



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

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

April 25, 2017

Plaza & Council Chambers - 500 Castro St.

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND THE SHORELINE
REGIONAL PARK COMMUNITY (SPECIAL)**

5:00 P.M.-CLOSED SESSION, PART I (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Professionals and Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

Mayor Rosenberg called the meeting to order at 5:02 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

The Closed Session, Part I, concluded at 6:33 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATIONS

Mayor Rosenberg presented a Certificate of Recognition to the Mountain View High School Girls' Soccer Team for winning the California Interscholastic Federation Central Coast Section Open Division Soccer Championship

Mayor Rosenberg presented a Proclamation Recognizing National Volunteer Appreciation Week to Paula Stundtner.

Mayor Rosenberg presented a Proclamation Recognizing Holocaust Remembrance.

4. CONSENT CALENDAR

MOTION - MS - Abe-Koga/ Clark - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 **Companion Unit Ordinance Update and Other Text Amendments (Second Reading).**

Adopt Ordinance No. 3.17 Amending Mountain View City Code Sections 36.12.60 through 36.12.75, 36.06.50, 36.10.05, 36.32.50, 36.60.05, and 36.60.09 to Achieve Consistency with California Senate Bill 1069 and Assembly Bill 2299 Pertaining to the Construction of Accessory Dwelling Units. (First reading: 5-1-1; Showalter no, McAlister absent)

4.2 **Amend Professional Services Contract with Michael Baker International.**

Authorize the City Manager, or his designee, to amend the existing professional services contract with Michael Baker International for an additional \$60,000 for planning services through June 30, 2017, for a total contract amount of \$150,000.

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

6. PUBLIC HEARING - None.

7. STUDY SESSION

7.1 **North Bayshore Precise Plan Transportation Analysis.**

Principal Planner Alkire and Fehr and Peers Transportation Consultant Dan Rubins presented oral reports and they, City Manager Rich and Community Development Director Tsuda, responded to Council's questions.

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

Nate Horrell, Silicon Valley Rising

Louise Katz

Kevin Ball, Mountain View Coalition for Sustainable Planning

Jeral Poskey, Google Transportation Planner. Mr. Poskey also responded to Council's questions.

Joan MacDonald

David Watson

Adina Levin, Friends of Caltrain

Council recessed at 8:45 p.m. and reconvened at 8:56 p.m.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Water Now Alliance Conference held in Colorado.

Councilmember Showalter reported on her attendance at the San Francisco Bay Conservation and Development Commission Workshop.

Councilmember Abe-Koga reported on her attendance at the Bay Area Air Quality Management District Board meeting.

REGULAR SESSION-CLOSED SESSION, PART II (HELD IN THE PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 9:33 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

10. CLOSED SESSION

10.1 Conference With Legal Counsel—Existing Litigation

Government Code Section 54956.9 (d) (1)

Name of case: California Apartment Association v. City of Mountain View, Santa Clara County Superior Court Case No. 16-CV-304253

At 9:35 p.m., Mayor Rosenberg called the meeting to order and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

11. CLOSED SESSION REPORT - None.

12. ADJOURNMENT - At 10:07 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Thursday, April 27, 2017 in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR