



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

March 28, 2017

Plaza & Council Chambers - 500 Castro St.

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:30 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 and Human Resources Manager Sue Rush; 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

At 5:32 p.m., Mayor Rosenberg called the meeting to order and seeing no one wishing to speak, closed the meeting to the public.

Councilmembers Abe-Koga, Clark, Matichak, Showalter, Vice Mayor Siegel and Mayor Rosenberg were present.

Councilmember McAlister was absent.

The Closed Session concluded at 6:27 p.m.

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

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE

Fire Chief Diaz led the Pledge of Allegiance.

3. ROLL CALL

- Present:** 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg
- Absent:** 1 - Councilmember McAlister

4. CONSENT CALENDAR

MOTION - MS - Showalter/ Abe-Koga - To approve the Consent Calendar with the exception of Item 4.1.

The motion carried by the following vote:

- Yes:** 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg
- Absent:** 1 - Councilmember McAlister

4.1 Ordinance Amending Chapter 14, Article I, and Chapter 15, Article II Relating to On-Demand Mobile Fueling (Second Reading).

Fire Chief Diaz responded to Council's questions.

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

Bruce Humphrey, Mountain View Chamber of Commerce Director of Government Affairs and Advocacy

Jason Lin, Filld Chief Marketing Officer

Chris Aubuchon, Filld Co-Founder. Mr. Aubuchon also responded to Council's questions.

Frank Mycroft, Boosters Fuel Chief Executive Officer. Mr. Mycroft also responded to Council's questions.

Tom Scully

MOTION - MS - Clark/ Abe-Koga - To adopt Ordinance No. 1.17 Amending Chapter 14, Article I, and Chapter 15, Article II, of the Mountain View City Code, Relating to On-Demand Mobile Fueling (Attachment 1 to the Council report), and to direct staff to work with the stakeholders, including businesses, County and State officials, to explore options to see if there is a path forward to develop an on-site fueling ordinance that meets safety requirements, if possible. (First reading: 6-1; McAlister No),

The motion carried by the following vote:

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

No: 1 - Mayor Rosenberg

Absent: 1 - Councilmember McAlister

4.2 Ordinance Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee (Second Reading).

Adopt Ordinance No. 2.17 Amending Chapter 37 of the Mountain View City Code, Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee. (Attachment 1 to the Council report). (First reading: 6-1; McAlister No).

4.3 Summary Vacation of Public Easements at 400 San Antonio Road.

Adopt Resolution No. 18133 Ordering the Summary Vacation of Public Easements at 400 San Antonio Road, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Appointments to Council Advisory Bodies.

1. Adopt Resolution No. 18134 Appointing Devon Conley to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Consider a motion to appoint Bruce Lin to the Downtown Committee (Downtown Property and Business Owner) for the unexpired term ending December 31, 2019.

3. Consider a motion to appoint Hafsa Mirza to the Performing Arts Committee for the unexpired term ending December 31, 2020.

4. Consider a motion to appoint Myrna Irigon to the Senior Advisory Committee for the unexpired term ending December 31, 2019.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Mike Fischetti spoke in support of Council developing programs for children left behind by deported parents.

Marilyn Winkleby spoke in support of the Santa Clara County's Office of Immigration Relations report on "What to do in the Event of a Raid," which includes a form that could be used to appoint short-term guardianship for children of deported parents.

6. PUBLIC HEARING**6.1 Companion Unit Ordinance Update and Other Potential Text Amendments.**

Mayor Rosenberg opened the Public Hearing at 7:37 p.m.

Associate Planner Pancholi presented an oral staff report and she, and Assistant Community Development Director Blount, responded to Council's questions.

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

**Rae Tso
Nan Kitiyakara**

Mayor Rosenberg closed the Public Hearing at 8:01 p.m.

MOTION - MS - Siegel/ Matichak - To: "Introduce an Ordinance 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, to be read in title only, further reading waived, and set a second reading for April 25, 2017 (Attachment 1 to the Council report)".

The motion carried by the following vote:

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

No: 1 - Councilmember Showalter

Absent: 1 - Councilmember McAlister

MOTION - MS - Siegel/ Showalter - To direct staff to add regulations and promotion of ADUs and as an item to discuss at the work plan session.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

Council recessed at 8:13 p.m. and reconvened at 8:26 p.m.

7. STUDY SESSION

7.1 Preliminary Review of the Fiscal Year 2017-18 Through Fiscal Year 2021-22 Capital Improvement Program.

Public Works Director Fuller presented an oral staff report and he, City Manager Rich, Community Services Director de la Montaigne and Assistant Public Works Director Solomon, responded to Council's questions.

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

Jill Asher, Magical Bridge Playground Foundation Executive Director
Anne Cohen
Hans Buwalda
Paul Donahue

Councilmembers Abe-Koga and Clark recused themselves from acting on Item 9, Latham Street Bike Boulevard Improvements Project and left the meeting.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Siegel reported on his attendance at the CalMod Local Policymakers Group meeting. He also reported on his, Mayor Rosenberg's and Councilmember Showalter's attendance at the SV@Home Elected Officials Roundtable event.

Councilmember Matichak reported on her attendance at a meeting called by Congressman Ro Khanna's Office regarding noise in and out of the San Jose Airport.

Councilmember Showalter reported on her attendance at the SV@Home Elected Officials Roundtable event, as well as her attendance at San Jose State University for a Women's Engineering Conference where she spoke on Climate Resiliency. Councilmember Showalter also reported that March is Women's History Month and she presented historical information on the Suffragettes' movement.

Mayor Rosenberg reported on his attendance at the following events:

- Employee Service Awards
- Ribbon cutting for the El Paso Cafe
- SV@Home Elected Officials Roundtable
- Connect with Ken
- Quota International Annual Fashion Show Luncheon
- St. Joseph School Zimbabwe Run for Orphans
- Mountain View High School Marching Band Concert

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:57 p.m., Mayor Rosenberg adjourned the meeting to the next Council meeting to be held on Tuesday, April 4, 2017 at 6:30 p.m., in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR