



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/18/2020

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
February 4, 2020**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, February 4, 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

Arshia Mathur led the Pledge of Allegiance. The audience was invited to participate.

PRESENTATIONS

Tom Picraux presented the League of Women Voters Local Election Finance Study report.

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 provided an update from the League of California Cities housing forum.
- Mayor Jensen commented on the anticipated significant increase in the Town's next Regional Housing Needs Allocation (RHNA).
- Council Member Rennie stated he attended the Valley Transportation Authority (VTA) Congestion Management Standing Committee, VTA Board Workshop, and the Council Finance Committee meeting with Council Member Sayoc.
- Vice Mayor Spector stated she attended the Santa Clara Valley Water District Commission (SCVWDC) meeting, Council Policy Committee meeting with Mayor Jensen, and the General Plan Advisory Committee (GPAC) meeting.

Manager Matters

- Announced the Library is hosting author Julian Guthrie, who will talk about her book *Alpha Girls* on Saturday, February 8 at 2 p.m.
- Announced Spring into Green is Sunday, April 19 at Town Plaza Park from 10 a.m. to 1 p.m. and the 50th anniversary of Earth Day will be celebrated.

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

1. Approve Council Special Meeting Minutes of January 14, 2020.
2. Approve Closed Session Meeting Minutes of January 21, 2020.
3. Approve Council Meeting Minutes of January 21, 2020.
4. Adopt Ordinances Amending Chapters 9 (Fire Prevention and Protection), 11 (Garbage, Refuse and Weeds), 29 (Tree Protection) of the Town Code. **ORDINANCES 2301, 2302, 2303**
5. Authorize Revenue and Expenditure Budget Adjustments in the Amount of \$19,219 to Recognize Receipt and Expenditure of Pacific Library Partnership Grant Funds.
6. Authorize the Town Manager to Execute a Certificate of Acceptance and Notice of Completion for the Work of Guerra Construction Group and Authorize Recording by the Town Clerk for PPW Job No. 17-813-0231 Bicycle and Pedestrian Improvements (Blossom Hill Road) Project. **RECORDING 20.004**
7. Adopt a Resolution Calling for a Special Municipal Election on November 3, 2020 for the Election of an Unexpired Term of One Council Seat through December 2022. **RESOLUTION 2020-001**

Item #4 was pulled by a member of the public.

MOTION: Motion by Council Member Sayoc to approve the Consent Items 1 through 7, exclusive of Item 4. **Seconded** by Council Member Rennie.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Eleanor Yick, League of Women Voters

- Outlined the voting changes in Santa Clara County that begin with the March 3, 2020 primary election, the upcoming Census 2020, and encouraged all residents to participate in both.

Catherine Somers, Los Gatos Chamber of Commerce Executive Director

- Announced the Hometown Heroes who will be honored at the banquet on February 6, 2020 at La Rinconada Country Club.

PAGE 3 OF 5

SUBJECT: Draft Minutes of the Town Council Meeting of February 4, 2020

DATE: February 5, 2020

Pulled Consent Item #4

4. Adopt Ordinances Amending Chapters 9 (Fire Prevention and Protection), 11 (Garbage, Refuse and Weeds), 29 (Tree Protection) of the Town Code. **ORDINANCES 2301, 2302, 2303**

Arn Andrews, Assistant Town Manager, presented the staff report.

Opened Public Comment.

Brian Malone, Midpeninsula Open Space District Assistant General Manager

- Commented on the potential financial impact to the District, requested a revision to Section 4907.3, and provided two options.

Rob Stump

- Commented in opposition to the requested revision by Midpeninsula.

Closed public comment.

Council discussed the matter.

MOTION: Motion by Vice Mayor Spector to adopt ordinances amending Chapters 9 (Fire Prevention and Protection), 11 (Garbage, Refuse and Weeds), 29 (Tree Protection) of the Town Code. **Seconded by Mayor Jensen.**

VOTE: Motion passed unanimously.

OTHER BUSINESS

8. Approve a Proposed Update of the Town's Community Grant Program.

Council Member Sayoc recused herself as she is employed by one of the grant recipients and left the Chambers.

Ryan Baker, Library Director, presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

Other Business Item #8 – continued

MOTION: Motion by **Mayor Jensen** to approve the recommended changes outlined in the staff report and that staff provide the proposed rubric scoring system and application to Town Council prior to implementation. **Seconded** by **Council Member Rennie**.

VOTE: Motion passed 3/1. Council Member Sayoc recused.

PUBLIC HEARINGS

9. Town Code Amendment Application A-19-010. Project Location: Town Wide. Applicant: Town of Los Gatos.

Consider 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. **RESOLUTION 2020-002**

Sean Mullin, Associate Planner, presented the staff report.

Opened Public Comment.

Kristie Maupin, Loma Brewing

- Commented in support of the amendments.

Sue Farwell

- Commented in support of the amendments.

Randi Chen, Los Gatos Chamber of Commerce

- Commented in support of the amendments.

Bob Caya, McCarthy Ranch

- Commented in support of the amendments.

Jim Foley

- Commented in support of the amendments.

Catherine Somers, Los Gatos Chamber of Commerce Executive Director

- Commented in support of the amendments.

Closed Public Comment.

Council discussed the matter.

PAGE 5 OF 5

SUBJECT: Draft Minutes of the Town Council Meeting of February 4, 2020

DATE: February 5, 2020

Public Hearing Item #9 – continued

MOTION: Motion by Council Member Rennie to introduce the draft Ordinance by title only to amend 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 (Attachment 3). **AMENDMENT:** that staff provide a status report to Council in one year and continue to communicate with the business community. **Seconded by Council Member Sayoc.**

VOTE: Motion passed 3/1. Vice Mayor Spector voting no.

The Town Clerk read the title of the ordinance.

ADJOURNMENT

The meeting adjourned at 8:57 p.m.

Attest:

Shelley Neis, Town Clerk