

DRAFT

Council Agency Meeting June 5, 2006

Item #

116

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

**May 15, 2006/MINUTES**

Los Gatos Civic Center

110 E. Main Street

Los Gatos, CA 95030

TIME	ITEM	ACTION ON ITEM
6:03 PM	<b>TOWN COUNCIL</b>	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 6:00 PM, May 15, 2006, in a joint regular session.
6:03 PM	<b>ROLL CALL</b>	Present: Steve Glickman, Joe Pirzynski, Barbara Spector, Mike Wasserman, and Mayor/Chairman Diane McNutt.  Absent: None
6:03 PM	<b>PLEDGE OF ALLEGIANCE</b>	<b>Ruchika Vashisht Goel, Corinna Kalogeropoulou, Alyssa Steger, Jacquelyn MacDonald, The Smiling Noodleheads</b> , led the pledge of allegiance. The audience was invited to participate.
6:08 PM	<b>CLOSED SESSION</b>	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9[b]) Threat of litigation regarding Town Council decision denying a Formula Retail Store (American Apparel) Conditional Use Permit No. U-06-006.  <b>Mr. Korb</b> stated that direction was given and no action was taken.
6:08 PM	<b>PRESENTATION</b>	Proclamation  <ul style="list-style-type: none"> <li><b>National Public Works Week (May 21-27, 2006)</b> presented to John Curtis, Director of Parks and Public Works</li> </ul>

	<b>CONSENT ITEMS #1-12</b>  <b>Continued</b>	<b><u>REDEVELOPMENT AGENCY</u></b>  10. Ratify accounts payable for the month of April 2006. (10-V)  <b><u>TOWN COUNCIL/REDEVELOPMENT</u></b>  11. Approve Council/Agency Minutes of May 1, 2006 (11-V)  12. <u>Project No. 05-22 – Award of Construction Contract for Parking Lot 5 Repair and Resurfacing</u> (12-24) <ul style="list-style-type: none"><li>a. Adopt resolution declaring Joseph J. Albanese, Incorporated to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$239,780. <b>RESOLUTION 2006-053</b> <b>RESOLUTION 2006-3RD</b></li><li>b. Authorize staff to issue change orders to the contract up to an amount of \$25,000.</li><li>c. Authorize budget adjustment to transfer \$39,687 from contingency (930) to account (0613).</li></ul> <b>Motion</b> by Mr. Glickman <b>Seconded</b> by Mr. Pirzynski
6:11 PM	<b>MAYOR CALLED THE QUESTION</b>	Items 1-4, 7-10, and 12 carried unanimously Item 5b carried 4/1, Ms. Spector abstained due to the fact that she was absent from the May 1, 2006 meeting. Item 6 carried 4/1, Ms. Spector abstained due to the fact that she was absent from the May 1, 2006 meeting. Item 7 carried 4/1, Mr. Wasserman abstained due to the fact that he owns property within 500 feet of the project. Item 11 carried 4/1, Ms. Spector abstained due to the fact that she was absent from the May 1, 2006 meeting.
6:12 PM	<b>PULLED ITEM # 5a</b>	<u>Approve Council Minutes of:</u> (5-V) April 19, 2006 Special Meeting (continued from 5/1/06)

6:50 PM	<b>PUBLIC HEARINGS ITEM #13</b>  <b>OPERATING AND CAPITAL BUDGETS</b>  <b>COUNCIL COMMENT</b>	<ul style="list-style-type: none"><li>• Commented on the excellence of all the presentations and reports</li><li>• Clarification on cellular 911 service</li><li>• Asked about status of "hack line" of cabs for bar patrons</li><li>• Commented on relationship of Police Department with community youth.</li><li>• Commented on intercommunity partnerships</li><li>• Commented on maintenance of Novitiate Park</li><li>• Commented on history project in Library services</li><li>• Asked about increase in BMP units and related service delays</li><li>• Asked about senior demographics and service delivery</li><li>• Asked about the implementation of e-government and permit processing online</li><li>• Commented on future live streaming of Council meetings</li><li>• Commented on consideration of volume purchases of supplies with neighboring communities</li></ul> <p><b>Council consensus to bring Proposed Operating Budget forward for adoption on June 19, 2006</b></p> <p>Capital Improvement Plan (CIP) Budget and Financial Plan presented by <b>Steve Conway, Finance Director and Capital Projects</b> presented by <b>John Curtis, Director of Parks and Public Works.</b></p>
9:01 PM		<p><b>CIP: Streets</b></p> <ul style="list-style-type: none"><li>• Asked about deferred maintenance policy and PCI for Town streets</li><li>• Discussed maintenance issues of concrete streets, particularly in the Almond Grove Historical District</li><li>• Discussed alternative methods of providing street maintenance and repair</li><li>• Suggested Council education for better understanding of street maintenance considerations</li></ul> <p><b>Council consensus to bring this portion of CIP budget forward for adoption on June 19, 2006</b></p>

9:59 PM	<b>ITEM #14</b> <b>COUNCIL MATTERS</b>	<b><u>ITEM #14</u></b> None
9:59 PM	<b>ITEM #15</b> <b>MANAGER MATTERS</b>	<b><u>ITEM #15</u></b> None.
9:59 PM	<b>MEETING ADJOURNED</b>	

Submitted by:

ATTEST:

Jackie Rose, Deputy Clerk

MarLyn Rasmussen, Clerk Administrator