

DRAFT

Council/Agency Meeting

Meeting Date: 02-21-2006

Agenda Item

**TOWN OF LOS GATOS, CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY**

February 6, 2006/MINUTES

Los Gatos Civic Center

110 E. Main Street

Los Gatos, CA 95030

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TIME	ITEM	ACTION ON ITEM
	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, February 6, 2006, in a joint regular session.
6:59 PM	ROLL CALL	Present: Steve Glickman, Joe Pirzynski, Barbara Spector, Mike Wasserman, and Mayor/Chairman Diane McNutt. Absent: None
7:00 PM	PLEDGE OF ALLEGIANCE	Wesley Geiken, Blossom Hill School , led the pledge of allegiance. The audience was invited to participate.
7:01 PM	CLOSED SESSION	PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957 from 1/17/06) Title: Town Manager Mr. Korb stated that direction was given and no action was taken.
7:02 PM	PRESENTATIONS	Presentations Rosemary Kamei, Board of Directors, Santa Clara Water District presented the Environmental Award (Public Officials for Environmental Reform) to the Town of Los Gatos. Jenny Haruyama, Administrative Programs Manager, introduced the new Town Web Site.

7:10 PM	<p>CONSENT ITEMS #1-7</p> <p>ITEMS #4 and 6 WERE PULLED AND HEARD AFTER OTHER BUSINESS</p>	<p><u>TOWN COUNCIL</u></p> <ol style="list-style-type: none"> 1. Accept Treasurer's report for November and December, 2005. (1-2) 2. Adopt resolution making findings of the value of written protests filed and not withdrawn and ordering the reorganization of the territory known as Arnerich Road No.1 to the Town of Los Gatos. RESOLUTION 2006-009 (2-26) 3. Adopt resolution setting date (February 21, 2006) for consideration of reorganization of uninhabited area designated "Shannon Road No. 2," approximately 0.87 acres located at 16470 Shannon Road (APN: 532-04-031) RESOLUTION 2006-010 (3-26) 5. Adopt resolution upholding Planning Commission decision denying a formula retail store (American Apparel) on property zoned C-2. Conditional Use Permit: U-06-006. APN: 510-44-034. Property Location: 25 N. Santa Cruz Avenue. Property Owner: Santa Cruz Real, LLC. Applicant/Appellant: Tacee Webb. (continue to February 21, 2006) (5-15) <p><u>TOWN COUNCIL/REDEVELOPMENT AGENCY</u></p> <ol style="list-style-type: none"> 7. Approve Council/Agency minutes of January 17, 2006. (7-V) <p>Motion by Mr. Glickman to approve Consent Items # 1-3,5 and 7. Seconded by Mr. Wasserman</p>
7:12 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
7:13 PM	OPEN VERBAL COMMUNICATION	<p>Mr. Davis</p> <ul style="list-style-type: none"> • Commented on the American Apparel appeal
7:17 PM	CLOSED VERBAL COMMUNICATION	

7:17 PM	PUBLIC HEARINGS	None.
7:17 PM	OTHER BUSINESS ITEM #8 UPDATE ON FIRE SERVICE DELIVERY	<u>ITEM# 8</u> Verbal update from Santa Clara County Fire Department on fire service delivery. Annual Report presented by Chief Ben Lopes, Santa Clara County Fire Department
7:24 PM	ITEM #9 VALLEY TRANSPORTATION AUTHORITY	<u>ITEM #9</u> Council comment on Valley Transportation Authority presentation on draft expenditure plan. Report presented by Jack Collins and Jim Lawson, Valley Transportation Authority
	COUNCIL COMMENT	<ul style="list-style-type: none"> • Questioned the meaning of "Bus Rapid Transit" • Questioned the need for 15% reserve • Commented on community bus program • Asked about projections for completion of light rail extension to Vasona Station • Requested clarification on sales tax projections and the basis for those projections
	OPEN/CLOSE PUBLIC COMMENT	None
8:00 PM	CONSENT ITEMS #1-7 Continued PULLED ITEM # 4	<u>ITEM # 4</u> Award of contract for Project 05-02 – Fiscal Year 2005-06 Curb, Gutter and Sidewalk Repair and Replacement. (4-25) <ul style="list-style-type: none"> a. Adopt resolution declaring JJR Construction, Incorporated to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$42,900. RESOLUTION 2006- 012 b. Authorize staff to issue change orders to the construction contract up to an amount of \$8,000.

8:01 PM	PUBLIC COMMENT	Mr. Davis <ul style="list-style-type: none"> Commented on the amount of funding for the program Commented on sidewalks on Blossom Hill Road
8:08 PM	COUNCIL DISCUSSION	Motion by Mr. Pirzynski to approve Consent Item # 4 Seconded by Mr. Glickman
8:08 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
8:09 PM	CONSENT ITEMS #1-7 Continued PULLED ITEM # 6	ITEM # 6 <u>Los Gatos Little League</u> (6-33) <ul style="list-style-type: none"> Consider request to install sponsorship banners on the outfield fence at Baggerly Field and Balzer Field. Adopt resolution authorizing the Town Manager to enter into an amendment to the license agreement with Los Gatos Little League to allow installation of sponsorship banners on the outfield fence at Baggerly Field and Balzer Field. RESOLUTION 2006-011
8:09 PM	PUBLIC COMMENT	Mr. Davis <ul style="list-style-type: none"> Commented in support of request for sponsorship signage
8:19 PM	COUNCIL DISCUSSION	<ul style="list-style-type: none"> Commented on the need of Little League to seek sponsorship to cover fees charged for fields while school fields are closed during construction. Motion by Pirzynski to approve Consent Item # 6 for two years or completion of school construction, whichever comes first with the provision that banners are not to be visible from the street. Seconded by Ms. Spector
8:28 PM	MAYOR CALLED THE	Carried unanimously.

8:29 PM	ITEM #10 COUNCIL MATTERS	<u>ITEM #10</u> <ul style="list-style-type: none">• Commented on process of Council Retreat• Discussed outreach to residents to encourage public participation
8:34 PM	ITEM #11 MANAGER MATTERS	<u>ITEM #11</u> None.
8:34 PM	MEETING ADJOURNED	

Submitted by:

ATTEST:

Bobbi Fries, Deputy Clerk

MarLyn Rasmussen, Clerk Administrator
Secretary to the Redevelopment Agency