

DRAFT

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
JANUARY 3, 2005/MINUTES**

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

Council/Agency Meeting
Date: 01/18/2005

Item# 7

TIME	ITEM	ACTION ON ITEM
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 of Hall, 110 East Main Street, at 7:00 PM, January 3, 2005, in a joint regular session .
7:01 PM	ROLL CALL	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman Absent: None
7:02 PM	PLEDGE OF ALLEGIANCE	The audience was invited to participate in the Pledge of Allegiance.
7:03 PM	CLOSED SESSION	None
	PRESENTATION	Commendation <ul style="list-style-type: none">• Community/Business recognition – Ray Bortolussi, Los Gatos Village Flowers and Gifts.
7:05 PM	CONSENT ITEMS #1-8 ITEM #8 PULLED	<u>TOWN COUNCIL</u> <ol style="list-style-type: none">1. Accept Schedule of Public Hearings. (1-V)2. Approve amended Town Council/Redevelopment Agency Meeting Schedule for 2004-2005 Fiscal Year. (2-28)3. <u>Replacement of Library PCs and Catalog Server</u><ol style="list-style-type: none">a. Authorize early replacement of the library PCs and catalog server used for the library's online catalog.b. Authorize Management Information Fund budget adjustment in the amount of \$76,000 to account 6685-60534. (3-32)

	CONSENT ITEMS #1-8 Continued	<p>4. Ratify payroll for the period of November 21-December 4, 2004 paid on December 10, 2004. (4-V)</p> <p>5. Ratify accounts payable for December 2004. (5-V)</p> <p>6. Adopt a resolution amending agreement between the Town of Los Gatos and the Town Manager and authorizing the Mayor to sign the amendment on behalf of the Town of Los Gatos. RESOLUTION 2005-1 (6-29)</p> <p><u>REDEVELOPMENT</u></p> <p>7. Ratify accounts payable for December, 2004. (7-V)</p> <p>MOTION by Mr. Pirzynski to approve Consent Items #1-7. Seconded by Mrs. Spector.</p>
7:06 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
7:07 PM	CONSENT ITEMS Continued PULLED ITEM #8	<p><u>TOWN COUNCIL/REDEVELOPMENT</u></p> <p>8. Approve Council/Agency minutes of December 20, 2004. (8-V)</p>
		<p>Mr. Davis</p> <ul style="list-style-type: none">• Commented on the minutes regarding the heading of Council and Redevelopment Agency.• Commented on his previous comments regarding the crosswalk on North Santa Cruz Avenue and Roberts Road.
7:10 PM		<p>MOTION by Mrs. Spector to amend Item #20 under Council Discussion to add the following;</p> <ul style="list-style-type: none">• "Use of Town property for soccer fields as an option." <p>Seconded by Mr. Pirzynski.</p>
7:11 PM	MAYOR CALLED THE QUESTION	Carried unanimously.

7:12 PM	CONSENT ITEM #8 Continued	MOTION by Br. Glickman to approve Item #8 with amendment. Seconded by Mr. Pirzynski.
	MAYOR CALLED THE QUESTION	Carried unanimously.
7:14 PM	VERBAL COMMUNICATION	Mr. Davis <ul style="list-style-type: none"> Commented on park dedication fees regarding the Quimby Act and an Ordinance from the City of Orinda.
7:16 PM	CLOSED VERBAL COMMUNICATION	
7:17 PM	PUBLIC HEARING ITEM #9 HAZARDOUS VEGETATION ABATEMENT (WEEDS)	ITEM #9 Adopt resolution ordering abatement of hazardous vegetation (Weeds). RESOLUTION 2005-2 (9-33) Staff report made by John Curtis.
7:20 PM	OPEN PUBLIC COMMENT	Mr. Balcomb <ul style="list-style-type: none"> Commented on the April 1st date for abatement as being early in the season, and that the weeds would be back by June. Asked for reasonable abatement date. Mr. Davis <ul style="list-style-type: none"> Spoke on the City of Orinda's abatement dates, and feels that April is early. Ms. Marlin <ul style="list-style-type: none"> Commented that April 1st presents a hardship, and she would like to see July as an abatement date. Ms. Cravear <ul style="list-style-type: none"> Spoke on behalf of Central Fire to explain why the April 1st abatement date was assigned. She stated that the fire department does allow substantial flexibility for residents, but their main concern is weather and the fire seasons.
	CLOSE PUBLIC COMMENT	

**Town Council Minutes
Redevelopment Agency**

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Los Gatos, California**

7:28 PM	ITEM #9 Continued COUNCIL COMMENT	<ul style="list-style-type: none">• Flexibility of the dates for the fire season.• Priority is fire protection for the community.• Inspections and courtesy reminders sent from fire district.• How objections are addressed or mitigated.
7:30 PM		MOTION by Mr. Glickman to adopt Resolution for hazardous vegetation abatement (weeds). Seconded by Mr. Pirzynski.
7:31 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
7:32 PM	OTHER BUSINESS	None.
7:33 PM	ITEM #10 COUNCIL MATTERS	None.
7:34 PM	ITEM #11 MANAGER MATTERS	None.
7:35 PM	MEETING ADJOURNED	

Submitted by:

Attest:

Jackie D. Rose, Deputy Clerk

MarLyn J. Rasmussen, Clerk Administrator
Secretary to the Redevelopment Agency