



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

December 05, 2017

Council Chambers - 500 Castro St.

JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. STUDY SESSION

3.1 1696-1758 Villa Street Residential Development.

Associate Planner Anderson and Prometheus Real Estate Group Executive Vice President & Partner Jon Moss presented oral reports and they, Community Development Director Tsuda, Assistant Public Works Director Solomon and Seidel Architects Founding Principal Alex Seidel, responded to Council's questions.

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

Jack Miller

John Carpenter

Krishnan Yegnashankaran. Mr. Yegnashankaran also responded to Council's questions.

Candace Gonzalez, Palo Alto Housing President. Ms. Gonzalez also responded to Council's questions.

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6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:55 p.m., and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Santa Clara County Public Health Department Director Dr. Sara Cody presented the Council with a Healthy Cities Award

4. CONSENT CALENDAR

MOTION - MS - Abe-Koga/Matichak - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 Authorization for Outside Legal Services.

Authorize an increase of \$50,000 for a total of \$150,000 in the contract amount with Thomas Whitelaw for outside legal services related to the Hope Street (Lots 4 and 8) Development project.

4.2 1720, 1730, and 1734 West El Camino Real-Accept Public Improvements.

Accept the public improvements for the development at 1720, 1730, and 1734 West El Camino Real for maintenance throughout their useful lives.

4.3 1616 West El Camino Real-Accept Public Improvements.

Accept the public improvements for the development at 1616 West El Camino Real, for maintenance throughout their useful lives.

4.4 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49-Award Construction Contract.

Award the construction contract for 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49, to T.P.A. Construction of Rocklin, California for the low bid price of \$122,570 which includes a \$15,000 construction contingency.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Vanessa Honey, Rental Housing Committee Chair, presented information regarding the Committee's request to Council to consider funding the Community Stabilization and Fair Rent Act be paid by the citizens of the Mountain View community, and she requested that Council respond to the request.

Curt Conroy requested that the costs associated with the Community Stabilization and Fair Rent Act be paid by citizens of Mountain View.

Linnea Wickstrom, representing the residents at 1585 Studios, expressed appreciation to Council for its support of developmentally disabled housing, and she suggested that Council consider using the residents' experience with community, services and transit when considering other development projects.

Joe Manek expressed concerns with the affordability of the Community Stabilization and Fair Rent Act for all of the units he manages.

Maria Roque expressed concerns with the affordability of the Community Stabilization and Fair Rent Act for the three units she owns.

6. PUBLIC HEARING**6.1 Temporary Moratorium Prohibiting Commercial Cannabis Activity.**

Mayor Rosenberg opened the Public Hearing at 7:26 p.m.

Assistant Planner Burke and Chief Police Bosel presented oral staff reports and they, City Manager Rich, City Attorney Quinn and Police Lt. St. Clair responded to Council's questions.

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

**Sean Kali-Rai. Mr. Rai also responded to Council's questions.
Unidentified person**

Mayor Rosenberg closed the Public Hearing at 7:55 p.m.

MOTION - MS - Clark/ Showalter - To direct staff to return on January 16, 2018 with an ordinance that allows deliveries from licensed (state and local agency) retailers from outside the City (beginning 1/1/2018).

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 2 - Councilmember Abe-Koga, and Councilmember Matichak

MOTION - MS - Siegel/McAlister - To adopt Interim Urgency Ordinance No. 6.17 Adding Sections 36.06.56 Through 36.06.59 to the Mountain View City Code to Prohibit Commercial Cannabis Activity in All Zoning Districts within the City of Mountain View. (Six votes required)

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

MOTION - MS - Siegel/McAlister - To direct staff to prioritize developing regulations to establish delivery only businesses in Mountain View prior to developing the other items in the ordinance.

The motion carried by the following vote:

Yes: 4 - Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 3 - Councilmember Abe-Koga, Councilmember Clark, and Councilmember Matichak

7. NEW BUSINESS

7.1 Revenue Measure Options for Potential Transportation or Other Capital Projects.

City Manager Rich and Management Exchange Talent Program Fellow Springer presented oral staff reports and responded to Council's questions.

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

Charles Melton, Silicon Valley Leadership Group
Cliff Chambers. Mr. Chambers also responded to Council's questions.
Serge Bonte
Sean Kali-Rai

No formal action was taken.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga reported on her attendance at the Silicon Valley Clean Energy Authority Board Meeting.

Vice Mayor Siegel reported on his attendance at the Immigration meeting called by the Santa Clara County Office of Immigration Affairs, as well as a bus tour for the visiting Chinese delegation organized by the International City/County Management Association. He also reported on his attendance at a CalMod Local Policymakers Group meeting and the Santa Clara County Water District McKelvey Park Flood Basin tour.

Councilmember Showalter reported on her attendance at the Art Pop-up at the Clark Shopping Center and the Sustainability Silicon Valley "No Drop Left Behind," workshop.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:20 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, December 12, 2017 at 5:30 p.m. in the City Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR