



Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers - 500 Castro Street

5:00 PM

Tuesday, October 28, 2014

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**5:00 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

**3. STUDY SESSION**

**3.1 400 San Antonio Road-Park Land Dedication Requirements.**

***Recommendation(s):*** Staff recommends Council provide direction on the following topics discussed in this memorandum:

1. Park Dedication-Should the land area to be dedicated as a public park (as required by the Chapter 41 Park Land Dedication or Fees In Lieu Thereof Ordinance) be included as part of the site area used to calculate the buildable square footage of the project?
2. Park Location-Does Council have a preferred location for the required public park?
3. Park Size-Does Council support a dedication of 0.5 acre for a park and the balance contributed in in-lieu fees?

***Attachment(s):*** [Study Session Memo](#)  
[ATT 1 - Location Map](#)  
[ATT 2 - Site Plan Option 1](#)  
[ATT 3 - Site Plan Option 2](#)  
[ATT 4 - Applicant Letter](#)

**6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

**3. PRESENTATIONS**

3.1 Proclamation Recognizing National Friends of Libraries Week to be accepted by Phyllis Bismanovsky, President, Friends of the Library

3.2 2014 Achievement of Excellence in Procurement by the National Purchasing Institute presented to the City of Mountain View Purchasing section of the Finance and Administrative Services Department

**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 Approval of Minutes.**

*Recommendation(s):* That City Council approve the minutes of the October 14, 2014 meeting.

*Attachment(s):* [10-14-14 Council Minutes](#)

**4.2 SB 7 Prevailing Wage Ordinance (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Adding Chapter 42, Article I to the Mountain View City Code to Require Payment of Prevailing Wages for Locally Funded Public Works Projects. (First reading: 6-1; Inks no)

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

**4.3 Adopt an Ordinance Adding Chapter 42, Article II to the Mountain View City Code to Require the Payment of a City-Wide Minimum Wage (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Adding Chapter 42, Article II to the Mountain View City Code to Require the Payment of a City-Wide Minimum Wage. (First reading: 6-1; Inks no)

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

**4.4     Annual Report of the Investment Review Committee for Fiscal Year 2013-14.**

- Recommendation(s):** 1. Accept the Annual Report of the Investment Review Committee for Fiscal Year 2013-14.
2. Adopt a Resolution of the City Council Modifying City Council Policy B-2, Investment Policy, to amend Section 14.2 from required quarterly meetings to semiannual meetings, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution and Draft CP B-2—Investment Policy](#)  
[ATT 2 - Annual Report - IRC FY 2013-14](#)

**4.5     Designation of Two Voting Delegates for the National League of Cities Annual Congress of Cities and Exposition.**

- Recommendation(s):** Designate Mayor Christopher R. Clark as the voting delegate and Vice Mayor John McAlister as the alternate delegate for the Annual Business Meeting to be held at the conclusion of the National League of Cities Annual Congress of Cities and Exposition.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Letter](#)  
[ATT 2 - Form](#)  
[ATT 3 - Council Policy A-16](#)

**4.6     Final Map Approval, Tract No. 10235, 1941 and 1951 Colony Street.**

- Recommendation(s):** Adopt a Resolution Approving the Final Map of Tract No. 10235, Accepting Dedications, and Making Findings As Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Final Map](#)  
[ATT 3 - Tentative Map Conditions](#)

**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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

## 6. PUBLIC HEARINGS

### 6.1 Whisman Villas Residential Project (Antenna Farm).

- Recommendation(s):**
1. Approve the Mitigated Negative Declaration for the Antenna Farm-Whisman Villas Residential Project (Attachment 1 to the Council report).
  2. Adopt a Resolution for Amendments to the Whisman Station Precise Plan to Allow Low-Density, Small-Lot, Single-Family Homes Where Medium-Density Rowhomes are Required at the Antenna Farm Site, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Adopt a Resolution for a Planned Community Permit for 16 Small-Lot, Single-Family Homes and a Heritage Tree Removal Permit for the Removal of Two Heritage Trees at the Antenna Farm, to be read in title only, further reading waived (Attachment 3 to the Council report).
  4. Adopt a Resolution for a Tentative Subdivision Map for 16 Residential Lots and Four Common Lots for Private Streets and Open Space at the Antenna Farm Site, to be read in title only, further reading waived (Attachment 4 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Initial Study; Draft Mitigated Negative Declaration](#)  
[ATT 2 - Resolution for Precise Plan Amendments](#)  
[ATT 3 - Resolution for Planned Community Permit and Heritage Tree](#)  
[ATT 4 - Resolution for Tentative Subdivision Map](#)  
[ATT 5 - Draft Precise Plan Revisions](#)  
[ATT 6 - Project Plans](#)  
[ATT 7 - June 19, 2013 EPC Study Session Staff Report](#)  
[ATT 8 - October 1, 2014 EPC Public Hearing Staff Report](#)  
[ATT 9 - EPC Meeting Summary Minutes](#)  
[ATT 10 - VTA Comment Letter](#)

**6.2     Public Hearing on Assessment for Business Improvement District (BID) No. 2 and Allocation of 2015 BID Revenues.**

- Recommendation(s):*** 1. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2015 for Downtown Mountain View Business Improvement District (BID) No. 2, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Authorize the City Manager to execute a contract for services with the Central Business Association (CBA) for 2015 and authorize the allocation of 2015 revenues from BID No. 1 and BID No. 2 to the CBA.

***Attachment(s):*** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Map](#)  
[ATT 3 - CBA Annual Report](#)

**7. NEW BUSINESS**

**7.1     Parks and Open Space Plan.**

- Recommendation(s):*** Adopt the 2014 Parks and Open Space Plan as recommended by the Parks and Recreation Commission.

***Attachment(s):*** [Council Report](#)  
[ATT 1 - Parks and Open Space Plan](#)

**7.2     Adjust Compensation for City Attorney, City Clerk, and City Manager.**

- Recommendation(s):*** Adopt a Resolution Approving Compensation Increases for the City Attorney, City Clerk, and City Manager for Performance During the 2013-14 Fiscal Year, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**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**

The next Council Meeting will be held on Wednesday, November 12, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

**NOTICE**

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, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

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, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

## COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports 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. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.

**SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). 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 be started after 10:00 p.m., unless an exception is made by vote of the Council.

## ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. 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.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

**Reducing Time For Public Input:** For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting 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.