



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers, 500 Castro St., Mountain View

5:00 PM

Tuesday, November 13, 2018

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

**TELECONFERENCE NOTICE: COUNCILMEMBER CHRIS CLARK WILL PARTICIPATE IN
THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION
54953(b) FROM ASILOMAR HOTEL, LONG VIEW NORTH BUILDING LOBBY, 800
ASILOMAR AVENUE, PACIFIC GROVE, CA 93950. THE TELECONFERENCE LOCATION
WILL BE ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WILL BE
POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3).
MEMBERS OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE
BODY AT THIS LOCATION.**

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Terra Bella Visioning and Guiding Principles Plan-Vision and Guiding Principles

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

[ATT 1 - Community Workshop No. 1 Summary—June 2018](#)

[ATT 2 - Petition—Stierlin Estates Neighborhood](#)

[ATT 3 - Community Workshop No. 2 Summary—August 2018](#)

[ATT 4 - Stakeholder Meeting Summary](#)

[ATT 5 - EPC Study Session Memo—October 17, 2018](#)

[ATT 6 - Public Comment](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE**3. ROLL CALL****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 the Council Meeting Minutes of October 23, 2018 and the Shoreline Regional Park Community Minutes of October 23, 2018.

Attachment(s): [10-23-18 Council Minutes](#)
[10-23-18 Shoreline Minutes](#)

4.2 Short-Term Rental Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance Adding Chapter 44 to the Mountain View City Code Related to Short-Term Rental of Residential Property, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 4-3; Clark, McAlister, Rosenberg no)

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

4.3 Parking and Tow Code Amendments (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Chapter 19 of the Mountain View City Code Related to Towing of Vehicles and Stopping, Standing, and Parking, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-1, Showalter no)

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

4.4 Fiscal Year 2017-18 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

Recommendation(s): 1. Review the Fiscal Year 2017-18 Annual Compliance Report for the Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges Funds (Attachment 1 to the Council report).

2. Review the Fiscal Year 2017-18 informational reporting for the Park

Land Dedication Fund (Attachment 1 to the Council report).

3. Adopt a Resolution Making Findings with Respect to the Unexpended Balance of the Housing Impact Fund (California Government Code Section 66001(d)), to be read in title only, further reading waived (Attachment 2 to the Council report).

4. Adopt a Resolution Making Findings with Respect to the Unexpended Balance of the Rental Housing Impact Fund (California Government Code Section 66001(d)), to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - FY 2017-18 Annual Compliance Report](#)
[ATT 2 - Resolution—Housing Impact Fees](#)
[ATT 3 - Resolution—Rental Housing Impact Fees](#)

4.5 Downtown Lighting Study, Project 15-34-Authorize Professional Design Services Contract

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Kimley-Horn and Associates to develop the Downtown Lighting Study in a not-to-exceed amount of \$128,230.

Attachment(s): [Council Report](#)
[ATT 1 - Downtown Lighting Study Area Map](#)
[ATT 2 - Kimley-Horn Proposed Scope of Services and Fee Proposal](#)

4.6 South Whisman Park Design, Project 17-34-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Harris Design to provide design services and construction support for South Whisman Park Design, Project 17-34, in an amount not to exceed \$335,000.

Attachment(s): [Council Report](#)
[ATT 1 - Harris Design's Scope of Work and Fee Proposal](#)

4.7 Appropriation of Funds for Staff Resources-Cannabis Business Regulations

Recommendation(s): Increase budgeted revenues and appropriate \$343,900 in the Police Department General Operating Fund, for the cost of 1.0 FTE Police Officer position and 0.50 FTE Community Services Officer required to enforce cannabis business regulations. (Five votes required)

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

4.8 Immediate Repairs to Sewage Pump Station, Project 17-48-Amend Professional Design Services Contract

Recommendation(s): Authorize the City Manager to amend the professional design services agreement with Schaaf & Wheeler Consulting Engineers for the Immediate Repairs to Sewage Pump Station, Project 17-48, increasing compensation by \$145,000 for a total contract amount of \$265,000.

Attachment(s): [Council Report](#)
[ATT 1 - Schaaf & Wheeler—Additional Improvements Design Propos](#)

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 one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 Public Hearing on Downtown Business Improvement Areas (BIAs) No. 1 and No. 2 and Allocation of 2019 BIA Revenues

Recommendation(s): 1. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2018-19 for Downtown Mountain View Business Improvement Area (BIA) No. 1, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2018-19 for Downtown Mountain View Business Improvement Area (BIA) No. 2, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager to execute a contract for services with the Central Business Association (CBA) for 2019 and authorize the allocation of 2019 revenues from BIA No. 1 and BIA No. 2 to the CBA.

Attachment(s): [Council Report](#)
[ATT 1 - BIA 1 Resolution](#)
[ATT 2 - BIA 2 Resolution](#)
[ATT 3 - Business Improvement Area Annual Report 2018](#)
[ATT 4 - October 9, 2018 Council Report](#)

6.2 Residential Development at 2005 Rock Street [THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AT THE REQUEST OF THE APPLICANT AND WILL BE RESCHEDULED TO DECEMBER 11, 2018]

Attachment(s): [ATT 1 - Request from Applicant](#)

6.3 Updates to the Gatekeeper Process and Public Hearing Noticing Requirements

Recommendation(s): Introduce an Ordinance Amending Sections of Chapter 36 of the Mountain View City Code Related to the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Public Hearing Noticing Requirements of Division 16 of Article XVI, to be read in title only, further reading waived, and set a second reading for November 27, 2018 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Draft Ordinance with Zoning Ordinance Amendments](#)
[ATT 2 - City Council Report—March 27, 2018](#)
[ATT 3 - EPC Staff Report—September 5, 2018](#)
[ATT 4 - Summary of Draft Amendments](#)

6.4 405 San Antonio Road - Condition of Approval No. 42 (Cafeteria Condition)

Recommendation(s): Adopt a Resolution Conditionally Approving a Modification to a Previously Approved Planned Community Permit (Application No. 050-12-PPA) to Revise Conditions of Approval for a Mixed-Use Development at 405 San Antonio Road, to be read in title only, further reading waived (Attachment 1 to the Council Report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving Modified Conditions of Approval](#)
[ATT 2 - Facebook Food Service Plan](#)

7. UNFINISHED BUSINESS

7.1 Authorization of the Shoreline Regional Park Community Revenue Bonds, 2018 Series A and B, and Execution of a Memorandum of Understanding between the City and Shoreline Regional Park Community

Recommendation(s): Acting as the Shoreline Regional Park Community Board of Directors:

1. Adopt a Resolution Authorizing the Issuance and Sale of Mountain View Shoreline Regional Park Community Revenue Bonds, Authorizing and Directing Execution of Related Documents, Including a Supplemental Indenture of Trust, a Bond Purchase Agreement and an Official Statement, Declaring the Intention to Reimburse Certain Expenditures, and Authorizing Official Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving a Memorandum of Understanding with the City of Mountain View and Authorizing and Directing Official Actions, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Appropriate up to \$4.0 million, in the Shoreline Regional Park Community Fund, to be set aside in the 2011 Series A Bonds Reserve Subaccount within the Reserve Account.

Acting as the Mountain View City Council:

1. Adopt a Resolution Approving a Memorandum of Understanding with the Mountain View Shoreline Regional Park Community and Authorizing and Directing Official Actions, to be read in title only, further reading waived (Attachment 3 to the Council report).
2. Adopt a Resolution Authorizing the Purchase of Mountain View Shoreline Regional Park Community Revenue Bonds, 2018 Series B, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Authorizing the Issuance and Sale](#)
[ATT 2 - Resolution Approving a MOU with the CMV](#)
[ATT 3 - Resolution Approving a MOU with the MVSRPC](#)
[ATT 4 - Resolution Authorizing the Purchase](#)
[ATT 5 - Preliminary Official Statement](#)
[ATT 6 - Transmittal of the Preliminary Official Statement](#)
[ATT 7 - MOU between the CMV & MVSRPC](#)

8. NEW BUSINESS

8.1 Evandale Avenue Mini-Park, Project 17-45-Approve Conceptual Plan and Select Name for Park

- Recommendation(s):*
1. Approve the conceptual plan for Evandale Avenue Mini-Park, Project 17-45.
 2. Approve Evandale Park as the name for the new park at Evandale Avenue and Piazza Drive.

Attachment(s): [Council Report](#)
[ATT 1 - Park Concepts A, B, and C](#)

8.2 Wyandotte Street Park, Project 17-40-Approve Conceptual Plan and Related Actions

- Recommendation(s):*
1. Approve the conceptual plan for the Wyandotte Street Park Design, Project 17-40.

2. Approve the removal of and mitigation for eight Heritage trees and replacement at a ratio of 2 to 1 with 24" box trees.
3. Approve "Wyandotte Park" as the name for the new park at 2254 Wyandotte Street.

Attachment(s): [Council Report](#)
[ATT 1 - Park Concepts A, B, and C](#)
[ATT 2 - E-Mail from John Kotska for Park Name](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, November 27, 2018, at 5:45 p.m. in the Plaza Conference Room, 500 Castro Street.

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 on the City website at www.mountainview.gov.

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, Second 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 also webcast live and archived on the City's web site at www.mountainview.gov.

The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. By policy, 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 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 or at the podium. This will assure that your name is accurately recorded in the minutes. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.