



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St., Mountain View

6:30 PM

Tuesday, October 2, 2018

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 Approve Meeting Minutes

Recommendation(s): Approve the Council Meeting Minutes of September 25, 2018 and the Shoreline Regional Park Community Minutes of September 25, 2018.

Attachment(s): [09-25-18 Council Minutes](#)
[09-25-18 Shoreline Minutes](#)

4.2 Colony Street Connection to Permanente Creek Trail, Project 18-48-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Parisi CSW Design Group of Redwood City to provide engineering design services for the Colony Street Connection to Permanente Creek Trail, Project 18-48, in a not-to-exceed amount of \$185,000.

Attachment(s): [Council Report](#)
[ATT 1 - Parisi CSW Design Group's Scope of Work](#)
[ATT 2 - Parisi CSW Design Group's Fee Schedule](#)

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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Establishment of Cannabis Regulations

- Recommendation(s):*
1. Introduce an Ordinance Repealing Ordinance No. 1.18, an Interim Urgency Ordinance Extending the Prohibition of Commercial Cannabis Activity in All Zoning Districts within the City, Excluding Cannabis Delivery Services from State and Locally Licensed Cannabis Retailers with Physical Premises Located Outside of the City of Mountain View and Provided Deliveries Are Conducted in Accordance with the Licensing Jurisdictions' Rules for Cannabis Delivery for Ten (10) Months and Fifteen (15) Days, and Amending Article V, Division 2, Article VI, Divisions 2 and 3, Article VII, Sec. 36.22.10, Article IX, Division 11, and Article XVII, Division 2, and adding Division 21 to Article XIV to Establish Cannabis Regulations, to be read in title only, further reading waived, and set a second reading for October 23, 2018 (Attachment 1 to the Council report);
 2. Adopt a Resolution Approving Precise Plan Amendments to the P-19 (Downtown) Precise Plan, Chapter III; the P-27 (Grant-Phyllis) Precise Plan, Section IV; the P-38 (El Camino Real) Precise Plan, Chapter 2; the P-39 (North Bayshore) Precise Plan, Section 3.3.2; and the P-40 (San Antonio) Precise Plan, Chapter 4, Section A to Designate and Regulate Cannabis Businesses as a Land Use, to be read in title only, further reading waived (Attachment 2 to the Council report);
 3. Introduce an Ordinance Repealing Chapter 9, Article IV Regarding Medical Marijuana Dispensaries and Replacing It with a New Chapter 9, Article IV Regarding Cannabis Businesses, to be read in title only, further reading waived, and set a second reading for October 23, 2018 (Attachment 3 to the Council report);
 4. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule Related to Cannabis Business Regulations, to be read in title only, further reading waived (Attachment 4 to the Council report); and
 5. Authorize the addition of 1.0 FTE Police Officer position and 0.25 FTE Community Service Officer position for administration and enforcement of cannabis business regulations.

Attachment(s): [Council Report](#)[ATT 1 - Draft Ordinance—Chapter 36 Amendments](#)[ATT 2 - Draft Resolution—Precise Plan Amendments](#)[ATT 3 - Draft Ordinance—Chapter 9 Amendments](#)[ATT 4 - Draft Resolution—Master Fee Schedule Amendments](#)[ATT 5 - City Council Study Session Memo—May 8, 2018](#)[ATT 6 - EPC Public Hearing Staff Report—September 5, 2018](#)[ATT 7 - Written Public Comment to the EPC and Council](#)[ATT 8 - Recommended Cannabis Location Map](#)[ATT 9 - Zoning Map with School/Child-Care Buffers](#)[ATT 10 - Draft Planning Submittal Checklist](#)**7. COUNCIL, STAFF/COMMITTEE REPORTS**

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

8. CLOSED SESSION REPORT**9. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 9, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

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 during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

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 begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.