



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

6:30 PM

Tuesday, November 1, 2016

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND THE SHORELINE
REGIONAL PARK COMMUNITY**

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter.

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): That City Council and the Shoreline Regional Park Community Members approve the following minutes:

1. October 18, 2016 City Council meeting;
2. October 4, 2016 Shoreline Regional Park Community meeting; and
3. October 18, 2016 Shoreline Regional Park Community meeting.

Attachment(s): [10-18-16 Council Minutes](#)
[10-04-16 Shoreline Minutes](#)
[10-18-16 Shoreline Minutes](#)

4.2 Appropriate Funds for Payment of California Highway Patrol Traffic Control Services.

Recommendation(s): Appropriate \$29,136 in the Shoreline Regional Park Community Fund and \$7,118 in the Park Land Dedication Fund (from Fiscal Year 2015-16 investment earnings), for a total of \$36,254 for payment to the California Highway Patrol for traffic control support services during construction of the Permanente Creek Trail, Highway 101 to Old Middlefield Way, Project 06-33, and Stevens Creek Trail Sleeper-Dale/Heatherstone, Project 10-42. (Five votes required)

Attachment(s): [Council Report](#)

4.3 Extension of Management Services Agreement with Touchstone Golf, LLC, for Management and Operations of Shoreline Golf Links.

Recommendation(s): 1. Authorize the City Manager to execute the five (5) year extension to the Management Services Agreement with Touchstone Golf, LLC, to operate and manage Shoreline Golf Links from January 1, 2017 through December 31, 2021.

2. Authorize the City Manager to execute amendments or modifications to the Agreement: (i) if the financial annual impact resulting therefrom does not exceed One Hundred Thousand Dollars (\$100,000); or (ii) if the amendments or modifications are nonmonetary in nature and, in the City Manager's sole discretion, nonmaterial in light of the Agreement.

Attachment(s): [Council Report](#)

[ATT 1 - September 27, 2011 Council Report](#)

[ATT 2 - Touchstone Golf, LLC, Request for Extension](#)

[ATT 3 - Detail of Net Operating Revenues and Expenditures, FY 2013](#)

[ATT 4 - Significant CIPs at Shoreline Golf Links](#)

4.4 Designation of Two Voting Delegates for the National League of Cities City Summit.

Recommendation(s): It is recommended that the City Council designate the following for the Annual Business Meeting of the National League of Cities (NLC) City Summit: Mayor Patricia Showalter as the Voting Delegate and Councilmember R. Michael Kasperzak, Jr. as the Alternate Delegate.

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 HEARING

6.1 1625 North Shoreline Boulevard.

Recommendation(s): 1. Approve an Initial Study of Environmental Significance for the 1625 North Shoreline Boulevard hotel project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a Five-Story, 104,750 Square Foot, 200-Room Hotel with a Five-Level Parking Structure to Replace an Existing 12,100 Square Foot Commercial Building, and a Heritage Tree Removal Permit to Remove Two Heritage Trees, on a 1.39 -Acre Project Site Located at 1625 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)

[ATT 1 - Initial Study](#)

[ATT 2 - Resolution](#)

[ATT 3 - Project Plans](#)

[ATT 4 - Plans for Temporary Condition Prior to Street Dedication](#)

[ATT 5 - North Bayshore Precise Plan Bonus FAR Report -- 5-5-15](#)

[ATT 6 - Public Comment](#)

[ATT 7 - Additional Recommended Conditions of Approval](#)

6.2 Urgency Ordinance for Temporary Moratorium Prohibiting Outdoor Cultivation of Marijuana Within the City of Mountain View.

Recommendation(s): 1. Adopt an Interim Urgency Ordinance Prohibiting the Outdoor Cultivation of Marijuana Within the City of Mountain View, to be read in title only, further reading waived, four-fifths vote required, becoming effective immediately.

2. Authorize staff to draft a report as required by Government Code Section 65858(d) which must be completed at least 10 days prior to the expiration of the interim ordinance which must describe the measures taken to alleviate the condition which led to the adoption of the ordinance.

Attachment(s): [Council Report](#)

[ATT 1 - Interim Urgency Ordinance](#)

[ATT 2 - Proposition 64 \(AUMA\)](#)

[ATT 3 - League of California Cities' FAQ](#)

7. UNFINISHED BUSINESS**7.1 Bay Area Bike Share Program.**

- Recommendation(s):** 1. Direct staff to pursue an agreement with Bay Area Motivate, LLC (Motivate), to implement an expanded and upgraded bike-share program in Mountain View based on the terms offered by Motivate to the City of Palo Alto.
2. Direct staff to seek grants and sponsorships to support the program.

Attachment(s): [Council Report](#)
[ATT 1 - 10.25.16 Council Report—Bay Area Bike Share Program](#)

8. NEW BUSINESS**8.1 Ordinances Amending Chapters 8, 14, and 24 of the City Code and Adopt the 2016 California and 2015 International Codes, Incorporating by Reference Other Uniform Codes.**

- Recommendation(s):** 1. Introduce an Ordinance Amending Chapter 8, Articles I, II, III, IV, and V, of the Mountain View City Code, Relating to the Adoption of the 2016 California Building Codes, Incorporating by Reference Other International and Uniform Codes, and Adoption of the 2015 International Property Maintenance Code (Attachment 1 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.
2. Introduce an Ordinance Amending Chapter 14, Articles I and II, of the Mountain View City Code, Relating to the Adoption of the 2015 International Fire Code, Incorporating by Reference the Amendments Adopted by the State of California to Establish the 2016 California Fire Code (Attachment 2 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.
3. Introduce an Ordinance Amending Articles I and II of Chapter 24 of the Mountain View City Code, Relating to Hazardous Materials (Attachment 3 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.

Attachment(s): [Council Report](#)
[ATT 1 - Draft Ordinance, Chapter 8](#)
[ATT 2 - Draft Ordinance, Chapter 14](#)
[ATT 3 - Draft Ordinance, Chapter 24](#)
[ATT 4 - Summary of Amndmnts to Chapters 8, 14, & 24 of the MVCC](#)
[ATT 5 - Tri-Chapter Uniform Code Comm. Summary of Amndmnt 1](#)
[ATT 6 - Tri-Chapter Uniform Code Comm. Summary of Amndmnt 2](#)
[ATT 7 - Tri-Chapter Uniform Code Comm. Summary of Amndmnt 3](#)

8.2 Shoreline Boulevard/101 Northbound Off-Ramp Modifications, Project 15-39-Professional Services Agreement.

- Recommendation(s):*
1. Transfer and appropriate \$1,700,000 from the Shoreline Community Fund to Shoreline Boulevard/101 Off-Ramp Modification Feasibility Study, Project 15-39. (Five votes required)
 2. Authorize the City Manager to amend an existing professional services agreement with AECOM of San Jose to provide planning, engineering, and environmental services for the conceptual design and Caltrans review phase of the Shoreline Boulevard/101 Northbound Off-Ramp Modifications, Project 15-39, in the amount of \$1,206,892 for total compensation of \$1,300,892.

Attachment(s): [Council Report](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, November 22, 2016, 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 Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. 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.