



**TOWN OF LOS GATOS  
TOWN COUNCIL MEETING  
JANUARY 15, 2019  
110 EAST MAIN STREET  
LOS GATOS, CA**

*Steve Leonardis, Mayor  
Marcia Jensen, Vice Mayor  
Rob Rennie, Council Member  
Marico Sayoc, Council Member  
Barbara Spector, Council Member*

**PARTICIPATION IN THE PUBLIC PROCESS**

**How to participate:** The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a “speaker’s card” located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the “Verbal Communications” period. The time allocated to speakers may change to better facilitate the Town Council meeting.

**Effective Proceedings:** The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. For the benefit of the community, the Town of Los Gatos asks that you follow the Town’s meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity. This is done by following meeting guidelines set forth in State law and in the Town Code. Disruptive conduct is not tolerated, including but not limited to: addressing the Town Council without first being recognized; interrupting speakers, Town Council or Town staff; continuing to speak after the allotted time has expired; failing to relinquish the podium when directed to do so; and repetitiously addressing the same subject.

**Deadlines for Public Comment and Presentations are as follows:**

- Persons wishing to make an audio/visual presentation on any agenda item must submit the presentation electronically, either in person or via email, to the Clerk’s Office no later than 3:00 p.m. on the day of the Council meeting.
- Persons wishing to submit written comments to be included in the materials provided to Town Council must provide the comments as follows:
  - For inclusion in the regular packet: by 11:00 a.m. the Thursday before the Council meeting
  - For inclusion in any Addendum: by 11:00 a.m. the Monday before the Council meeting
  - For inclusion in any Desk Item: by 11:00 a.m. on the day of the Council Meeting

***Town Council Meetings Broadcast Live on KCAT, Channel 15 (on Comcast) on the 1st and 3rd Tuesdays at 7:00 p.m.***

***Rebroadcast of Town Council Meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 p.m.***

***Live & Archived Council Meetings can be viewed by going to:***

***[www.losgatosca.gov/Councilvideos](http://www.losgatosca.gov/Councilvideos)***

***IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]***

**TOWN OF LOS GATOS  
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JANUARY 15, 2019**

**7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Community Pledge Leader - Nathan Wu, Daves Avenue Elementary

**PRESENTATIONS**

Board/Commission/Committee (end of term Commendations)

Small Business, Big Applause

**CLOSED SESSION REPORT**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action. If an item is pulled, the Mayor has the sole discretion to determine when the item will be heard. Unless there are separate discussions and/or actions requested by Council, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously.)*

1. Approve Council Closed Session minutes of December 18, 2018.  
[Staff Report](#)
2. Approve Council minutes of December 18, 2018.  
[Staff Report](#)  
[Desk Item](#)
3. Authorize the Town Manager to negotiate and execute a Second Amendment to the Agreement with Cartegraph Systems, Inc. for software and professional services to increase compensation in the amount of \$36,720, for a total contract amount not to exceed \$224,408.  
[Staff Report](#)  
[Attachment 1 - Second Amendment to Agreement](#)
4. Adoption of Resolutions required by the California Department of Tax and Fee Administration regarding the implementation of a new Sales Tax (Measure G).  
[Staff Report](#)  
[Attachment 1 - Draft Resolution for Town Manager with Exhibits](#)

**VERBAL COMMUNICATIONS** *(Members of the public are welcome to address the Town Council on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Mayor, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

5. Review options for a one-way street pilot on North Santa Cruz Avenue and provide direction to staff on a preferred option for implementation  
[Staff Report](#)  
[Attachment 1 - Option A](#)  
[Attachment 2 - Option B](#)  
[Attachment 3 - Option C](#)  
[Attachment 4 - One Way Street Closure Project in Numbers](#)  
[Addendum](#)  
[Attachment 5 - Public Comment received from 1101 am January 10 2019 through 1100 am January 14 2019](#)  
[Desk Item](#)  
[Attachment 6 - Public Comment received from 1101 am January 14 2019 through 1100 am January 15 2019](#)
  
6. PPW Job Number 18-811-9901 Annual Street Repair and Resurfacing Project (Arterial/Collector Street Overlay)
  - A. Approve the plans and specifications for the Annual Street Repair and Resurfacing Project (Arterial/Collector Overlay) and Authorize the Town Manager to advertise the project for bid.
  - B. Authorize the Town Manager to award and execute a construction agreement in an amount not to exceed \$2,190,000 including contingencies.
  - C. Authorize staff to execute future change orders in an amount not to exceed ten percent of the contract award amount.
  - D. Authorize the Town Manager to enter into a reimbursement agreement with the City of San Jose for pavement work.
  - E. Accept an update report on the Metropolitan Transportation Commission (MTC) consultant's review of Town pavements and budget options.[Staff Report](#)  
[Attachment 1 - Reimbursement Agreement](#)  
[Desk Item](#)
  
7. Rescind Resolution 2017-008 and adopt a replacement resolution establishing the Town Council Finance Committee.  
[Staff Report](#)  
[Attachment 1 - Feb 21, 2017 Report on Public Participation Options for the Finance Committee](#)  
[Attachment 2 - Resolution 2017-008 Establishing the Town Council Finance Committee](#)  
[Attachment 3 - Draft Resolution](#)  
[Addendum](#)  
[Attachment 4 - Public Comment received between 1101 am January 10 2019 to 1100 am January 14](#)

2019

**PUBLIC HEARING** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

8. Open and continue to February 5, 2019 a public hearing to consider the Abatement List and order the abatement of hazardous vegetation (weeds).

[Staff Report](#)

[Attachment 1 - 2019 Weed Abatement Program Commencement Report](#)

[Attachment 2 - Resolution 2018-053](#)

## **COUNCIL/TOWN MANAGER REPORTS**

**ADJOURNMENT** *(Council policy is to adjourn no later than midnight unless a majority of Council votes for an extension of time)*

***Writings related to an item on the Town Council meeting agenda distributed to members of the Council within 72 hours of the meeting are available for public inspection at the front desk of the Los Gatos Town Library, located at 100 Villa Avenue, and are also available for review on the official Town of Los Gatos website. Copies of desk items distributed to members of the Council at the meeting are available for review in the Town Council Chambers***

***Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.***