



AGENDA

NOTICE AND AGENDA

SPECIAL MEETING – TUESDAY, NOVEMBER 19, 2013
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
6:30 P.M. – REGULAR SESSION

[Staff Reports](#)

6:30 P.M. – REGULAR SESSION

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL** – Councilmembers Abe-Koga, Bryant, Kasperzak, McAlister, Siegel, Vice Mayor Clark, and Mayor Inks.
3. **PRESENTATION**
 - 3.1 Senior Advisory Committee presentation.
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** – Approve minutes for the:
 - (1) City Council Special Meeting of November 5, 2013.
- 4.2 **SET PUBLIC HEARING DATE – CALIFORNIA STREET UNDERGROUND UTILITY DISTRICT NO. 40, PROJECT 10-28** – Set date for a Public Hearing on December 10, 2013, to consider if the public necessity, health and safety, or welfare require the undergrounding of overhead utilities for supplying electric, communication, or similar associated services and to create the California Street Underground Utility District No. 40 to accomplish said utility undergrounding.

4.3 LANDFILL GAS FLARE REPLACEMENT, PROJECT 14-52 – AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – Authorize the City Manager or his designee to execute a professional services agreement with GC Environmental, Inc., in an amount not to exceed \$196,998, to provide design and construction management services for the Landfill Gas Flare Replacement, Project 14-52.

4.4 PENINSULA YOUTH THEATRE HOME COMPANY FIVE-YEAR AGREEMENT – Authorize the City Manager to approve and execute the Home Company Agreement for Peninsula Youth Theatre through September 30, 2018.

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 HEARING

6.1 RESIDENTIAL PROJECT AT 1951 COLONY STREET

1. Adopt a Mitigated Negative Declaration for the 1951 Colony Street residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).
2. **Resolution No. _____** – Adopt A RESOLUTION FOR A GENERAL PLAN LAND USE MAP AMENDMENT TO CHANGE THE PROPERTIES AT 1941 AND 1951 COLONY STREET FROM GENERAL INDUSTRIAL TO MEDIUM-DENSITY RESIDENTIAL (13 TO 25 UNITS PER ACRE), to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Introduce AN ORDINANCE AMENDING THE ZONING MAP FOR THE PROPERTIES AT 1941 AND 1951 COLONY STREET FROM THE MM-40 (GENERAL INDUSTRIAL) DISTRICT TO THE R3-2 (MULTIPLE-FAMILY RESIDENTIAL) DISTRICT, to be read in title only, further reading waived, and set a second reading for December 10, 2013 (Attachment 3 to the Council report).

4. **Resolution No. _____** – Adopt A RESOLUTION FOR A PLANNED UNIT DEVELOPMENT PERMIT, DEVELOPMENT REVIEW PERMIT, AND HERITAGE TREE REMOVAL PERMIT TO ALLOW FOR A 33-UNIT ROWHOUSE PROJECT AND THE REMOVAL OF 11 HERITAGE TREES ON THE PROPERTIES LOCATED AT 1941 AND 1951 COLONY STREET, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. **Resolution No. _____** – Adopt A RESOLUTION FOR A VESTING TENTATIVE MAP FOR THE 33-UNIT ROWHOUSE DEVELOPMENT AT 1941 AND 1951 COLONY STREET, to be read in title only, further reading waived (Attachment 5 to the Council report).
7. **NEW BUSINESS**
- 7.1 **MODIFICATIONS TO THE DOWNTOWN PARKING DISTRICT – PARKING PERMIT PROGRAM**
1. **Resolution No. _____** – Adopt A RESOLUTION AMENDING RESOLUTION NO. 17031 RELATING TO THE PARKING PERMIT FEE SCHEDULE WITHIN PARKING DISTRICT NO. 2, to be read in title only, further reading waived.
 - a. Set parking permit fees beginning January 1, 2014;
 - b. Parking permit fees to be adjusted by the cost-of-living index each year thereafter as part of the budget process; and
 - c. Add a quarterly permit to the fee schedule.
 2. Introduce AN ORDINANCE AMENDING CHAPTER 19, ARTICLE VIII, DIVISION 5, SECTION 19.92.1, RELATING TO PERMIT PARKING IN PARKING DISTRICT NO. 2 PARKING LOTS, to be read in title only, further reading waived, and set second reading for December 10, 2013.
 3. For Fiscal Year 2013-14, increase appropriations in the Parking District fund for \$16,000 for the hiring of a part-time hourly Police Assistant. (Five votes required)

7.2 RECOMMENDATIONS FROM THE COUNCIL PROCEDURES COMMITTEE

The Council Procedures Committee (CPC) recommends nine actions that modify policies related to the appointment and activities of advisory body members and seeks direction on whether or not to study a possible Charter amendment as follows:

1. Revisions to City Council Policy K-2 (Board, Commission, and Committee Appointments) to:
 - a. Clarify that individuals appointed to Council advisory bodies serve at the pleasure of the City Council.
 - b. Reference to the removal process for a Council advisory body member as described in the City Charter.
 - c. Include the definition of “excused absences” from City Council Policy A-13.
 - d. Allow for the appointment of alternate members who could be appointed directly if a vacancy is created by the election of a current board, commission, or committee member to the City Council.
 - e. Modify the dates for the interview and selection process to occur between October 15 and November 30.
2. Direction to the City Clerk to incorporate the following changes to their oversight of work related to boards, commissions, and committees:
 - a. Include in the attendance report provided to the Council Appointments Review Committee the exact number of meetings attended and missed per term.
 - b. Emphasize in the application used to apply to a Council advisory body the importance of attending meetings and being punctual and that non-City work-related absences ordinarily will not qualify as an excused absence for advisory bodies.

3. Revisions to the Council Code of Conduct:
 - a. Require all advisory body members to review and sign a Personal Code of Conduct upon assuming office and upon reappointment or election to that office.
 - b. Make provisions related to compliance and enforcement in the Code of Conduct applicable to members of advisory bodies.
4. City Council discussion and direction on whether the CPC should further study and evaluate the possibility of a Charter amendment to adjust Council compensation.

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT (OPEN SESSION)

10. ADJOURNMENT

The next Special Council Meeting will be held on Tuesday, December 3, 2013, 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 website at www.mountainview.gov.

WW/5/CLK/429-11-19-13A

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. 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 website at 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.