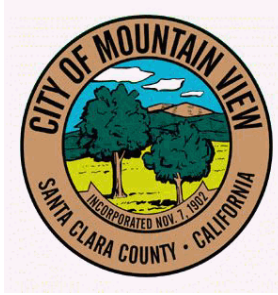


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember



Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

January 20, 2015

Council Chambers - 500 Castro Street

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Vice Mayor Showalter called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

Absent: 1 - Mayor McAlister

4. CONSENT CALENDAR

MOTION - M/S Inks/Rosenberg - To approve the Consent Calendar, including the revisions to Item 4.3. The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

Absent: 1 - Mayor McAlister

4.1 Approval of Minutes.

That City Council approve the minutes for the January 13, 2015 Council meeting.

4.2 Approval of Purchase and Sales Agreements for Portions of Stierlin Road and Washington Alley.

- 1. Authorize the City Manager to execute a Purchase and Sale Agreement with the County of Santa Clara for the purchase of 2,173 square feet of Washington Alley and 911 square feet of Stierlin Road at a sale price of \$462,600.**
- 2. Appropriate \$462,600 from the Strategic Property Acquisition Reserve Fund for the purchase of the property. (Five votes required)**
- 3. Authorize the City Manager to execute a Purchase and Sale Agreement with Walter Berthold Kozourek and Renate Kozourek, co-trustees of The Kozourek Trust created by Declaration of Trust April 27, 1984, for the sale of 7,810 square feet of City right-of-way being portions of Stierlin Road and Washington Alley, including the lands to be acquired from the County, near the northwest corner of Moffett Boulevard and Central Expressway at a sale price of \$1,171,500.**

4.3 2013 and 2014 Housing-Related Parks Grants.

- 1. Adopt Resolution No. 17941 Authorizing Execution of State of California Standard Agreement for 2013 Housing-Related Parks Program Grant, to be read in title only, further reading waived (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 17942 of the Mountain View City Council Authorizing an Application for the 2014 Housing-Related Parks Program Grant, to be read in title only, further reading waived (Attachment 2 to the Council report); and**
- 3. Allocate the 2014 Housing-Related Parks Program Grant funds to Rengstorff Park for Community Center upgrades and improvements.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

6. PUBLIC HEARING - None.

7. UNFINISHED BUSINESS

7.1 Mobile Vending and Food Establishment Ordinance Update and Amendments.

Introduce an Ordinance Amending Chapter 15 of the Mountain View City Code Relating to Food Establishments, Restaurants, and Mobile Vendors, to be read in title only, further reading waived, and set a second reading for February 10, 2015 (Attachment 1 to the Council report).

Code Enforcement Officer II Costanzo and Senior Deputy City Attorney Wright presented oral staff reports and they, City Attorney Quinn and Zoning Administrator Beaudin, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE STAFF RECOMMENDATION:

Jim Neal

MOTION - M/S Clark/Kasperzak - To: Introduce an Ordinance Amending Chapter 15 of the Mountain View City Code Relating to Food Establishments, Restaurants, and Mobile Vendors, to be read in title only, further reading waived, and set a second reading for February 10, 2015 (Attachment 1 to the Council report), including the modification to Section 15.23: "...Mobile Vendors may operate after hours (between the hours of 10:00 p.m. and 7:00 a.m.) pursuant to a temporary use permit issued under Sec. 36.46 of the city code."

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

No: 1 - Councilmember Inks

Absent: 1 - Mayor McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Clark reported on his attendance, on behalf of the Mayor, at the Santa Clara Valley Transportation Authority Policy Advisory Committee meeting held on January 15th.

Vice Mayor Showalter reported on her, Councilmembers Rosenberg's, Siegel's and City Manager Rich's attendance, at the League of California Cities Annual New Mayors and Councilmembers Academy held in Sacramento last week.

Councilmember Kasperzak reported on his and Councilmember Inks' attendance last week at the League of California Cities Annual New Mayors and Councilmembers Academy Legislative Reception, as well as a meeting with Senator Hill and Assemblymember Gordon at the State Capitol.

Councilmember Siegel reported on his attendance last week at the League of California Cities Annual New Mayors and Councilmembers Academy, including the AB 1234 Ethics Training session.

9. CLOSED SESSION REPORT - None.

At 7:17 p.m., Vice Mayor Showalter recessed the meeting to a Study Session held in the Plaza Conference Room.

STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Vice Mayor Showalter called the meeting to order at 7:26 p.m.

2. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

Absent: 1 - Mayor McAlister

3. STUDY SESSION

3.1 Consideration of a Proposed Process for Development of Selected City Property in Downtown Mountain View.

Assistant City Manager Stevenson Diaz presented an oral staff report and she, City Manager Rich, City Attorney Quinn and Community Development Director Tsuda, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Lucas Ramirez, speaking on behalf of the Los Altos/Mountain View League of Women Voters
Stephanie Munoz

Robert Cox, Co-Chair of the Old Mountain View Residential Parking Subcommittee

Louise Katz

Sara McDermott, speaking on behalf of Unite Here Local 19. Ms. McDermott also responded to Council's questions.

Jim Neal

Janet Lafleur

Adina Levin, Friends of Caltrain

Bill Maston. Mr. Maston also responded to Council's questions.

4. ADJOURNMENT - At 9:12 p.m., Vice Mayor Showalter adjourned the meeting to the next meeting to be held on Tuesday, January 27, 2015 at 2:00 p.m. at the Senior Center located at 266 Escuela Avenue.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR