CITY COUNCIL AND SHORELINE REGIONAL COMMUNITY PARK MEETING

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL
Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. STUDY SESSION

3.1 Shoreline Boulevard Transportation Corridor Study.

Recommendation(s): The purpose of this Study Session is to provide an introduction to, and initial findings of, the Shoreline Boulevard Transportation Corridor Study (Corridor Study). An overview of preliminary transit, bicycle, and pedestrian alternatives along the Shoreline Boulevard Corridor will also be presented for initial Council review and comment.

Attachment(s): Study Session Memo

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL
Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. PRESENTATIONS

3.1 Proclamation Recognizing National Volunteer Appreciation Week to be Accepted by Ray Sinsley, Police Department
3.2 Proclamation Recognizing Mike Reelfs for His Many Years of Volunteer Service in the Community

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

**Recommendation(s):** Approve the following:

1) Minutes for the Regular Council Meeting of March 25, 2014; and

2) Minutes for the Shoreline Regional Community Park meeting of March 18, 2014.

**Attachment(s):**
- 03-25-14 Council Minutes
- 03-18-14 Shoreline Community Park Minutes

4.2 Adopt an Ordinance Cancelling a Development Agreement Between the City of Mountain View and San Antonio Station Owner, LLC, for the Property at 100 Mayfield Avenue (Second Reading).

**Recommendation(s):** Adopt an Ordinance Cancelling a Development Agreement Between the City of Mountain View and San Antonio Station Owner, LLC, for the Property at 100 Mayfield Avenue (Attachment 1 to the Council report).

(First reading: 7-0)

**Attachment(s):**
- Council Report
- ATT 1 - Ordinance

4.3 Ordinance to Delete Chapter 5 and Add New Chapter 5 to the City Code (Second Reading).

**Recommendation(s):** Adopt an Ordinance Deleting Chapter 5 in its Entirety and Adding a New Chapter 5 to the Mountain View City Code Related to Animals. (First reading: 6-1; Inks no)

**Attachment(s):**
- Council Report
- ATT 1 - Ordinance

4.4 Ordinance to Amend Chapter 35, Article II, of the City Code (Second Reading).

**Recommendation(s):** Adopt an Ordinance Amending Chapter 35, Article II, Division 3, of the Mountain View City Code Relating to Water Conservation. (First reading: 7-0)
Attachment(s): Council Report
ATT 1 - Ordinance

4.5 Final Map Approval, Tract No. 10212, 1958 Rock Street.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10212, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council Report).

Attachment(s): Council Report
ATT 1 - Resolution
ATT 2 - Final Map
ATT 3 - Tentative Map Conditions

4.6 Vassar Avenue Reconstruction, Projects 11-31 and 12-30.

Recommendation(s): 1. Approve plans and specifications for Vassar Avenue Reconstruction, Projects 11-31 and 12-30.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): Council Report

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 Planned Unit Development, Heritage Tree Removal Permit, and Tentative Map at 129 Ada Avenue.
Recommendation(s):

1. Adopt an addendum to the previously approved Mitigated Negative Declaration for the 129 Ada Avenue residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit, a Development Review Permit, and a Heritage Tree Removal Permit for a Four-Unit Residential Project at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Conditionally Approving a Tentative Map to Subdivide a 0.5-Acre Lot into Four Residential Lots and Two Common Lots for a Shared Driveway and Landscaping at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s):
- Council Report
  - ATT 1 - Addendum & ISMND
  - ATT 2 - Resolution - PUD and Findings Report
  - ATT 3 - Resolution & Conditions TM
  - ATT 4 - Project Plans

7. NEW BUSINESS

7.1 Adopt an Ordinance Amending Chapters 28 and 35 of Mountain View City Code and Adopt a Resolution Amending Master Fee Schedule.

Recommendation(s):

1. Introduce an Ordinance Amending Chapter 28, Article V, Division 2 of the Mountain View City Code Relating to Utilities and Chapter 35, Article IV of the Mountain View City Code Relating to Connections and Connection Charges, to be read in title only, further reading waived, and set second reading for April 22, 2014 (Attachment 1 to the Council report).

2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s):
- Council Report
  - ATT 1 - Ordinance Changes
  - ATT 2 - Resolution
  - ATT 3 - Letter Sent on March 18, 2014

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.
9. CLOSED SESSION REPORT

7:30 P.M.-STUDY SESSION (OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION) (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. STUDY SESSION

3.1 700 East Middlefield Road (RREEF) Project.

Recommendation(s): The purpose of this Study Session is to present the City Council with an updated plan for the RREEF office project at 700 East Middlefield Road and to receive Council feedback and direction.

Attachment(s): Council Report
ATT 1 - February 12, 2013 SS Report
ATT 2 - February 26, 2013 SS report
ATT 3 - March 28, 2013 SS Report
ATT 4 - May 28, 2013 SS Report
ATT 5 - March 2014 Site Plan
ATT 6 - December 2013 Elevations
ATT 7 - Proposed Off-Site Improvements

4. ADJOURNMENT

The next Council Meeting will be held on Tuesday, April 22, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.
NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL
Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.