



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

March 27, 2018

Plaza & Council Chambers - 500 Castro St.

5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:30 p.m., City Clerk Lisa Natusch announced the item for Closed Session.

Vice Mayor Matichak called the meeting to order at 5:32 p.m. with Mayor Siegel absent.

Public Comment opened at 5:38 p.m.

The following members of the public spoke:

Matthew Love, Insight Realty Company
Robert Green, The Robert Green Company

Public Comment closed at 5:44 p.m.

Council convened to Closed Session at 5:45 p.m.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: Hope Street Parking Lots 4 and 8 (No Situs; APNs 158-20-069 and 158-20-069, respectively); 727-747 W. Evelyn Avenue and 701 W. Evelyn Avenue (APNs 158-20-015 and 158-20-066, respectively); and 714-738 Villa Street and 740-746 Villa Street (APNs 158-20-008 and 158-20-009, respectively)—Agency Negotiators: Alex Andrade, Economic Development Manager and Dennis Drennan, Real Property Program Administrator—Negotiating Parties: The Robert Green Company (as to Hope Street Parking Lots 4 and 8), C-M Evelyn Station LLC/Marwood (as to 727-747 and 701 W. Evelyn Avenue) and Calvano Development (as to 714-738 and 740-746 Villa Street)—Under Negotiation: Price and Terms of Payment for the Acquisition/Lease/Exchange of Real Property

The Closed Session concluded at 6:32 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Mayor Matichak called the meeting to order at 6:45 p.m. and Tom Natusch led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

Absent: 1 - Mayor Siegel

3. SWEARING-IN CEREMONY FOR CITY CLERK

Deputy City Clerk Wanda Wong administered the Oath of Office to City Clerk Lisa Natusch.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.2

MOTION - MS - Rosenberg/Abe-Koga - To approve the Consent Calendar with the exception of Item 4.2.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

Absent: 1 - Mayor Siegel

4.1 Approval of Minutes.

That City Council approve the January 22, 2018 Council meeting minutes.

4.2 Amendments to the Tenant Relocation Assistance Ordinance (Second Reading).

City Attorney Jannie Quinn responded to Council questions.

Public Comment opened at 6:54 p.m.

No speakers.

Public Comment closed at 6:54 p.m.

MOTION - MS - Clark/Rosenberg - To adopt an Ordinance Amending Article XIII of Chapter 36 Relating to Tenant Relocation Assistance (Attachment 1 to the Council report).

The motion failed by the following vote:

Yes: 3 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter

No: 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

Absent: 1 - Mayor Siegel

MOTION - MS - Clark/Showalter - To continue the item to April 24, 2018.

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

No: 1 - Councilmember McAlister

Absent: 1 - Mayor Siegel

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Karen Skold spoke in support of Measure V and requested a video with Councilmember Abe-Koga be withdrawn.

Joan MacDonald expressed concerns regarding a video with Councilmember Abe-Koga.

Bee Hanson, Santiago Villa Mobile Home Park, expressed concerns regarding a video with Councilmember Abe-Koga.

Irene Yoshida expressed concerns regarding a video with Councilmember Abe-Koga and requested it be withdrawn.

Paula Perez spoke in support of Measure V.

Maria Rangel spoke in support of Measure V.

Ronald Schafer spoke in support of Measure V and expressed concerns regarding information circulating about Measure V's purpose, effectiveness and cost.

Councilmember Abe-Koga responded to comments made by speakers.

6. PUBLIC HEARING

- 6.1 **Modifications to Grant/Phyllis/Martens Intersection, Project 15-31-Amend Budget and Award Construction Contract, Approve the Acquisition of Easement Rights from 1549 Grant Road (APN 197-41-069) and Adopt a Resolution of Necessity and Authorize the Initiation of Eminent Domain Proceedings for the Acquisition of Easement Rights from 152 Martens Avenue (APN 197-41-060).**

Real Property Program Administrator Dennis Drennan stated recommendations four and five are removed from consideration at this time. Mr. Drennan and Traffic Engineer Sayed Fakhry presented the staff report and responded to Council questions.

Public Hearing opened at 7:35 p.m.

The following member of the public spoke and presented display materials:
Unidentified male speaker

Public Hearing closed at 7:39 p.m.

MOTION - MS - Clark/Abe-Koga - To:

1. Transfer and appropriate \$1,200,000 from the Construction/Conveyance Tax Fund to Modifications to Grant/Phyllis/Martens Intersection, Project 15-31;
2. Award the construction contract for Modifications to Grant/Phyllis/Martens Intersection, Project 15-31, to Redgwick Construction Company of Oakland, California, for the low bid price of \$1,332,697 and authorize the City Manager to execute the contract; and
3. Approve the acquisition of easement rights from a portion of real property located at 1549 Grant Road (APN 197-41-069) and authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of the easement rights.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

Absent: 1 - Mayor Siegel

6.2 Gatekeeper Process Update and Minor Code Amendments.

Assistant Planner Aaron Peth presented the staff report. Acting Zoning Administrator Stephanie Williams, City Manager Dan Rich, City Attorney Jannie Quinn and Community Development Director Randy Tsuda provided additional information.

Public Hearing opened at 8:07 p.m.

The following members of the public spoke:
Jim Pollard

Liz Ambra
Ken Watanabe
Bill Maston, Architect
Joan MacDonald
Don Lapidis

Public Hearing closed at 8:20 p.m.

MOTION - MS - McAlister/Clark - To Introduce an Ordinance Amending Sections of Chapter 36 of the Mountain View City Code Related to an Update of the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Other Minor Code Amendments, to be read in title only, further reading waived, and set a second reading for April 24, 2018 (Attachment 1 to the Council report); and in addition, include the Environmental Planning Commission recommendations of a 750 foot radius and a 14-day timeframe for noticing; and include language in the ordinance regarding split zoning such as, "the proposed zoning would need to be one of the existing underlying land use types."

Following discussion, City Manager Rich suggested Council direct staff to come back at a later date to have a broader discussion regarding Citywide noticing standards. Director of Community Development Tsuda stated staff can implement as an administrative policy a 500 foot radius and 14-days notice for any Gatekeeper request and if authorized, and the application is submitted, staff would continue to use that policy until the overall discussion of noticing standards.

RESTATED MOTION - MS - McAlister/Clark - To Introduce an Ordinance Amending Sections of Chapter 36 of the Mountain View City Code Related to an Update of the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Other Minor Code Amendments, to be read in title only, further reading waived, and set a second reading for April 24, 2018 (Attachment 1 to the Council report); and direct staff in the interim to increase noticing to 500 feet and 14 days for Gatekeepers and return at a future date to have a broader discussion regarding noticing; and include language as clarified by City Attorney Quinn and Acting Zoning Administrator Williams to modify 36.52.15 Special Application Requirements, Section e.1 to "project sites with more than one zoning district, under two acres total in size, and owned by a single entity if the change is consistent with one of the site's existing land use designations or land use types" and use the same language in 36.52.55 f.1.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

Absent: 1 - Mayor Siegel

MOTION - Councilmember Showalter moved to direct staff to consider other exemptions that would increase housing development particularly for for-sale housing and bring them back to Council at an appropriate time.

By show of hands, a majority of Council supported the direction to staff.

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported her attendance at a Regional Housing Needs Allocation subgroup meeting; her participation in a panel discussion on accessory dwelling units, and her attendance at the Water Conservation Awards.

Councilmember Rosenberg provided an update on the International Institute of Human Rights.

Vice Mayor Matichak reported her attendance at the Chamber of Commerce State of City event, the City Employee Service Awards, and a meeting of the Ad Hoc Advisory Committee on South Flow Arrivals.

8. CLOSED SESSION REPORT - No report.

9. ADJOURNMENT - At 8:55 p.m., Vice Mayor Matichak adjourned the meeting to the next Council Meeting to be held on Tuesday, April 3, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR