



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 03/03/2020

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
February 18, 2020**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, February 18, 2020, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

Present: Mayor Marcia Jensen, Vice Mayor Barbara Spector, Council Member Rob Rennie, Council Member Marico Sayoc.

Absent: None

PLEDGE OF ALLEGIANCE

Jordan Okonkwo led the Pledge of Allegiance. The audience was invited to participate.

CLOSED SESSION REPORT

Robert Schultz, Town Attorney, stated Council met in Closed Session as duly noted on the agenda and there is no report.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

- Council Member Sayoc stated she had nothing to report.
- Mayor Jensen stated she attended the Association of Bay Area Governments (ABAG) General Assembly meeting.
- Council Member Rennie stated he attended the meetings of the Local Agency Formation Commission (LAFCO), Silicon Valley Clean Energy Authority (SVCEA) Risk Oversight Committee, SVCEA Board, SPUR Transit Agency Board Workshop, Valley Transportation Authority (VTA) Government and Audit Committee, VTA Board, Housing & Community Development Advisory Committee, Conceptual Development Advisory Committee (CDAC) with Council Member Sayoc, and the Joint Venture Silicon Valley State of the Valley.
- Vice Mayor Spector stated she attended the West Valley Clean Water Board, West Valley Solid Waste Board, West Valley Sanitation District (WVSD) Board of Directors meetings, and the Live Oak Adult Day Care open house.

Manager Matters

- Announced the Planning Commission will consider the proposed land use recommendation for the General Plan on Wednesday, February 26, 2020 at 7:00 p.m.
- Announced a community meeting will be held on Tuesday, February 25, in the Council Chambers for the Highway 17 Bicycle and Pedestrian Overcrossing Feasibility Study.
- Announced applications are being accepted for the first Los Gatos-Monte Sereno Citizens Police Academy. The Academy is March 19 through May 21, 2020 and graduation is May 28, 2020.
- The Annual Youth Commissioner and Mid-Year Adult Commissioner recruitment is underway. Adult Commissioner applications are due May 8 and Youth Commissioner applications are due May 1.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Closed Session Meeting Minutes of February 4, 2020.
2. Approve Council Meeting Minutes of February 4, 2020.
3. Adopt amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding land use and economic vitality streamlining related to formula retail businesses in the downtown C-2 zone, restaurants, minor exterior modifications to commercial buildings, and group classes. **ORDINANCE 2304**
Town Code Amendment Application A-19-010. Project Location: **Town Wide**. Applicant: Town of Los Gatos.
4. Adopt a resolution to set a date for consideration of the reorganization of an uninhabited area designated as El Gato Lane No. 4, approximately 0.49 acres on property pre-zoned R-1:8. APN 523-27-040. **RESOLUTION 2020-003**
Annexation Application AN19-004. Project Location: **15765 El Gato Lane**. Property Owner/Applicant: Ed Pearson.
5. Authorize actions for the purchase and maintenance of body-worn cameras and conducted energy weapons (Tasers):
 - a. Authorize the Town Manager to execute a five-year agreement with Axon Enterprises Inc. for the purchase and maintenance of conducted body-worn cameras and energy weapons in an Amount Not to Exceed \$377,130.
 - b. Authorize an Expenditure Budget Transfer of \$54,797 from the Equipment Replacement Fund to the Police Department Operating budget.
6. Authorize the Town Manager to Execute a First Amendment to the Agreement for Services with Elevator Service Company of Central California, Inc. to Provide Additional Compensation for Unanticipated Repairs and Services in an Amount of \$14,380, for a Total Agreement Amount Not to Exceed \$59,080.
7. Receive the Second Quarter Investment Report (October through December 2019) for Fiscal Year 2019/20.

Consent Items – continued

MOTION: Motion by Council Member Sayoc to approve the Consent Items. Seconded by Council Member Rennie.

VOTE: Motion passed unanimously for items 1, 2 and 4 through 7. Vice Mayor Spector voting no on Item 3.

VERBAL COMMUNICATIONS

No one spoke.

OTHER BUSINESS

8. Staff recommends that the Town Council:
 - a. Receive the Fiscal Year (FY) 2019/20 Mid-Year Budget Performance Report - July 1, 2019 Through December 31, 2019; and
 - b. Authorize Budget Adjustments as Recommended in the Attached Budget Performance Report.

Laurel Prevetti, Town Manager, presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Mayor Jensen to receive and recognize the Fiscal Year (FY) 2019/20 Mid-Year Budget Performance Report - July 1, 2019 through December 31, 2019 and authorize budget adjustments as recommended in Attachment 1. Seconded by Council Member Sayoc.

VOTE: Motion passed unanimously.

9. Vehicle Miles Traveled Transition in California Environmental Quality Act (CEQA) Analysis
 - a. Approve Option 2 to Set Thresholds Consistent with the General Plan Future Year Vehicle Miles Traveled (VMT) Projections.

Ying Smith, Transportation and Mobility Manger, and Dan Rubins, Fehr & Peers Consultant, presented the staff report.

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SUBJECT: Draft Minutes of the Town Council Meeting of February 18, 2020

DATE: February 19, 2020

Other Business Item #8 – continued

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Vice Mayor Spector to approve Option 2 to set thresholds consistent with the General Plan Future Year Vehicle Miles Traveled (VMT) Projections and when staff returns to Council that stretch goals are included to provide Council with as many options as possible. **Seconded by Council Member Sayoc.**

VOTE: Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

Attest:

Shelley Neis, Town Clerk