



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 12/03/2019

ITEM NO: 2

**Minutes of the Town Council Meeting
November 19, 2019**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, November 19, 2019, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

Present: Mayor Steven Leonardis, Vice Mayor Marcia Jensen, Council Member Rob Rennie, Council Member Marico Sayoc, Council Member Barbara Spector.

Absent: None

PLEDGE OF ALLEGIANCE

Trevor Schwartz led the Pledge of Allegiance. The audience was invited to participate.

PRESENTATIONS

Mayor Leonardis announced a Small Business, Big Applause commendation would be given to Yeung Shing Restaurant.

CLOSED SESSION REPORT

Robert Schultz, Town Attorney, stated Council met in Closed Session as duly noted on the agenda and there is no report.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Commissioner Interview Meeting Minutes of November 5, 2019.
2. Approve Council Meeting Minutes of November 5, 2019.
3. Adopt an Ordinance Amending Chapter 29 (Zoning Regulations) of the Town Code Regarding Demolition Regulations. **ORDINANCE 2295**
Town Code Amendment Application A-19-007. Project Location: Town Wide. Applicant: Town of Los Gatos.
4. Adopt an Ordinance Effecting Amendments to Chapter 23 (Streets and Sidewalks) of the Town Code Regarding Right of Way Dedication, Installation of Curbs, Gutters and Sidewalks and Undergrounding of Utilities. **ORDINANCE 2296**
5. Adopt an Ordinance of the Town of Los Gatos Amending Chapter 18, Article VI, Section 18.60.020 of the Los Gatos Town Code Entitled Permits for Retailers of Tobacco Products to Prohibit the Sale of Electronic Cigarettes. **ORDINANCE 2297**

Consent Items – continued

6. Agreement for Consultant Services to Provide Senate Bill 743 Implementation Technical Assistance:
 - a. Authorize the Town Manager to Negotiate and Execute an Agreement for Consultant Services with Fehr & Peers in an Amount Not to Exceed \$122,820
 - b. Authorize Revenue and Expenditure Budget Adjustment in the amount \$122,820 from the General Plan Update Deposit Account
7. Authorize the Town Manager to Submit Grant Applications for the Measure B Bicycle and Pedestrian Competitive Grant Program for Five Candidate Projects.
8. Adopt a Resolution Approving the Final Map for Tract No. 10514 (258 Union Avenue) and Accepting the Dedications. **RESOLUTION 2019-057**

MOTION: Motion by Vice Mayor Jensen to approve the Consent Items. Seconded by Council Member Rennie.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Karen Aidi, Green Monday

- Requested the Town adopt policies for more plant-based eating programs in the Town.

Kathleen Willey, Green Monday

- Commented on the effects of dairy cows on the environment and dairy consumption by humans.

John Shepardson

- Commented on the high fire severity zone in Los Gatos, President Trump, and former Ambassador Marie Yovanovich.

COUNCIL / MANAGER MATTERS

Tabled to the December 3, 2019 Town Council meeting.

APPOINTMENT OF MAYOR AND VICE MAYOR

On behalf of the Town Council and staff, Town Manager Prevetti presented Mayor Leonardis with a plaque commemorating his year as Mayor.

Mayor Leonardis thanked the service club volunteers, Town Commissioners, staff, Council, and Town residents for their support during his year as Mayor and commented on achievements.

Appointment of Mayor and Vice Mayor – continued

MOTION: Motion by Mayor Leonardis to appoint Vice Mayor Jensen as Mayor. Seconded by Council Member Spector.

VOTE: Motion passed unanimously.

Mayor Elect Jensen

- Thanked the Council and the Town for her appointment as Mayor and commented on her intent to focus on the community as whole to address Town-wide issues for the coming year, such as housing, transportation, and energy that have regional implications.

MOTION: Motion by Mayor Elect Jensen to appoint Council Member Spector as Vice Mayor. Seconded by Council Member Leonardis.

VOTE: Motion passed unanimously.

Vice Mayor Elect Spector

- Thanked the Council and the Town for her appointment as Vice Mayor and commented on regional considerations affecting the Town.

Supervisor Wasserman presented a Certificate of Commendation to Mayor Leonardis from the Board of Supervisors.

Town Clerk Neis administered the Oath of Office to Mayor Elect Jensen and Vice Mayor Elect Spector.

Mayor Jensen thanked all for attending and invited those present to the reception in the Council Chambers Lobby.

ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Attest:

/s/ Shelley Neis, Town Clerk