



**TOWN OF LOS GATOS
TOWN COUNCIL MEETING
JANUARY 16, 2018
110 EAST MAIN STREET
LOS GATOS, CA**

*Rob Rennie, Mayor
Steven Leonardis, Vice Mayor
Marcia Jensen, 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 2nd and 4th Mondays at 7:00 p.m.

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

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
TOWN COUNCIL MEETING
JANUARY 16, 2018**

7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Irene Frazier - Fisher Middle School

PRESENTATIONS

Board/Commission/Committee (end of term commendations)

Commendation – Art Docents of Los Gatos

CLOSED SESSION REPORT (JANUARY 9, 2018)

COUNCIL/TOWN MANAGER REPORTS

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. 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 Closed Session Meeting minutes of December 12, 2017
[Staff Report](#)
2. Approve Special Town Council Meeting Minutes of December 12, 2017
[Staff Report](#)
3. Approve Closed Session Meeting minutes of December 19, 2019
[Staff Report](#)
4. Approve Town Council minutes of December 19, 2017
[Staff Report](#)
5. Approve Closed Session Meeting minutes of January 9, 2018
[Staff Report](#)
6. Annexation Application AN17-001. Project Location: 14915 Shannon Road. Applicant/Property

Owner: Ray M. Elam III, Trustee Et al.

Adopt a Resolution to make determinations and approve the reorganization of an uninhabited area designates as Shannon Road No. 27, approximately 28.61 acres on property pre-zoned RC. APN 537-27-047

[Staff Report](#)

[Attachment 1 - Location Map](#)

[Attachment 2 - Resolution](#)

[Attachment 2 - Exhibits A and B](#)

7. Annexation Application AN16-002. Project Location: 16386 Hilow Road. Property Owner/Applicant: Mali Hariri
Adopt a resolution to set a date for consideration of reorganization of an uninhabited area designated as Hilow Road No. 7, approximately 0.27 acres on property pre-zoned R-1:8. APM 532-04-080.

[Staff Report](#)

[Attachment 1 - Location Map](#)

[Attachment 2 - Resolution](#)

[Attachment 2 - Exhibits A and B](#)

8. Authorize the Town Manager to execute a Certificate of Acceptance and Notice of Completion accepting the work of Devcon Construction for improvements in the public right of way for 90-160 Albright Way and 14600 Winchester Boulevard and authorize recording by the Clerk Administrator.

[Staff Report](#)

[Attachment 1 - Certificate of Acceptance and Notice of Completion](#)

9. Zone Change Application Z-17-002. Project Location: 202 University Avenue. Property Owner: Barry and Lisa Cheskin. Applicant: Bess Wiersema.
Adopt an ordinance rezoning a property located at 202 University Avenue from O:LHP (Office with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay). APN 529-04-001.

[Staff Report](#)

[Attachment 1 - Draft Ordinance for Zone Change](#)

[Attachment 1 - Exhibit A](#)

10. Designate the Town's agents by title to obtain federal and/or state financial assistance through the California Governor's Office of Emergency Services (Cal OES)

[Staff Report](#)

[Attachment 1 - Designation of Applicants Agent Resolution for Non-State Agencies](#)

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.)*

PUBLIC HEARINGS *(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.)*

11. Conduct a public hearing to consider objections to the Abatement List and order abatement of hazardous vegetation (weeds).
[Staff Report](#)
[Attachment 1 - 2018 Weed Abatement Program Commencement Report](#)
[Attachment 2 - Resolution 2017-063 Declaring Hazardous Vegetation \(Weeds\) a Public Nuisance and Providing for their Abatement](#)
[Attachment 3 - Affidavit of Mailing](#)
12. Consideration and Introduction of an Ordinance of the Town of Los Gatos amending Section 2.20.025 of the Town Code to increase Town Council salaries from \$200 per month to \$570 per month, effective January 1, 2019.
[Staff Report](#)
[Attachment 1 - Red-lined Code Sections](#)
[Attachment 2 - Draft Ordinance](#)
13. Town Code Amendment Application A-17-003. Project Location: Town Wide: Town of Los Gatos. Consider Amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding Accessory Dwelling Units.
[Staff Report](#)
[Attachment 11 - Revised Draft Ordinance Amending Town Code Chapter 29](#)
[Attachment 12 - Public Comments](#)
[Desk Item](#)
[Attachment 13 - Public Comments received between 1101am, Jan 11, 2018 and Jan 16, 2018](#)
14. Adopt a resolution approving amendments to the North 40 Specific Plan. APN 424-07-009, 010, 024 through 027, 031 through 037, 052 through 054, 060, 063 through 065, 070, 081 through 086, 090, 094 through 096, 099, 100, 102 through 112, 424-06-115, 116, and 129. Property Owners: Yuki Farms, ETPH LP, Grosvenor USA Limited, Summerhil N40 LLC, Dodson, Hirschman, Mattes, Ventura Trustee, Moisenko, Los Gatos Medical Office Center LLC, Los Gatos Gateway LLC, MBK Enterprise, Connell, Gin, John & Allison Diep LLC, Bernal, LG Boulevard Holdings LLC, Polaris Navigation, EW Real Estate LLC, Lazaar Enterprises LLC, Kothary, and Swenson Trustee. Applicant: Town of Los Gatos
[Staff Report](#)
[Attachment 15 - Required Findings](#)
[Attachment 16 - Resolution](#)
[Attachment 16 - Exhibit A](#)
[Attachment 17 - North 40 Traffic Scenarios](#)
[Attachment 18 - November 14, 2017 Town Council Meeting Minutes](#)
[Attachment 19 - Public Comments](#)
[Addendum](#)
[Attachment 20 - Public Comment](#)
[Desk Item](#)
[Attachment 21 - Public Comment received 1101am, Jan 12, 2018 to 1100am to Jan 16, 2018](#)
15. First Reading and Introduction of an Ordinance of the Town of Los Gatos amending Los Gatos

Town Code Chapter 14, Article X. - Special Events

[Staff Report](#)

[Attachment 1 - Redline and Blueline version of Town Code Chapter 14 Article X – Special Events](#)

[Attachment 2 - Proposed Ordinance](#)

[Attachment 3 - Public Comment received before the posting of this staff report](#)

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

16. Review and discuss special events in general, and provide direction on Town funding, in-kind services, street closures, and other event related matters.
[Staff Report](#)
17. Property Location: 16212 Los Gatos Boulevard
Consider a request for approval of an exception to the Story Pole Policy to allow an alternative to standard story pole installation to illustrate and provide notice of the proposed project. APNS 523-06-010 and 011.
[Staff Report](#)
[Attachment 1 - Story Pole Policy](#)
[Attachment 2 - Exception Request from the Applicant](#)
[Attachment 3 - Proposed Story Pole Plan](#)
[Attachment 4 - Public Comments](#)
Desk Item
[Attachment 5 - Letter from Owner of Artisan Wine Depot](#)
[Attachment 6 - Public Comments received 1101am, Jan 11, 2018 to 1100am, Jan 16, 2018](#)
18. Approve the Council Policy Committee's recommendations to rescind Resolution 1994-79 and adopt a policy for the placement of street pole banners and seasonal decorations affixed to Town infrastructure and located in the public right-of-way.
[Staff Report](#)
[Attachment 1 - Resolution 1994-79](#)
[Attachment 2 - Draft Policy for the Placement of Street Pole Banners and Seasonal Decorations Affixed to Town Infrastructure and Located in the Public Right-of-Way](#)
19. Approve an Amendment to the Employment Agreements between the Town of Los Gatos and the Town Manager and the Town of Los Gatos and the Town Attorney
[Staff Report](#)
[Attachment 1 - Agreement Amendment Town Manager](#)
[Attachment 2 - Agreement Amendment Town Attorney](#)
[Attachment 3 - Salary Schedule Town Council and Management](#)

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.