



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 05/04/2021

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
April 20, 2021**

The Town Council of the Town of Los Gatos conducted a regular meeting via Teleconference via COVID-19 Shelter in Place Guidelines on Tuesday, April 20, 2021, at 7:00 p.m.

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

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes, Council Member Maria Ristow. (All participating remotely).

Absent: None

PRESENTATIONS

Mayor Sayoc presented a Los Gatos Beautiful proclamation in honor of Arbor Month.

CLOSED SESSION REPORT

Robert Schultz, Town Attorney, stated Council met in Closed Session as duly noted on the agenda and no action was taken that requires reporting under the Brown Act.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

- Vice Mayor Rennie stated he attended the Bay Area Air Quality Management District (BAAQMD) Board meeting and a meeting with BAAQMD staff; Valley Transportation Authority (VTA) Policy Advisory Committee meeting; California Cities Association Peninsula Division, Housing Action Coalition webinar; Silicon Valley Clean Energy Authority (SVCEA) Risk Oversight Committee, Board meeting, and Special Board meeting; Housing and Community Development Advisory Committee meeting; Community Health and Senior Services Commission (CHSSC) meeting; City of Morgan Hill Ending Homelessness in South County webinar; and a Town Finance Commission meeting.
- Council Member Badame stated she attended the General Plan Advisory Committee meeting (GPAC) with Council Member Ristow, and met with community members regarding general concerns and process questions.
- Council Member Hudes stated he attended the Cities Association and CHSSC meetings as an observer, and the Town Finance Commission meeting.

Council Matters – continued

- Council Member Ristow stated she attended the Town Finance Commission and Complete Streets and Transportation Commission (CSTC) meetings as an observer; Chamber of Commerce and community members regarding justice, equity, diversity and inclusion (JEDI) launch event meeting; met with community members; Santa Clara County Water District (Valley Water) Commission meeting; West Valley Sanitation Board meeting, and Lessons From Mount Diablo meeting in addition to the meetings already stated.
- Mayor Sayoc stated, in addition the meeting previously mentioned, she attended the Cities Association Board meeting.

Manager Matters

- Announced Youth Commission recruitment is open with applications due by 4:00 p.m. on April 30, 2021.
- Announced a Traffic Calming Workshop for Shannon Road will be held on April 22, 2021 and more information can be found on the Parks and Public Works webpage.

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

1. Approve Draft Minutes of April 6, 2021 Closed Session Town Council Meeting.
2. Approve Draft Minutes of April 6, 2021 Joint Meeting of the Town Council and Arts and Culture Commission.
3. Approve Draft Minutes of the April 6, 2021 Regular Town Council Meeting.
4. Adopt a Resolution Describing Improvements and Directing Preparation of the Town Engineer's Report for Fiscal Year 2021/22 for Landscape and Lighting Assessment Districts No. 1 and 2. **RESOLUTION 2021-008**
5. Authorize the Town Manager to Negotiate and Execute a Consultant Services Agreement with NCE for the Shannon Road Repair (*CIP No. 811-0008*) Design Services in an Amount Not to Exceed \$450,000.
6. Authorize the Town Manager to Execute a First Amendment to the Agreement for Services with KCAT-TV to Transfer 177 Additional Archived Town Council and Planning Commission Meetings to the Town-Branded YouTube Channel for a Total Cost of \$3,540.
7. Authorize the Town Manager to: Purchase Two Patrol Motorcycles from Long Beach BMW in an Amount not to Exceed \$65,750; and Execute a Summary Vehicle Quotation to Extend the Commercial Motor Vehicle Master Lease Agreement with Mike Albert, LTD. in an Amount not to Exceed \$3,000 for a 12- Month Lease Extension for Two Electric Vehicles, for a Total Lease Amount Not to Exceed \$66,010.
8. Authorize a General Fund Appropriated Reserve Budget Transfer of \$50,000 from the Guardrail Replacement Project (CIP No. 812-0120) to the Shannon Road Class 1 Multi-Use Path Project (CIP No. 813-0218) and Approve Corresponding Revenue and Expenditure Budget Adjustments.

Consent Items – continued

9. Authorize the Town Manager to Execute a First Amendment to Agreement for Services with Pacific Display Inc. for Additional Downtown Tree Lighting Repairs in an Amount of \$9,480 for a Total Agreement Not to Exceed \$242,085 and Authorize a Budget Transfer of \$9,480 from the Tree Replacement Fund to the General Fund to Fund the Increase.
10. Authorize the Town Manager to Execute a Construction Agreement for the Waterproofing Town-Wide Project (20-821-2010) with California Roofing Company for a Roof Replacement on the Engineering Building in an Amount of \$51,020 Plus an Additional \$5,102 for Unforeseen Repairs in an Amount Not to Exceed \$56,122.

Johnathan Friedland pulled item #8

Amy Nishide pulled item #3

Jeff Suzuki pulled item #7

**MOTION: Motion by Council Member Badame to consent item 1, 2, 4, 5, 6, 9, and 10.
Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Randi Chen, Los Gatos Chamber of Commerce

- Requested the Council consider using some of the American Rescue Plan Act (ARPA) funds on events including Picnic in the Park, Thursday Promenade, and a Town-wide celebration on Labor Day weekend.

Jeff Somers

- Requested Council consider using some of the ARPA funds to form a Justice, Equity, Diversity, and Inclusion (JEDI) committee.

Donna McCurie, Los Gatos Chamber of Commerce

- Invited the community to a Diversity, Equity, and Inclusion Chamber Event to be held on April 25 at 3:00 p.m. at Town Plaza Park.

Rob Hendricks, Toll House Hotel

- Requested Council consider using some of the ARPA funds to attract more out of town visitors to Los Gatos and establish a Visitor's Bureau.

Verbal Communications – continued

Amy Nishide

- Thanked the Council for passing the Anti-Hate resolution at the April 6, 2021 Town Council meeting.

Johnathan Friedland

- Requested the Town consider utilizing ARPA funds to support outdoor dining.

Lynley Kerr Hogan

- Commented in opposition of hiring a consultant for a JEDI workplan, and requested the Council take action against Critical Race Theory (CRT).

Jeffrey Suzuki

- Thanked the Council for passing the Anti-Hate resolution at the last meeting, and expressed concerns of allocating more money toward the Police Department and that community policing may up to the discretion of the Police Officers.

Cyndi Sheehan

- Inquired why bullying in schools is not being addressed while Black Lives Matter and Asian-American hate is being addressed, and commented that Los Gatos is not a racist community.

Brian Bernasconi

- Requested the Council consider allocating ARPA funds to support the Chamber of Commerce in its efforts to support the businesses with outdoor dining and events.

Paul Soto

- Commented on his experience of being Native American and how all parts of his life have been affected by racism. (Mr. Soto lost connection due to technical difficulties.)

Alicia Cinema Stereo (Spargo)

- Commented that racism exists and common ground can be found to move forward.

OTHER BUSINESS

11. Review and Discuss the Activities of the Parks Commission.

Matt Morley, Director of Parks and Public Works, presented the staff report.

Rob Stephenson, Parks Commission Chair, stated the goals of the Parks Commission.

Director Morley introduced Commissioners Ober, Gordon, and Emami.

Other Business Item #11 – continued

Opened Public Comment.

Alice Southwell, Best Western Inn

- Commented that there has been an increase of leisure travelers and requested the Council consider using ARPA funds for destination marketing to target visitors from out of the area and support the Chamber of Commerce events.

Kevin Arroyo

- Requested the Council consider supporting development of and allocating funds for a community garden in the PG&E easement corridor.

Lisa Rutherford

- Requested the Council consider supporting development of a community garden in the PG&E easement corridor.

Ali Miano

- Requested the Council consider supporting development of a community garden in the PG&E easement corridor and use the opportunity to commemorate the indigenous peoples of Los Gatos.

Steve Hammack

- Requested the Council consider supporting development of a community garden in the PG&E easement corridor.

Sandi Hammack

- Requested the Council consider supporting development of a community garden in the PG&E easement corridor.

Dan Pinschmidt

- Requested the Council consider supporting development of a community garden in the PG&E easement corridor and shared an experience of implementing a community garden where the municipality supports the garden through donations of goods.

C. Roy

- Requested Council withdraw the April 6, 2021 decision to approve an RFP for a consultant to draft a Justice, Equity, Diversity, and Inclusion (JEDI) work plan and commented racism does not exist.

Closed Public Comment.

Other Business Item #11 – continued

Council discussed the matter.

The Council directed the Parks Commission to continue its work on the Park Stewardship program and proposed community garden.

PUBLIC HEARINGS

12. Consider a Request for Approval for a Zone Change from O:LHP (Office with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay) for Property Located at 246 Almendra Avenue. APN: 510-14-019. Zone Change Application Z-20-001. Property Owner: Gary Filizetti. Applicant: Brett Brenkwitz. **ORDINANCE 2316**

Ryan Safty, Associate Planner, presented the staff report.

Vice Mayor Rennie and Council Member Badame recused themselves from the meeting.

Opened Public Comment.

Brett Brenkwitz, applicant, gave remarks.

Closed Public Comment.

No one spoke.

Council discussed the matter.

MOTION: Motion by Council Member Hudes to

- Approve a zone change from O:LHP (office with a landmark and historic preservation overlay) to R-1D:LHP (single-family residential downtown with a landmark and historic preservation overlay) for the property located at 246 Almendra Avenue. APN: 510-14-019. Zone change application Z-20-001. Property owner: Gary Filizetti. Applicant: Brett Brenkwitz as described in the staff report;
- Make the required finding that there is no possibility that this project will have a significant impact on the environment; therefore, the project is not subject to the California Environmental Quality Act, Section 15061 (b)(3) as stated in Attachment 3;
- Make the required finding that the proposed zone change is consistent with the General Plan and its Elements in that the proposed zoning is consistent with the existing General Plan Land Use designation as stated in Attachment 3; and,

Public Hearing Item #12 – continued

- Introduce an Ordinance of the Town of Los Gatos effecting a zone change from O:LHP (Office with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay) for the property located at 246 Almendra Avenue as stated in Attachment 4, by title only. **Seconded by Council Member Ristow.**

VOTE: Motion passed 3/0/2. Vice Mayor Rennie and Council Member Badame Recused.

The Town Clerk read the title of the ordinance.

Vice Mayor Rennie and Council Member Badame rejoined the meeting.

Council Member Ristow recused herself from the meeting.

The meeting recessed at 9:05 p.m. and began again at 9:10 p.m.

13. Consider a Request for Approval for a Zone Change from R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay) to C-2:LHP (Central Business District with a Landmark and Historic Preservation Overlay) and a General Plan Amendment to Change the Land Use Designation from Medium Density Residential to Central Business District, for Property Located at 4 Tait Avenue. APN: 510-44-054. Zone Change Application Z-20-002 and General Plan Amendment Application GP-20-001. Property Owner: Town of Los Gatos. Applicant: Jim Foley. **RESOLUTION 2021-009 and ORDINANCE 2317**

Jennifer Armer, Senior Planner, presented the staff report.

Jim Foley, applicant, gave first remarks.

Opened Public Comment.

Jim Pappas

- Commented on parking concerns due to the narrowing of Tait Road at the property and requested the property be used as office space.

Ali Miano

- Commented on parking concerns due to the narrowing of Tait Road at the property and requested Council consider the property be used for affordable housing.

Public Hearing Item #13 – continued

Amy Nishide

- Commented in opposition of the item and requested Council consider the property be used for housing.

Alicia Cinema Stereo (Spargo)

- Requested Council consider the property be used for affordable housing.

Kat Batt

- Requested Council consider the property be used as an office space.

Lee Quintana

- Commented in opposition of the proposal and requested the Council amend the master lease to require the historic fire bell and small public space be maintained, and limit uses such as food service, personal services, medical use, and high traffic uses.

Lynley Kerr Hogan

- Requested Council consider the property be used as low-traffic housing.

Jeffrey Suzuki

- Commented on concerns that it is not clear what this property will be used for and requested the Council consider using this property as housing.

Mike Wasserman

- Requested the Council consider this property be conditioned for compatible neighborhood uses with low traffic, such as offices.

Closed Public Comment.

Jim Foley, applicant, rebutted the comments.

Council discussed the matter.

MOTION: Motion by Council Member Badame to

- Approve a zone change from R-1D:LHP (single-family residential downtown with a landmark and historic preservation overlay) to C-2:LHP (central business district with a landmark and historic preservation overlay) and a General Plan amendment to change the Land Use Designation from Medium Density Residential to central business district, for property located at 4 Tait Avenue. APN: 510-44-054. Zone change application Z-20-002 and General Plan

Public Hearing Item #13 – continued

amendment application GP-20-001. Property owner: Town of Los Gatos.

Applicant: Jim Foley;

- Make the required finding that there is no possibility that this project will have a significant impact on the environment; therefore, the project is not subject to the California Environmental Quality Act, Section 15061 (b)(3) as stated in Attachment 4;
- Make the required finding that the General Plan amendment is internally consistent with the existing goals and policies of the General Plan and its Elements as stated in Attachments 1 and 4;
- Adopt a Resolution approving General Plan Amendment Application GP-20-001 amending the General Plan Land Use designation from Medium Density Residential to Central Business District as stated in Attachment 5;
- Make the required finding that the proposed zone change is consistent with the General Plan and its Elements in that the proposed zoning is consistent with the proposed General Plan Land Use designation as stated in Attachment 4; and
- Introduce an Ordinance of the Town of Los Gatos effecting a zone change from R1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay) to C-2:LHP (Central Business District with a Landmark and Historic Preservation Overlay) for the property located at 4 Tait Avenue as stated in Attachment 6, by title only.

Seconded by Vice Mayor Rennie.

VOTE: Motion passed 4/0/1. Council Member Ristow Recused.

The Town Clerk read the title of the ordinance.

Council Member Ristow rejoined the meeting.

14. Introduction and First Reading of an Ordinance of the Town of Los Gatos Amending Chapter 25, by Renaming it to “Revenue and Taxation” and Adding Article VII, Sections 25.70.010-25.70.140 of the Los Gatos Town Code Entitled Public Art Funding. **ORDINANCE 2318**

Robert Schultz, Town Attorney, presented the staff report.

Opened Public Comment.

Ellis Wecker

- Commented in support of the item.

Closed Public Comment.

Public Hearing Item #14 – continued

Council discussed the matter.

MOTION: Motion by Council Member Badame to introduce an Ordinance of the Town of Los Gatos amending chapter 25 by renaming it to “Revenue and Taxation” and adding Article VII, Sections 25.70.010-25.70.140 of the Los Gatos Town Code entitled Public Art Funding as stated in Attachment 2, by title only. **Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

The Town Clerk read the title of the ordinance.

OTHER BUSINESS

15. Direct the Advancement of the Downtown Employee Parking Pilot and the Issuance of a Request for Proposals for Consultant Services for Wayfinding Signage.

Sgt. Greg Borromeo presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Vice Mayor Rennie to issue a Request for Proposals for wayfinding signage and advance the employee parking pilot as stated in the staff report. **Seconded by Council Member Ristow.**

VOTE: Motion passed unanimously.

16. Discuss and Provide Direction on the Following Actions to Continue the Town’s Support of Economic Recovery and Community Vitality, in Response to the Ongoing COVID-19 Pandemic, Including:

a. Temporary Krail Parklets:

1. Confirm sunset date of September 19, 2021;
2. Provide Direction on the Temporary Tents and Other Weather Protection Structures;

Other Business Item #16 – continued

b. Semi-Permanent Parklets:

1. Provide Direction on Timeline for Grant Distribution and Parklet Construction;
 2. Provide Direction on Awnings and Other Weather Structures;
 3. Provide Direction on Maximum Number of Spaces for Parklets; and,
- c. Approve the extension of Personal Services Businesses in Office Commercial Zones (Zone O) with an Economic Recovery Agreement. **RESOLUTION 2021-010**

Monica Renn, Economic Vitality Manager, presented the staff report.

Opened Public Comment.

Kevin Youkilis, Loma Brewing Company and Chamber Food and Wine Group

- Requested Council consider allocating ARPA funds for the parklet program, bringing the Adirondack chairs back to Grays Lane, and reimbursing the business owners that financed the first parklets without assistance from the Town.

Jim Foley, Chamber of Commerce and Chamber Food and Wine Group

- Requested the Council consider allocating funds from the downtown streetscape project recovery funds to advance the semi-permanent parklet program.

David McGregor-Scholes, Redemption and Chamber of Commerce

- Requested the Council consider allocating funds from the downtown streetscape recovery fund and ARPA funds to advance the semi-permanent parklet program and the Town's JEDI initiative.

Kathy Granger

- Requested the Council consider extending the existing K-rail parklet program deadline to the end of the year, reimburse parklet owners that constructed the parklets without Town assistance and have made their parklets ADA compliant, allocate recovery funds to advance the parklet program, and allow semi-permanent parklet owners the flexibility to weatherproof the parklets.

Leona Stephenson, Vivid Brows and Skin

- Shared her experience of being denied the ability to move suites within the same building and commented in support of the modified resolution.

Catherine Somers, Chamber of Commerce

- Commented that many businesses are in support of the parklet program but could not remain in the meeting due to the time, and requested Council consider allocating some downtown streetscape funds and ARPA funds to advance the parklet program.

Other Business Item #16 – continued

Ginger Rowe

- Commented that the parklet program should be funded and advanced.

Donna Novi

- Commented that the parklet program should be funded and advanced, and requested the Council consider allocating funds from the downtown streetscape project recovery funds to advance the semi-permanent parklet program.

Randi Chen, Chamber of Commerce

- Requested the Council consider increasing the grant funding amount to either a percentage or \$40,000 each allocated from the remaining \$1.5 million set aside for streetscape and economic recovery, and reimburse the parklet owners who made their parklets ADA compliant.

Andrea, Centenovo

- Requested the Council refer to the written public comments submitted by Jim Foley for direction to fund semi-permanent parklets.

Closed Public Comment.

Council discussed the matter.

MOTION: **Motion by Council Member Badame** to adopt modified resolution contained in Attachment 4 extending personal services businesses in office commercial zones (Zone O) with an economic recovery agreement as contained in Attachment 4. **Seconded by Vice Mayor Rennie.**

VOTE: **Motion passed unanimously.**

MOTION: **Motion by Vice Mayor Rennie** to reimburse the cost of future parklets up to 75% or \$40,000 per business, whichever is less, allocated from the \$1.5 million set aside for street scape and economic recovery. **Seconded by Council Member Hudes.**

VOTE: **Motion passed unanimously.**

Other Business Item #16 – continued

MOTION: Motion by **Vice Mayor Rennie** to reimburse the original parklets up to \$2,500 per parklet for ADA compliance modifications. **Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

MOTION: Motion by **Vice Mayor Rennie** to reimburse the five original parklets up to 75% or \$40,000, whichever is less, allocated from the \$1.5 million set aside for street scape and economic recovery. **Seconded by Council Member Ristow.**

VOTE: Motion passed unanimously.

MOTION: Motion by **Council Member Ristow** to allow for coverings of existing semi-permanent parklets with open sides, including a thin, low-profile, roofing material that is reviewed and approved by the Town for compatibility of look and feel. The cost of the roof must be fully covered by the applicant, and must be built in full compliance of Town codes be. **Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

MOTION: Motion by **Council Member Ristow** to remove the sides of the coverings located in the parklets by May 1, 2021 and fully remove the tent roofs/coverings located in the parklets once indoor dining capacity is allowed at 100% by State and/or County Health Orders. **Seconded by Mayor Sayoc.**

VOTE: Motion passed unanimously.

MOTION: Motion by **Council Member Ristow** to extend the meeting until 12:30 a.m. **Seconded by Council Member Hudes.**

VOTE: Motion passed 4/1. **Vice Mayor Rennie opposed.**

MOTION: Motion by **Council Member Hudes** to sunset K-rail parklets on September 19, 2021 unless the State does not fully re-open on June 15, at which point the sunset date will be 90 days after date the State and/or County has fully reopened, with the ability of the Council to reconsider the date with input from the business community. **Seconded by Council Member Ristow.**

VOTE: Motion passed unanimously.

Other Business Item #16 – continued

MOTION: Motion by Council Member Badame to allow requests for larger parklets on a case-by-case basis with consideration for space and street frontage of the applicant's building, and that supersized parklets will be financed solely by the business or applicant. **Seconded by Council Member Rennie.**

VOTE: Motion passed unanimously.

CONSENT ITEMS - Continued

3. Approve Draft Minutes of the April 6, 2021 Regular Town Council Meeting.

Shelley Neis, Town Clerk, provided the staff report.

Opened Public Comment.

Lei

- Commented on Jeffrey Suzuki's comments at the April 6, 2021 Town Council meeting and that Asian Trump supporters should stop being marginalized (Ms. Lei was asked to speak under verbal communications).

Amy Nishide

- Commented in support of adding Rabbi Aaron's comments to the minutes of April 6, 2021.

Lee Quintana

- Requested the desk item be read and that the Council approve the proposed amendments to the minutes, and commented that the minutes did not reflect the tone of the meeting.

Jeffrey Suzuki

- Commented in support of adding Rabbi Aaron's comments to the minutes of April 6, 2021.

Ali Miano

- Commented in support of adding Rabbi Aaron's comments to the Minutes of April 6, 2021 and requested the Council consider using summary minutes instead of action minutes.

Closed Public Comment.

Council discussed the matter.

Consent Item #3 – continued

MOTION: Motion by Council Member Hudes to approve the two corrections recommended by staff as contained in the desk item. **Seconded by Council Member Ristow.**

VOTE: Motion passed unanimously.

7. Authorize the Town Manager to: Purchase Two Patrol Motorcycles from Long Beach BMW in an Amount not to Exceed \$65,750; and Execute a Summary Vehicle Quotation to Extend the Commercial Motor Vehicle Master Lease Agreement with Mike Albert, LTD. in an Amount not to Exceed \$3,000 for a 12- Month Lease Extension for Two Electric Vehicles, for a Total Lease Amount Not to Exceed \$66,010.

Matt Morley, Director of Parks and Public Works, presented the staff report.

Opened Public Comment.

Jeffrey Suzuki

- Inquired if replacing the motorcycles are necessary due to functionality issues.

Amy Nishide

- Commented in opposition of the item and inquired if replacing the motorcycles are necessary due to functionality issues.

Ali Miano

- Inquired what the vehicles will be used for and if the money could be allocated to another cause such as economic recovery.

Alicia Cinema Stereo (Spargo)

- Commented in opposition of the item and requested the Council consider utilizing the funds to support local businesses.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Council Member Hudes to extend the meeting until 12:40 a.m. **Seconded by Council Member Badame.**

VOTE: Motion passed unanimously.

Consent Item #7 – continued

- MOTION:** **Motion by Council Member Badame** to Authorize the Town Manager to:
- Purchase Two Patrol Motorcycles from Long Beach BMW in an Amount not to Exceed \$65,750; and,
 - Execute a Summary Vehicle Quotation to Extend the Commercial Motor Vehicle Master Lease Agreement with Mike Albert, LTD. in an Amount not to Exceed \$3,000 for a 12- Month Lease Extension for Two Electric Vehicles, for a Total Lease Amount Not to Exceed \$66,010. **Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

8. Authorize a General Fund Appropriated Reserve Budget Transfer of \$50,000 from the Guardrail Replacement Project (CIP No. 812-0120) to the Shannon Road Class 1 Multi-Use Path Project (CIP No. 813-0218) and Approve Corresponding Revenue and Expenditure Budget Adjustments.

WooJae Kim, Town Engineer, presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

- MOTION:** **Motion by Vice Mayor Rennie** to authorize a General Fund Appropriated Reserve (GFAR) budget transfer of \$50,000 from the Guardrail Replacement Project (CIP No. 812-0120) to the Shannon Road Class 1 Multi-Use Path Project (CIP No. 813-0218) and approve corresponding revenue and expenditure budget adjustments as stated in the staff report. **Seconded by Council Member Hudes.**

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS (continued)

Tyler Thompson

- Shared his experience of being bullied for his political and religious beliefs, and requested the Council take further action.

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SUBJECT: Draft Minutes of the Town Council Meeting of April 20, 2021

DATE: April 21, 2021

Verbal Communications – continued

Lei

- Shared her experience of being harassed for her ethnicity and her political ideology.

Ali Miano

- Shared her reasons for joining the Anti-Racism Coalition.

ADJOURNMENT

The meeting adjourned at 12:39 a.m.

Submitted by:

Jenna De Long, Deputy Clerk