

DRAFT

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
JUNE 7, 2004 / MINUTES**

Council/Agency Meeting**Date: June 21, 2004****Item #:**19

Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

| TIME | ITEM | ACTION ON ITEM |
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| 7:00 PM | TOWN COUNCIL | The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town Hall, 110 East Main Street, at 7:00 p.m., Monday, June 7, 2004, in a joint regular session. |
| 7:01 PM | ROLL CALL | Present: Sandy Decker, Diane McNutt, Joe Pirzynski, Mike Wasserman and Mayor/Chairman Glickman. Absent: None |
| 7:02 PM | PLEDGE OF ALLEGIANCE | The audience was invited to participate in the Pledge of Allegiance. |
| 7:03 PM | CLOSED SESSION | Town Attorney, Orry Korb, reported that Council had met in Closed Session prior to this evening's meeting pursuant to Government Code Section 54957.6 regarding Conference with Labor Negotiator concerning Labor Negotiations between Town Negotiator and TEA; AFSCME; and Confidential Employees. Council gave direction. There was no reportable action taken. |
| 7:04 PM | PRESENTATIONS | PRESENTATIONS |
| | COMMENDATION COMMUNITY RECOGNITION | Councilmember Decker presented a Commendation from the Town to Trudy McCulloch, Principal of Los Gatos High School for her many contributions to the community and the young people in her charge. Ms McCulloch was present and thanked the Town for this recognition. |
| | YOUTH COMMISSION | Mayor Glickman introduced the recently appointed Youth Commission to the audience, the viewing public and the Council. He thanked them for offering their youth and energy to this new commission and wished them well in their future endeavors on this newly formed commission. |

| TIME | ITEM | ACTION ON ITEM |
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| 7:08 PM | CONSENT ITEMS | CONSENT ITEMS |
| | ITEM 1 SCHEDULE OF PUBLIC HEARINGS | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council accept and file informational report regarding currently scheduled public hearings. (01.28) |
| | ITEM 2 PAYROLL RATIFICATION FOR APRIL-MAY 2004 | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council ratify the check register for payroll of April 11, 2004 through April 24, 2004 paid on April 30, 2004; payroll of April 25, 2004 through May 8, 2004 paid on May 14, 2004; and payroll of May 9, 2004 through May 22, 2004 paid on May 28, 2004 in the amount of \$1,653,988.98. Carried unanimously. (02.V) |
| | ITEM 3 ACCOUNTS PAYABLE FOR APRIL- MAY 2004 | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council ratify the check register for accounts payable invoices paid on April 23, 2004; April 30, 2004; May 7, 2004; May 14, 2004; May 21, 2004 and May 28, 2004 in the amount of \$1,623,042.43. Carried unanimously. (03.V) |
| | ITEM 4 TREASURER'S REPORT-APRIL '04 | Motion by Mr. Wasserman , seconded by Mrs. Decker, to accept Treasurer's report for the month ended April 30, 2004. Carried unanimously. (04.02) |
| | ITEM 5 CAT'S HILL REPAIRS | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council accept gift from the Los Gatos Morning Rotary Club for the reconstruction of Cat's Hill in the amount of \$580.00. (05.24) |
| | ITEM 6 TOWN PLAZA CIVIC CENTER OAK MEADOW | Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt guidelines for the use of the Town Plaza, the Civic Center Park and the Oak Meadow Park Bandstand, with the hours of use of the bandstand to end at 9:00 p.m. Carried unanimously. (06.33) |
| | ITEM 7 STORM WATER MANAGEMENT | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council approve the 2004-2005 Storm Water Management budget, and authorize the West Valley Sanitation District to collect program related fees on behalf of the Town. Carried unanimously. (07.40) |

| TIME | ITEM | ACTION ON ITEM |
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| 7:08 PM | CONSENT ITEMS | CONSENT ITEMS CONTINUED |
| | ITEM 8 Resolution 2004-67 YOUTH COMMISSION ESTABLISHED | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council A. Rescind Resolution 2004-42 establishing a Youth Commission; B. Adopt Resolution 2004-67 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ESTABLISHING A YOUTH COMMISSION.</u> Carried unanimously. C. Ratify appointments of members and alternates to the Los Gatos Youth Commission as recommended by the Ad Hoc Council sub-committee. (08.12) |
| | ITEM 9 Resolution 2004-68 GANN APPROPRIATIONS | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council adopt Resolution 2004-68 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ESTABLISHING THE 2004/2005 FISCAL YEAR APPROPRIATION LIMIT FOR THE TOWN OF LOS GATOS.</u> Carried unanimously. (09.09) |
| | ITEM 10 Resolution 2004-69 SAFE ROUTES TO SCHOOLS GRANT | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council adopt Resolution 2004-69 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS APPROVING THE PLANS AND SPECIFICATIONS FOR THE PROJECT 0436 FOR YEAR 2003-2004 SAFE ROUTES TO SCHOOLS GRANT FUNDED SIDEWALK PROJECT AND AUTHORIZING STAFF TO ADVERTISE PROJECT FOR BIDS.</u> Carried unanimously. (10.24) |
| | ITEM 11 Resolution 2004-70 LOS GATOS MUNICIPAL ELECTION NOVEMBER 2, 2004 | Motion by Mr. Wasserman , seconded by Mrs. Decker, that Council adopt Resolution 2004-70 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ORDERING AND CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE TOWN OF LOS GATOS ON NOVEMBER 2, 2004; REQUESTING SANTA CLARA COUNTY BOARD OF SUPERVISORS TO AUTHORIZE REGISTRAR OF VOTERS TO PROVIDE ELECTION SERVICES; REQUESTING CONSOLIDATION OF GENERAL STATE ELECTION WITH LOS GATOS MUNICIPAL ELECTION AND SECIFYING CERTAIN PROCEDURES FOR THE CONSOLIDATED ELECTION; DETERMINING TO LEVY THE COST OF CANDIDATES' STATEMENTS; REQUIRING PAYMENT OF CANDIDATES' FILING FEES; AND PROVIDING FOR GIVING NOTICE OF ELECTION FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS; TOWN CLERK AND TOWN TREASURER.</u> Carried unanimously. (11.03) |

| TIME | ITEM | ACTION ON ITEM |
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| 7:08 | CONSENT ITEMS | CONSENT ITEMS CONTINUED |
| | ITEM 12 Resolution 2004-71 PROJECT 0440 LOMA ALTA SIDEWALK REPAIR | Motion by Mr. Wasserman, seconded by Mrs. Decker, that Council adopt Resolution 2004-71 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS AWARDAING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$29,450.00 TO CB CONCRETE CONSTRUCTION INC. AS THE LOWEST RESPONSIBLE BIDDER FOR PROJECT 0440 - LOMA ALTA CURB, GUTTER, AND SIDEWALK CONSTRUCTION AND AUTHORIZING STAFF TO ISSUE CHANGE ORDERS UP TO AN AMOUNT OF \$5,000.</u> Carried unanimously. (12.24) |
| | ITEM 13 Resolution 2004-72 PROJECT 0408 ROSS CREEK BRIDGE - ADA | Motion by Mr. Wasserman, seconded by Mrs. Decker, that Council adopt Resolution 2004-72 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS TO REJECT BIDS FOR PROJECT 0408 - ROSS CREEK BRIDGE ADA IMPROVEMENTS AND AUTHORIZE STAFF TO REBID THE PROJECT.</u> Carried unanimously. (13.24) |
| | ITEM 14 Resolution 2004-73 PROJECT 0352 STREET REPAIR FOR YEAR 2003-2004 | Motion by Mr. Wasserman, seconded by Mrs. Decker, that Council adopt Resolution 2004-73 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ACCEPTING WORK OF O'GRADY PAVING, INC. FOR PROJECT 0352 - FOR YEAR 2003-2004 STREET REPAIR AND RESURFACING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTIFICATE OF ACCEPTANCE AND NOTICE OF COMPLETION FOR RECORDING BY TOWN CLERK.</u> Carried unanimously. (14.24) |
| | ITEM 15 Resolution 2004-74 PROJECT 0214 SVITS ENHANCEMENT | Motion by Mr. Wasserman, seconded by Mrs. Decker, that Council adopt Resolution 2004-74 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ACCEPTING WORK OF ADVANCED CUTTING AND PAVING COMPANY FOR PROJECT 0214 - SVITS ENHANCEMENT - AND AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTIFICATE OF ACCEPTANCE AND NOTICE OF COMPLETION FOR RECORDING BY TOWN CLERK.</u> Carried unanimously. (15.24) |
| | REDEVELOPMENT | REDEVELOPMENT AGENCY |
| | ITEM 16 ACCOUNTS PAYABLE FOR APRIL- MAY 2004 | Motion by Mr. Wasserman, seconded by Mrs. Decker, that the Agency ratify the check register for accounts payable invoices paid on April 23, 2004; April 30, 2004; May 7, 2004; May 14, 2004; May 21, 2004 and May 28, 2004 in the amount of \$424,492.41. Carried unanimously. (16.V) |

| TIME | ITEM | ACTION ON ITEM |
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| 7:08 | COUNCIL/AGENCY | TOWN COUNCIL/REDEVELOPMENT AGENCY |
| | ITEM 17 MINUTES MAY 3, 2004 | Motion by Mr. Wasserman, seconded by Mrs. Decker, that the Town Council/Redevelopment Agency approve the Minutes of the Joint Regular Meeting of May 3, 2004 as submitted. Carried unanimously. (17.V) |
| | ITEM 18 Resolutions 2004-75 & 2004-8RD PROJECT 0336B MONTEBELLO PARKING LOT | Motion by Mr. Wasserman, seconded by Mrs. Decker, that Council/Agency adopt Resolutions 2004-75 & 2004-8RD entitled, <u>RESOLUTION OF THE TOWN COUNCIL/REDEVELOPMENT AGENCY OF THE TOWN OF LOS GATOS TO REJECT BIDS FOR PROJECT 0408 - ROSS CREEK BRIDGE ADA IMPROVEMENTS AND AUTHORIZE STAFF TO REBID THE PROJECT.</u> Carried unanimously. (10.24) |
| 7:15 PM | COMMUNICATIONS | VERBAL COMMUNICATIONS |
| 7:16 PM | SPEAKER | Marcia Cavanagh spoke regarding the Honda dealership on Los Gatos Boulevard and side street. She noted the hours of delivery which impacts the residents with increased traffic, lack of parking, pedestrian hazards, and noise which disturbs sleeping in the early morning and phone conversations during the evenings. Town Manager read letter sent to Honda and their response. |
| 7:19 PM | SPEAKER | Linda Caplinger verified the previous speaker's comments and noted that the parking on the street was impacted by all of the employees parking there. She asked that the curb in the front of the dealership be painted for deliveries only so that the trucks would remain out front. |
| 7:22 PM | SPEAKER | Mary Keith Osborn spoke on Vasona Heights subdivision and asked that Wilde Way, Summit Way and Oakridge Way be placed on the list of streets to be paved. Director of Public Works will look into this request. |
| 7:24 PM | SPEAKER | Doug McNeal spoke of the completed use of the grant funds for the Safe Routes to Schools issues and thanked Council for working through those projects. |
| 7:27 PM | SPEAKER | Ray Davis spoke of the passing of President Reagan and his work while in our country's first office. He also spoke regarding Netflix and the Sobrato project. |

| TIME | ITEM | ACTION ON ITEM |
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| 7:30 PM | PUBLIC HEARINGS | PUBLIC HEARINGS |
| 7:30 PM | <p>ITEM 19A</p> <p>BLACKWELL DR. BENEFIT ZONE</p> <p>LAND & LIGHT DISTRICT #1</p> <p>Resolution 2004-76</p> | <p>BLACKWELL DRIVE BENEFIT ZONE/L&L DISTRICT #1 RESOLUTION 2004-76/HEARING (19A.26)</p> <p>Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #1 - Blackwell Drive Benefit Zone - and confirming diagram and assessments.</p> <p>There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing.</p> <p>Motion by Mr. Pirzynski, seconded by Mrs. Decker, that Council adopt Resolution 2004-76 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #1 - BLACKWELL DRIVE BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously.</p> |
| 7:30 PM | <p>ITEM 19B</p> <p>KENNEDY MEADOWS BENEFIT ZONE</p> <p>LAND & LIGHT DISTRICT #1</p> <p>Resolution 2004-77</p> | <p>KENNEDY MEADOWS BENEFIT ZONE/L&L DISTRICT #1 RESOLUTION 2004-77/HEARING (19B.26)</p> <p>Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #1 - Kennedy Meadows Benefit Zone - and confirming diagram and assessments.</p> <p>There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing.</p> <p>Motion by Mr. Pirzynski, seconded by Mrs. Decker, that Council adopt Resolution 2004-77 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #1 - KENNEDY MEADOWS BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously.</p> |

| TIME | ITEM | ACTION ON ITEM |
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| | PUBLIC HEARINGS | PUBLIC HEARINGS |
| 7:30 PM | ITEM 19C SANTA ROSA HEIGHTS BENEFIT ZONE LAND & LIGHT DISTRICT #1 Resolution 2004-78 | SANTA ROSA HEIGHTS BENEFIT ZONE/L&L DISTRICT #1 RESOLUTION 2004-78/HEARING (19C.26) Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #1 - Santa Rosa Heights Benefit Zone - and confirming diagram and assessments. There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing. Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt Resolution 2004-78 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #1 - SANTA ROSA HEIGHTS BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously. |
| 7:30 PM | ITEM 19D VASONA HEIGHTS BENEFIT ZONE LAND & LIGHT DISTRICT #1 Resolution 2004-79 | VASONA HEIGHTS BENEFIT ZONE/L&L DISTRICT #1 RESOLUTION 2004-79/HEARING (19D.26) Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #1 - Vasona Heights Benefit Zone - and confirming diagram and assessments. There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing. Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt Resolution 2004-79 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #1 - VASONA HEIGHTS BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously. |

| TIME | ITEM | ACTION ON ITEM |
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| | PUBLIC HEARINGS | PUBLIC HEARINGS |
| 7:30 PM | ITEM 19E HILLBROOK BENEFIT ZONE LAND & LIGHT DISTRICT #1 Resolution 2004-80 | HILLBROOK BENEFIT ZONE/L&L DISTRICT #1 RESOLUTION 2004-80 HEARING (19E.26) Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #1 - Hillbrook Benefit Zone - and confirming diagram and assessments. There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing. Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt Resolution 2004-80 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #1 - HILLBROOK BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously. |
| 7:30 PM | ITEM 19F GEMINI COURT BENEFIT ZONE LAND & LIGHT DISTRICT #2 Resolution 2004-81 | GEMINI COURT BENEFIT ZONE/L&L DISTRICT #2 RESOLUTION 2004-81/HEARING (19F.26) Mayor Glickman stated that this was the time and place duly noted for public hearing to consider adopting Resolution of Intention for Levy and Collection of Annual Assessments for Fiscal Year 2004-2005 in the Landscaping and Lighting District #2 - Gemini Court Benefit Zone - and confirming diagram and assessments. There was no one from the audience to speak on this issue. Mayor Glickman closed the hearing. Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt Resolution 2004-81 entitled, <u>RESOLUTION OF THE TOWN OF LOS GATOS OF ITS INTENTION TO LEVY AND AUTHORIZE THE COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004-2005 IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT #2 - GEMINI COURT BENEFIT ZONE - AND CONFIRMING DIAGRAM AND ASSESSMENTS.</u> Carried unanimously. |

| TIME | ITEM | ACTION ON ITEM |
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| | OTHER BUSINESS | OTHER BUSINESS TOWN COUNCIL/REDEVELOPMENT AGENCY |
| 7:34 PM | ITEM 20A OPERATING BUDGET CAPITAL IMPROVEMENTS Resolution 2004-81 | Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Council adopt Resolution 2004-81 entitled, <u>RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS APPROVING FISCAL YEAR 2004/2005 OPERATING AND CAPITAL IMPROVEMENT BUDGET AND CARRY-FORWARD APPROPRIATIONS AND OTHER APPROVED ADJUSTMENTS RELATING TO MEET AND CONFER PROCESS, MANAGEMENT COMPENSATION PLAN, AND MINOR CORRECTIONS.</u> Carried unanimously. (20A.09) |
| | ITEM 20B OPERATING BUDGET CAPITAL IMPROVEMENTS Resolution 2004-9RD | Motion by Mr. Pirzynski , seconded by Mrs. Decker, that Redevelopment Agency adopt Resolution 2004-9RD entitled, <u>RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF LOS GATOS CONSENTING TO THE PROVISION OF PUBLIC IMPROVEMENTS BY THE LOS GATOS REDEVELOPMENT AGENCY AND MAKING MANDATORY FINDINGS IN REGARDS TO CAPITAL PROJECTS PROVIDED FOR IN THE LOS GATOS REDEVELOPMENT AGENCY FY 2004/2005 OPERATING AND FY'S 2004/2005 TO 2008/2009 CAPITAL BUDGET.</u> Carried unanimously. (20B.09) |
| | OTHER BUSINESS | OTHER BUSINESS/TOWN COUNCIL |
| 7:42 PM | ITEM 21 SEWER COLLECTION SYSTEM | LOS GATOS SEWER COLLECTION SYSTEM MAINTENANCE TRANSFER FROM THE TOWN OF LOS GATOS TO THE WEST VALLEY SANITATION DISTRICT (21.40) Pamela Jacobs , Assistant Town Manager, gave an overview of the staff report before Council this evening. Council Consensus for staff to move forward with the transfer as outlined in the report and bring back to Council June 21, 2004. |
| 8:08 PM | ITEM 22A RESPONSIBILITIES OF TOWN CLERK INTRODUCTION OF ORDINANCE | RESPONSIBILITIES OF THE TOWN CLERK Motion by Mr. Pirzynski , seconded by Ms McNutt, that Council waive the reading of the Proposed Ordinance. Carried unanimously. The Town Clerk read the Title of the Proposed Ordinance. Motion by Mr. Pirzynski , seconded by Ms McNutt, that Council introduce Proposed Ordinance entitled, <u>ORDINANCE OF THE TOWN OF LOS GATOS AMENDING ARTICLE I OF CHAPTER 1 OF THE LOS GATOS TOWN CODE REGARDING THE RESPONSIBILITIES OF THE TOWN CLERK.</u> Carried unanimously. (22A.29) |

| TIME | ITEM | ACTION ON ITEM |
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| 8:48 PM | ITEM 22B Resolution 2004-83 ELECTED TOWN CLERK COMPENSATION | Motion by Mr. Pirzynski , seconded by Ms McNutt, that Council adopt Resolution 2004-83 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ESTABLISHING THE COMPENSATION OF THE ELECTED TOWN CLERK.</u> Carried unanimously. (22B.29) |
| 8:52 PM | ITEM 22C Resolution 2004-84 CLERK ADMINISTRATOR | Motion by Mr. Pirzynski , seconded by Ms McNutt, that Council adopt Resolution 2004-84 entitled, <u>RESOLUTION OF TOWN OF LOS GATOS ESTABLISHING THE MANAGEMENT POSITION OF CLERK ADMINISTRATOR.</u> Carried unanimously. (22C.09) |
| 8:52 PM | ITEM 23 COUNCIL MATTERS | POLITICAL SIGN REQUIREMENTS (23.28) A report on political sign requirements was given by Town Attorney, Orry Korb, and discussed by Council. Mayor Glickman recused himself from this item. Mr. Pirzynski asked for consensus tonight so that policy could come forward by next meeting. PUBLIC RELATIONS SOCIETY OF AMERICA Mr. Wasserman noted that the Public Relations Society of America had awarded McNutt and Company with the Silver Anvil Award. UNDER 21 CLUB Mrs. Decker thanked the Youth of the Community for holding a very nice event downtown at the Los Gatos Coffee Roasting Company. BOCCE BALL TOURNAMENT Mr. Pirzynski noted that the annual Cities Bocce Ball Tournament would be held this coming Thursday. |
| 9:21 PM | ITEM 24 MANAGER MATTERS | MANAGER'S MATTERS (24.28) There were no issues to be discussed this evening under this item. |
| 9:22 PM | ADJOURNMENT | Mayor Glickman adjourned this evening's meeting at 9:22 PM |

ATTEST:

Marian V. Cosgrove
Town Clerk
Secretary to the Redevelopment Agency