



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Silva Vonderlinden, Interim City Clerk

Video Conference with No Physical Meeting Location

4:30 PM

Tuesday, March 9, 2021

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

Members of the public wishing to comment on an item may be so in the following ways:

1. Email comments to city.council@mountainview.gov by 4:30 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 923 7723 4938

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

Spanish interpretation will be provided for agenda item 3.1, Google Middlefield Park Master Plan.

4:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Google Middlefield Park Master Plan

Recommendation(s): The purpose of this Study Session is to receive Council input on the proposed Google Middlefield Park Master Plan.

Attachment(s): [Study Session Memo](#)

[ATT 1 - East Whisman Precise Plan](#)

[ATT 2 - Community Outreach Summary](#)

[ATT 3 - February 2, 2021 EPC Study Session Report](#)

[ATT 4 - Project Plans](#)

[ATT 5 - Affordable Housing Approach Comparison](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 COVID-19 Memorial Day Proclamation

3.2 National Employee Recognition Day Proclamation

3.3 COVID-19 Update by City Manager Kimbra McCarthy

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience

wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of February 23, 2021.

Attachment(s): [02-23-21 Council Minutes](#)

4.2 Density Bonus Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View to Repeal, in its Entirety, Division 11 of Article IV of Chapter 36 of the Mountain View City Code and Add Division 8 to Article XVI of Chapter 36 of the Mountain View City Code Related to Density Bonus, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)

4.3 Annual Water Main/Service Line Replacement, Project 17-21-Appropriate and Transfer Funds, Approve Plans and Specifications, and Authorize Bidding

Recommendation(s): 1. Appropriate and transfer the remaining balance of approximately \$2,625,000 from Miscellaneous Water Main/Service Line Replacement, Project 20-21, to Miscellaneous Water Main/Service Line Replacement, Project 17-21. (Five votes required)

2. Approve plans and specifications for Miscellaneous Water Main/Service Line Replacement, Project 17-21, and authorize staff to advertise the project for bids.

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

Attachment(s): [Council Report](#)

4.4 2268 West El Camino Real, 1701 and 1707 West El Camino Real, and 600 Clyde Avenue-Accept Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 2268 West El Camino Real for maintenance throughout their useful life.

2. Accept the public improvements for the development at 1701 and 1707 West El Camino Real for maintenance throughout their useful life.

3. Accept the public improvements for the development at 600 Clyde Avenue for maintenance throughout their useful life.

Attachment(s): [Council Report](#)

4.5 West Middlefield Road Improvements between Rengstorff Avenue and Shoreline Boulevard, Project 19-35-Accept Construction

Recommendation(s): Accept West Middlefield Road Improvements between Rengstorff Avenue and Shoreline Boulevard, Project 19-35, and authorize the final contract payment.

Attachment(s): [Council Report](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Appointment of City Clerk and Authorization to Execute Employment Agreement with Heather Glaser

Recommendation(s): 1. Appoint Heather Glaser to serve as City Clerk for the City of Mountain View and authorize the Mayor to execute an employment agreement with Ms. Glaser.

2. Adopt a revised salary plan to reflect this compensation change to the City Clerk classification (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Revised Salary Plan](#)

7.2 Park Land Dedication or Fees In Lieu Thereof Ordinance Amendments

Recommendation(s): Introduce an Ordinance of the City of the Mountain View Amending Chapter 41 (Park Land Dedication or Fees In Lieu Thereof Ordinance) of the Mountain View City Code Relating to Park Land Dedication, to be read in title only, further reading waived, and set a second reading for April 13, 2021 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Ordinance](#)
[ATT 2 - October 15, 2019 City Council Report](#)
[ATT 3 - February 12, 2020 PRC Report](#)
[ATT 4 - October 14, 2020 PRC Report](#)
[ATT 5 - October 27, 2020 City Council Report](#)
[ATT 6 - Proposed Ordinance Redlined](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.