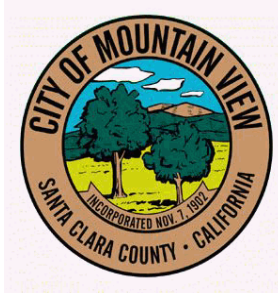


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember



Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

June 22, 2016

Council Chambers - 500 Castro St.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

4. CONSENT CALENDAR

MOTION - M/S McAlister/Kasperzak - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Approval of Minutes.

That City Council approve the minutes of the June 7, 2016 meeting.

4.2 2014-15 Annual Water Main Replacement, Project 15-21 - Approve Plans and Specifications/Authorize Bids.

1. Approve plans and specifications for Annual Water Main Replacement, Project 15-21, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.3 Amend Design Professional Services Agreement with NV5, Inc., for Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22.

Authorize the City Manager to amend the professional services agreement with NV5, Inc., for the Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22, increasing compensation by \$307,591, for a total contract not-to-exceed amount of \$969,621.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein expressed concerns with potential conflicts of interests and Political Reform Act violations by Councilmembers voting on certain issues, based on disclosures noted on their respective Statement of Economic Interests Forms 700.

Larry Voytilla requested that the City use recycle potable water to water trees in the community.

Linda Curtis spoke in support of saving the City's tree canopy Ms. Curtis also expressed concerns with the loss of zoning laws that protected an individual's private enjoyment of their properties. Ms. Curtis also expressed concerns that Santa Clara Valley Transportation Authority had the right to overrule the desires of the communities in Santa Clara County to not have rapid bus lanes in their respective cities.

6. PUBLIC HEARING

6.1 Consideration of El Camino Hospital Campus Project.

Mayor Showalter opened the Public Hearing at 6:48 p.m.

Councilmember Clark recused himself from acting on this item and left the dais.

Associate Planner Hagan and El Camino Hospital President and Chief Executive Officer Tomi Ryba and El Camino Hospital Chief Administrative Services Officer Ken King, presented oral reports and they, Assistant Community Development Director Blount and CDM Smith Project Manager Bhanu Kala, responded to Council's questions.

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

Alvin Cura
Lori Robbins
Jack Connolly
Joanne Connolly
Tom Holmes
Linda Curtis
Leonard Doberne, M.D.
Bonnie Allen
Nancy Hardyck
Moe Razavi

Mayor Showalter closed the Public Hearing at 8:04 p.m.

MOTION - M/S Kasperzak/McAlister - To:

- 1. Adopt Resolution No. 18085 Certifying the El Camino Hospital Campus Update Project Environmental Impact Report, CEQA Findings, and Mitigation, Monitoring, and Reporting Program, to be read in title only, further reading waived (Att. 1 to the Council report);**
- 2. Adopt Resolution No. 18086 Conditionally Approving a Planned Community Permit to Construct a Campus Update at El Camino Hospital and a Heritage Tree Removal Permit to Remove 43 Heritage Trees and Relocate 15 Heritage Trees on a 40-Acre Site at 2500 Grant Road, to be read in title only, further reading waived (Att. 2 to the Council report);**
- 3. Approve the Zoning Administrator recommendation to improve the Grant Road/North Dr./Eunice Ave. intersection per Mitigation Measure (Option 2) per the project Environmental Impact Report, reducing the project's cumulative transportation impact to less than significant; and**
- 4. Approve the Zoning Administrator recommendation for the alternative construction lot access proposed by El Camino Real Hospital for the Phyllis lot, with use of El Camino Real driveways only and no new driveway on Phyllis Ave.**

MOTION - M/S Siegel/Showalter - To amend the main motion to revise item 4 to allow access on Phyllis. The amendment to the motion failed by the following vote:

Yes: 2 - Councilmember Siegel, Mayor Showalter

No: 4 - Councilmembers Inks, Kasperzak, McAlister and Vice Mayor Rosenberg

Recused: 1 - Councilmember Clark**The main motion carried by the following vote:**

Yes: 5 - Councilmember Inks, Councilmember Kasperzak, Councilmember McAlister, Vice Mayor Rosenberg, and Mayor Showalter

No: 1 - Councilmember Siegel

Recused: 1 - Councilmember Clark

Council recessed at 8:51 p.m. and reconvened at 9:00 p.m.

7. NEW BUSINESS**7.1 Mountain View Transit Center Master Plan-Preferred Grade-Separation Plan for the Castro Street Rail Crossing.**

Project Manager Jim Lightbody, Kimley-Horn and Associates Traffic Engineer Adam Dankberg and Transportation and Business Manager Forsberg presented oral reports and they, and City Manager Rich, responded to Council's questions.

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

Alvin Cura

Jerry Steach

Lawrence Crowl

Julie Smiley, Central Business Association Executive Director. Ms. Smiley also responded to Council's questions.

Jan Hutchins, Chamber of Commerce Director of Government Relations and Business Advocacy Sarah Astles. Ms. Astles also responded to Council's questions.

Larry Voytilla

Linda Curtis

Carol Moholt

John Carpenter

Ron Ikebe

Dean Daily

Katerina Blazek

Greg Coombe

Nancy Gee

John Akkaya

Deb Henigson

Kim Copher

Greg Unangst

MOTION - M/S Siegel/Rosenberg - To approve Grade-Separation Alternative 4: Reroute Castro Street at Evelyn Avenue, as the preferred grade-separation plan for the Castro Street rail crossing and proceed with the Transit Center Master Plan.

The motion carried by the following vote:

- Yes:** 5 - Councilmember Clark, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter
- No:** 2 - Councilmember Inks, and Councilmember McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Mineta Institute of Transportation event.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 11:23 p.m., Mayor Showalter adjourned the meeting to the next regular meeting to be held on Tuesday, September 6, 2016 in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR