



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 10/15/2019

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
October 1, 2019**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, October 1, 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

Sasha Ryu 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.

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

1. Approve Special Council Minutes of September 14, 2019.
2. Approve Closed Session Minutes of September 17, 2019.
3. Approve Council Minutes of September 17, 2019.
4. Winchester Boulevard Complete Streets – Authorize the Town Manager to:
 - a. Issue a Request for Proposals for Conceptual Design of Winchester Boulevard Complete Streets Improvements.
 - b. Adopt a Resolution Authorizing the Submittal of an Application in the Vehicle Trip Reduction Program Managed by the Bay Area Air Quality Management District for the Winchester Boulevard Class IV Protected Bike Lanes Project between Blossom Hill Road and Albright Way. **RESOLUTION 2019-050**
5. Authorize Actions for the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project 411-832-4505:
 - a. Authorize the Town Manager to Execute an Agreement for Consultant Services with Mott MacDonald Group, Inc. for Professional Design Services for the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project 18-832-4505 in an Amount Not to Exceed \$486,747.

- b. Authorize an Expenditure Budget Transfer of \$130,000 from the Bicycle and Pedestrian Improvement Project Budget (411-813-0231) to the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project (411-832-4505).
6. Authorize the Town Manager to Purchase Two Vehicles from Downtown Ford Sales in an Amount Not to Exceed \$126,376.
7. Town Code Amendment Application A-19-006. Project Location: Town Wide. Applicant: Town of Los Gatos.
Adopt Amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding Parking Assessment District regulations. **ORDINANCE 2290**
8. Town Code Amendment Application A-19-004. Project Location: Town Wide. Applicant: Town of Los Gatos.
Adopt amendments to Chapter 20 (Zoning Regulations) of the Town Code regarding parking lot improvement regulations. **ORDINANCE 2291**
9. Town Code Amendment Application A-19-005. Project Location: Town Wide. Applicant: Town of Los Gatos.
Adopt amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding valet parking regulations. **ORDINANCE 2292**

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

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Michael Silva

- Commented on traffic within the Town.

David Propach

- Commented on zoning regulations in the downtown area.

Heidi Owens

- Spoke about traffic and the Valley Transportation Authority's Highway 85 Policy Advisory Board.

OTHER BUSINESS

10. Provide Direction to Staff on the Next Steps for the Temporary Community Vitality and Land Use Streamlining Resolutions Due to Sunset in December 2019.

Economic Vitality Manager Monica Renn presented the report.

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Opened Public Comment.

Randi Chen

- Spoke in support of extending the streamlining efforts for a year.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Vice Mayor Jensen to memorialize streamlining efforts through Town Code amendments, send the draft ordinance language to the Planning Commission for recommendation, and then return to Council for discussion and consideration.
Seconded by Council Member Sayoc.

VOTE: Motion passed 3/2. Council Members Spector and Rennie voting no.

MOTION: Motion by Vice Mayor Jensen to extend the temporary resolutions until the Code changes are in effect and to suspend Ordinance 2021 for the same period.
Seconded by Council Member Rennie.

VOTE: Motion passed unanimously.

11. Review of Tobacco Retailers Ordinance and Annual Report from County of Santa Clara on Implementation of the Ordinance and Discuss Potential Amendments to the Ordinance to prohibit the sale of electronic smoking devices.

Town Attorney Robert Schultz presented the staff report.

Opened Public Comment.

Allison Jones Thomson

- Spoke in favor of removing the exemption for adult-only stores, banning the sale of flavored tobacco, and banning smoking in condominium complexes.

Jean Farren Jones

- Spoke in support of banning smoking in owner-occupied condominiums.

Dave Weissman

- Commented on the no smoking signs.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Council Member Sayoc to direct staff to strengthen the regulations regarding adult-only tobacco exemptions and electronic smoking devices in the Tobacco Retailers Ordinance and have staff continue working with the Youth Commission regarding these changes. **Seconded by Council Member Spector.**

VOTE: Motion passed unanimously.

12. Provide Feedback and Direction on the Downtown One-Way Pilot Project.

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

Opened Public Comment.

Aubrey Beebee

- Spoke against the one-way pilot.

Carol Hardett

- Spoke against the one-way pilot and in favor of the parklets.

Linda Reiners

- Spoke in support of the one-way pilot and urged Council to consider widening sidewalks on North Santa Cruz and installing permanent parklets.

Bridgette Massey

- Spoke in support of the parklets.

Richard Katz

- Spoke against the one-way pilot and in favor of the parklets.

John Eichinger

- Spoke against the one-way pilot.

Lois Morrison-Keffer

- Spoke against the one-way pilot and parklets.

Mike Calise

- Spoke in support of the one-way pilot and parklets.

Gayle Bloom

- Spoke against the one-way pilot and in favor of the parklets.

William O'Hara

- Spoke against the one-way pilot.

Michael Burke

- Spoke against the one-way pilot and provided suggestions on how to alleviate traffic in the downtown area.

Lynn Kennedy

- Spoke against the one-way pilot and stated that notice was only given to the businesses in the downtown area and not the residents.

Faizi Samadani

- Spoke against the one-way pilot.

Tami Shoot

- Spoke against the one-way pilot and commented that parklets should be placed in front of restaurants.

Barbra Drizen

- Spoke against the one-way pilot and the parklets.

Catherine Somers

- Thanked staff for their work on the one-way pilot and commented on the notification efforts regarding the one-way pilot.

Sue Farwell

- Spoke in support of the one-way pilot and commented on creating wider sidewalks in the downtown area.

Tom Spilsbury

- Spoke against the one-way pilot and commented on building a parking structure.

The Council recessed and 9:08 p.m. and reconvened at 9:19 p.m. with all Council Members present.

Council discussed the matter and commented on the components of the pilot.

13. Review of Citizen Ballot Initiative Amending the Los Gatos Town Code regarding Term Limits for Council Members.

Town Attorney Robert Schultz presented the staff report.

Opened Public Comment.

Jak VanNada

- Spoke in favor of placing the citizen initiative on the ballot.

Tom Picraux

- Provided information from the League of Women Voters regarding term limits.

MOTION: Motion by Mayor Leonardis to direct staff to draft an ordinance as proposed by the proponents and changing the language to Section 2.20.040 (e) of the filed initiative to ensure it is in accordance to state law. **Seconded by Council Member Spector.**

VOTE: Motion failed 2/3. Council Members Jensen, Sayoc, and Rennie voting no.

MOTION: Motion by to Vice Mayor Jensen to direct staff to draft a proposed ordinance on term limits that includes language addressing Council vacancies. **Seconded by Council Member Rennie.**

VOTE: Motion passed 4/1. Mayor Leonardis voting no.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

- Council Member Sayoc stated she attended the Arts and Culture Commission meeting.
- Council Member Spector stated she attended the following meetings: General Plan Advisory Committee and Council Policy Committee.
- Mayor Leonardis stated he attended the following events and meetings: kiosk dedication at Heintz Open Space Preserve; City of Campbell State of the City; meeting with the Los Gatos Chamber of Commerce, Vice Mayor, and Town staff; West Valley Mayors and Managers; community meeting regarding traffic; and the Santa Clara County Fire Department Strategic Plan Stakeholders meeting.
- Vice Mayor Jensen stated she attended the following meetings: Arts and Culture Commission, Council Policy Committee, and the Chamber of Commerce.
- Council Member Rennie stated he attended the following meetings and events: Arts and Culture Commission, California League of Conservation Voter Environmental Award Ceremony, Los Gatos Chamber of Commerce luncheon, VTA Board workshop, and VTA Congestion Management Sub-Committee.

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Manager Matters

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

ADJOURNMENT

The meeting adjourned at 11:06 p.m.

Attest:

Shelley Neis, Town Clerk