



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

Council Chambers and Plaza Conference Room, 500
Castro St., Mountain View, CA 94041

6:30 PM

Tuesday, April 9, 2019

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

TELECONFERENCE NOTICE: COUNCILMEMBER JOHN MCALISTER WILL PARTICIPATE IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE COURTYARD BOSTON DEDHAM/WESTWOOD BUSINESS CENTER, 64 UNIVERSITY AV., WESTWOOD, MA 02090. 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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation Recognizing National Volunteer Appreciation Week

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 Adopt an Ordinance Adding Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way (Second Reading)

Recommendation(s): Adopt an Ordinance Adding Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way, to be read in title only, further reading waived (Attachment 1 to the Council report).

(First reading: 7-0)

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

4.2 Adopt an Ordinance Amending the Park Land Dedication Ordinance for the North Bayshore Area (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-1; McAlister no)

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

4.3 Adopt an Ordinance Repealing Article VI of Chapter 19 of the City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices (Second Reading)

Recommendation(s): Adopt an Ordinance Repealing Article VI of Chapter 19 of the Mountain View City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Resolution](#)

4.4 Final Map Approval, Tract No. 10454, 186 East Middlefield Road

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10454, 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 - Vesting Tentative Map Conditions](#)

4.5 Street Closure, Sound Amplification, and Festival Area Designation for the German International School of Silicon Valley German Holiday Market

Recommendation(s): 1. Adopt a Resolution to Approve the Closure of Certain Streets in the Downtown Area on Saturday, December 14, 2019, at 3:00 a.m. until Sunday, December 15, 2019, at 1:00 a.m. for the German International School of Silicon Valley German Holiday Market, to be read in title only,

further reading waived (Attachment 1 to the Council report).

2. Approve the operation of a sound amplification device by the applicant between 11:00 a.m. and 9:00 p.m., Saturday, December 14, 2019, within the event area, under conditions as specified.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Special Event Application](#)
[ATT 3 - Traffic Control Plan](#)
[ATT 4 - Public Noticing Letter](#)

4.6 Appointments to Human Relations Commission and Performing Arts Committee

- Recommendation(s):*
1. Appoint Kevin Ball to the Human Relations Commission for an unexpired term ending December 31, 2022.
 2. Appoint Alka Roy to the Performing Arts Committee for an unexpired term ending December 31, 2022.

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

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 up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Caltrain Business Plan

- Recommendation(s):* Approve principles to guide the City's input into the Service Vision for the Caltrain Business Plan.

Attachment(s): [Council Report](#)
[ATT 1 - Caltrain Business Plan Corridor Factsheet](#)
[ATT 2 - Caltrain Business Plan Mountain View Factsheet](#)
[ATT 3 - Caltrain Business Plan Project Factsheet](#)

7.2 1255 Pear Avenue-Park Land Dedication Credit Request

- Recommendation(s):* Adopt a Resolution Granting Park Land Dedication Credit for the Mixed-Use Development Project at 1255 Pear Avenue in the North Bayshore Precise Plan Area, incorporating the attached findings, to be

read in title only, further reading waived (Attachment 1 to the Council report).

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

8. STUDY SESSION

8.1 Consideration of Use of Unmanned Aircraft Systems (UAS) in Support of City Operations

Recommendation(s): The purpose of this Study Session is to provide information to the City Council regarding the use of Unmanned Aircraft Systems (UAS), commonly referred to as “drones,” for operations and to solicit input and direction for the development of a UAS policy for the City.

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

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION (PLAZA CONFERENCE ROOM)

10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

11. CLOSED SESSION

- 11.1 Conference with Real Property Negotiator (§54956.8)-Property: (Unimproved lot located at the SW corner of E. Evelyn Avenue and Pioneer Way) (APN 160-65-008)-Agency Negotiators: Wayne Chen, Assistant Community Development Director; Tim Wong, Housing & Neighborhood Services Manager; Vera Gil, Project Manager - Affordable Housing; Dennis Drennan, Real Property Program Administrator-Negotiating Party: Santa Clara Valley Transportation Authority-Under Negotiation: Price and Terms of Payment for the Lease, and Option to Purchase, of Real Property

12. CLOSED SESSION REPORT

13. ADJOURNMENT

The next Council Meeting will be held on Tuesday, April 23, 2019, at 5:00 p.m. in the Council Chambers, 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 online at mountainview.legistar.com.

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, 2nd 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 webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, 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 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 to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to ten (10) minutes to address the Council and, with the consent of the Council, 2 minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.