



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

Atrium Conference Room and Council Chambers

4:00 PM

Thursday, January 3, 2019

Special Meeting

4:00 P.M.-STUDY SESSION (ATRIUM CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 **Environmental Planning Commission Applicant Interviews**

Recommendation(s): Conduct interviews of 12 applicants for four openings on the Environmental Planning Commission.

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

[ATT 1 - EPC Members Selection Process](#)

[ATT 2 - Board/Commission/Committee Member Selection Guidelines](#)

[ATT 3 - Interview Schedule](#)

7:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)

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 resolutions will be waived unless a Councilmember requests otherwise.

4.1 **Resolution Amending Council Policy A-6 - Election of Mayor and Vice Mayor**

Recommendation(s): Adopt a Resolution Amending Council Policy A6-Election of Mayor and Vice Mayor, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - CPC Report Item - December 4, 2018](#)
[ATT 2 - Resolution Amending Council Policy A-6](#)
[ATT 3 - Redline of Council Policy A-6](#)

4.2 Resolution Amending Council Code of Conduct Chapter 2

Recommendation(s): Adopt a Resolution Amending Council Code of Conduct Chapter 2, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - CPC Report Item - December 4, 2018](#)
[ATT 2 - Resolution Amending Council Code of Conduct Chapter 2](#)
[ATT 3 - Red-line of Council Code of Conduct Chapter 2](#)

4.3 City Council Policy A-13, City Council Meetings

Recommendation(s): Adopt a Resolution Amending City Council Policy A-13, City Council Meetings, to be read in the title only, further reading waived (Attachment 1 to the Council report).

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

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-None.

7. NEW BUSINESS

7.1 Appointments to Environmental Planning Commission

Recommendation(s): Adopt a Resolution Appointing Members to the Environmental Planning Commission, 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

CLOSED SESSION IMMEDIATELY FOLLOWING COUNCIL MEETING (ATRIUM CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator (§54956.8)-Property: (850 Leong Drive) (APN 153-19-002)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: County Inn, L.P.-Under Negotiation: Price and Terms of Payment for Acquisition of a Temporary Construction Easement

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, January 8, 2019, at 6:30 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 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 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.