the item number relevant to your comment).

Deadlines to submit written comments are:

- 3:00 p.m. the Thursday before the Council meeting for inclusion in the agenda packet.
- 3:00 p.m. the Friday and Monday before the Council meeting for inclusion in an addendum.
- 11:00 a.m. the day of the Council meeting for inclusion in a desk item.