



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 11/05/2019

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
October 15, 2019**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, October 15, 2019, at 7:00 p.m.

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

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

Dennis Gerber led the Pledge of Allegiance. The audience was invited to participate.

PRESENTATIONS

Mayor Leonardis presented a Small Business, Big Applause commendation to Mary Badame, Farmers Insurance.

Mayor Leonardis presented a commendation to Louise Abigail Wenke for administering life-saving measures to a fellow patron at Aldo's Restaurant. The County Fire Chief and his staff recognized Ms. Wenke and the Los Gatos Monte Sereno Police Officers Bazzar and Paul, and Corporal Campbell who also worked this incident.

CLOSED SESSION REPORT

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

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

1. Approve Closed Session Meeting Minutes of October 1, 2019.
2. Approve Council Meeting Minutes of October 1, 2019.
3. Approve Joint Town Council and Planning Commission Study Session Minutes of October 8, 2019.
4. Authorize the Town Manager to Execute a Seventh Amendment to the Professional Services Agreement with Innovative Claim Solutions, Inc. to Extend the Contract for Two Months to Perform Workers' Compensation Claim Administration.
5. Approve the Street List for the FY 2019/20 Annual Street Repair and Resurfacing Project (19-811-9901), and Authorize the Following Actions for the Annual Curb, Gutter, and Sidewalk Maintenance Project (19-813-9921):

- a. Approve the Plans and Specifications;
 - b. Authorize the Town Manager to Advertise the Project for Bid;
 - c. Authorize the Town Manager to Award and Execute a Construction Agreement in an Amount not to Exceed \$1,237,841, Including Contingencies and Change Orders;
 - d. Authorize Staff to Execute Future Change Orders in an Amount not to Exceed Ten Percent of the Contract Award Amount; and
 - e. Authorize an Expenditure Budget Transfer of \$310,257 from the Annual Street Repair and Resurfacing Project (19-811-9901) to the Annual Curb, Gutter, and Sidewalk Maintenance Project (19-813-9921).
6. Authorize the Town Manager to Execute a Certificate of Acceptance and Notice of Completion for the Work of American Pavement Systems and Authorize Recording by the Town Clerk for PPW Job No. 18-811-9901 Annual Street Repair and Resurfacing Project (Rubber Cape Seal).
 7. Accept Wildland Urban Interface Evacuation Assessment Report.

MOTION: Motion by Vice Mayor Jenson to approve the Consent Items. **Seconded** by Council Member Sayoc.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Carl Guardino

- Invited Town Council and Town Staff to participate in the 15th Annual Silicon Valley Turkey Trot.

Jeff Seigel

- Commented on wildfire safety.

PUBLIC HEARINGS

9. Introduce an Ordinance, by title only, effecting an amendment to Chapter 11 (Garbage, Refuse and Weeds) of the Town Code regarding Weed Abatement regulations.

Assistant Town Manager Arn Andrews provided the staff report.

Opened Public Comment.

Rob Stump

- Commented in support of the proposed Ordinance, weed abatement, and the wildland evacuation assessment given his work organizing Foster Road residents in emergency preparedness.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Council Member Spector to move introduction and first reading of an ordinance, by title only, effecting an amendment to Chapter 11 (Garbage, Refuse, and Weeds) of the Town Code regarding Weed Abatement regulations. **Seconded by Council Member Rennie.**

VOTE: Motion passed unanimously.

8. Introduction of an Ordinance of The Town of Los Gatos Amending Chapter 4 – Animals and Fowl, Article VI, Sections 4.60.050 and 4.60.055 Entitled Animal Rescuer and Trap-Neuter-Return Registration and Maintenance of Animal Rescuer or TNR Activist Registration and Article VIII Entitled Beekeeping.

Deputy Town Attorney Lynne Lampros provided the staff report.

Opened Public Comment.

Tim Dauber

- Spoke in support of the Ordinance and commented on hives located on Town trees.

Elizabeth Victor

- Spoke in support of the Ordinance.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Vice Mayor Jensen to move introduction and first reading of an ordinance, by title only, amending Chapter 4 – Animals and Fowl, Article VI and Article VIII. **Seconded by Mayor Leonardis.**

VOTE: Motion passed unanimously.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

- Council Member Sayoc stated she attended the Silicon Valley Clean Energy Building Electrification workshop and the Cities Association meeting.

SUBJECT: Draft Minutes of the Town Council Meeting of October 15, 2019

DATE: November 5, 2019

- Council Member Spector stated she attended the joint Town Council and Planning Commission meeting and the Council Finance Committee meeting.
- Mayor Leonardis stated he attended the joint Town Council and Planning Commission meeting, Council Finance Committee meeting, Multi-Cultural Day at the Terraces of Los Gatos, Leadership Los Gatos kick-off, Saratoga State of the City, West Valley Sanitation District Board meeting, Treatment Plan Advisory Committee meeting, and met with Assemblyman Evan Low's Office.
- Vice Mayor Jensen stated she had nothing to report.
- Council Member Rennie stated the Silicon Valley Clean Energy Building Electrification workshop, Silicon Valley Clean Energy Special Board meeting workshop, Silicon Valley Clean Energy Risk Oversight Committee, LAFCO meeting, the Housing Trust mixer, Silicon Valley Bicycle Coalition dinner, and Valley Transportation Authority Board Meeting.

Manager Matters

- Announced that Adult Commissioner applications are being accepted until October 25, 2019.

ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Attest:

Michelle Radcliffe, Deputy Clerk