

**MINUTES OF THE REGULAR CONCURRENT MEETING
OF THE CITY OF SANTA CLARA
CITY COUNCIL
SANTA CLARA STADIUM AUTHORITY
SPORTS AND OPEN SPACE AUTHORITY
CITY OF SANTA CLARA HOUSING AUTHORITY
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA
REDEVELOPMENT AGENCY
TUESDAY, JANUARY 23, 2018**

The City Council, with a quorum present, met at 4:02 pm, on the above-mentioned date, in the City Hall Council Chambers for a **Study Session** regarding an **Overview of Cannabis Policy, Cannabis Industry and Potential Regulatory Fee and Tax Opportunities**. The City Manager introduced the item. Assistant City Manager Shikada reviewed her report, gave an electronic presentation and introduced John Bliss, President of SCI Consulting Group (SCI), the City's consultant for the development of cannabis regulations and corresponding fee and tax strategy for commercial cannabis activity. Mr. Bliss continued the electronic presentation regarding "Strategies for Successful Implementation of Local Cannabis Policy in Santa Clara". He introduced Sonia Ortega, SCI Consultant, and Neil Hail, Cannabis Project Leader also with SCI. Ms. Ortega and Mr. Hail continued with the presentation. A Council discussion followed and Mr. Bliss, the City Attorney and the City Manager answered Council questions. Sean Kallraj and Victor Gomez addressed the Council with general comments.

The Council, with a quorum present, proceeded with a **Study Session** regarding a **Preliminary Evaluation of a Living Wage Policy for Individuals Working in City-Owned Facilities**. The City Manager introduced the item and with Management Analyst Mohsen gave an electronic presentation regarding the background and policy overview, regional living wage policies, potential applicability, monitoring and enforcement options and next steps. The following individuals addressed the Council in support of living wage: Jeffrey Buchanan, David Urharsen, Elizabeth Valdivia and Joyce Huckaby. Deborah Bress addressed the Council with comments of concern. A Council discussion followed and the City Manager and Management Analyst Mohsen answered Council questions.

The Council and the Successor Agency to the City of Santa Clara Redevelopment Agency, with a quorum present, met at 6:33 pm in the City Hall Council Chambers. Under Public Comment Regarding Closed Session, Deborah Bress expressed comments of concern. The Council and the Successor Agency to the City of Santa Clara Redevelopment Agency then met in the Council Conference Room for a **Closed Session**.

The Council met for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *A.C., by and through his Guardian Ad Litem Mark Calhoun v. Mike Horn, et al.*, Santa Clara County Superior Court Case No. 115CV288073; Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Smee v. City of Santa Clara, et al.*, Santa Clara County Superior Court Case No. 116CV294244; and a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Yumori-Kaku v. City of Santa Clara, et al.*, Santa Clara County Superior Court Case No 17CV319862. The Council and the Successor Agency to the City of Santa Clara Redevelopment Agency met

for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4) – Initiation of litigation, Number of potential cases: 1 (the City Attorney recused himself due to a conflict).

The Council, Stadium Authority, Sports and Open Space Authority, Housing Authority and the Successor Agency to the City of Santa Clara Redevelopment Agency convened at 7:13 pm in the City Hall Council Chambers and the regular Concurrent Meeting was opened with the recitation of the Pledge of Allegiance and Statement of Values.

Present: Members Dominic J. Caserta, Debi Davis, Patrick Kolstad, Patricia M. Mahan, Teresa O'Neill and Kathy Watanabe and Mayor/Chairperson Lisa M. Gillmor.

Staff present: City Manager, City Attorney, Chief Operating Officer and City Clerk/Auditor.

The City Clerk/Auditor read the “Behavioral Standards for Public Meetings.”

MOTION was made by Davis, seconded and unanimously carried, that the **Minutes** of the Concurrent Meeting of **December 5, 2017** be adopted as written.

MOTION was made by Davis, seconded and carried with Mahan abstaining (not present at the meeting), that the **Minutes** for the Special Meeting of **December 12, 2017** be adopted as written.

MOTION was made by Davis, seconded and carried with Mahan abstaining (not present at the meeting), that the **Minutes** for the Concurrent Meeting of **December 19, 2017** be adopted as written.

MOTION was made by Davis, seconded and carried with Mahan abstaining (not present at the meeting), that the **Minutes** for the Special Meeting of **December 22, 2017** be adopted as written.

By Council consensus, the Council approved consideration of Assistant City Manager Shikada’s report regarding the request submitted by **Wilcox High School Cheer** for Championship Team Funding after Special Orders of Business at this evening’s meeting.

As a Special Order of Business, the Council proceeded to consider the Executive Assistant to the Mayor and City Council’s informational report for the introduction and welcoming of the **Visiting Delegation from Izumo, Japan**. Izumo delegation representatives gave a verbal presentation on the delegation’s visit consisting of four chaperones and sixteen high school students. Tedra Nikolai, President of the Santa Clara Sister Cities Association, thanked the Council for its support and Patricia Knowles for her contributions to the delegation. She also thanked the Wilcox High School staff and host families for their participation in the program. Photographs were taken.

As a Special Order of Business, the Council proceeded to consider the Executive Assistant to the Mayor and City Council’s informational report for recognition of **Mission College Students for winning the 2017 Society of Hispanic Professional Engineers Conference Hackathon**. Edrina Rashidi, Program Director for Mission College Mathematics, Engineering, Science Achievement, gave an overview of the program and introduced the following students who were recognized: Mark Ibarra, Anthony Mendez, Julio

Morales and Eduardo Villa. The students gave an electronic presentation regarding the Hackathon conference. The Mayor presented Certificates of Special Mayoral Recognition to each student and photographs were taken.

As a Special Order of Business, the Council proceeded to consider Management Analyst Jung's informational report regarding the **Cultural Commission's presentation on upcoming events for February and March 2018**. Commission Chair Beavers gave an electronic presentation summarizing the events.

As a Special Order of Business, the Council proceeded to consider the City Librarian's informational report for a presentation of the **Santa Clara City Library Bookmobile**. The City Librarian reviewed her report and recognized the Irvine Company for a donation of \$250,000 for the purchase of the vehicle. Photographs were taken.

The Council proceeded to consider Assistant City Manager Shikada's report regarding the request submitted by **Wilcox High School Cheer** for Championship Team Funding. Coach Bunny Demera thanked the Council for its support. **MOTION** was made by Davis, seconded and unanimously carried, that the Council **approve** the request (11/17/17) submitted by Wilcox High School Cheer for Championship Team Funding in the amount of \$1,439 to compete in the Jamz 2018 School Nationals in Las Vegas, Nevada on February 23-24, 2018 and **approve** and authorize the City Manager to execute a Contribution Agreement with the group, subject to final approval of the City Attorney. The group performed a cheer for the Council and audience.

The City Manager introduced Craig Mobeck, the City's newly appointed Director of Public Works. Mr. Mobeck was welcomed by the Council and he expressed his appreciation for the opportunity to work for the City.

Mayor Gillmor left the Council dais for the remainder of the evening and Vice Mayor Watanabe presided over the meeting.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Parks and Recreation's report, the Council **accept** a **donation** from **Gregory Bauer** in the amount of \$117 for the purchase of dog waste bags for the use at City Parks; **approve** an appropriation of \$117 for the Parks account; and **authorize** the transmittal of a letter of appreciation signed by the Mayor and City Manager.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Clerk/Auditor's report, the Council **accept** the resignation of **Pat Staffelbach** from the Civil Service Commission effective January 9, 2018; **declare** one vacancy on the Commission for the partial term ending June 30, 2018; and **set** February 6, 2018 as a Special Order of Business for the promotion of the vacancy, February 13, 2018 at 5:00 pm as the deadline for the receipt of applications, and February 20, 2018 during the Council meeting as the interview date and time.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Clerk/Auditor's report, the Council **accept** the resignation of **Brandon Reinhardt** from the Planning Commission effective January 2, 2018; **declare** one vacancy on the Planning Commission for the partial term ending June 30, 2021; and **set** February 6, 2018 as a Special Order of Business for the promotion of the vacancy, February 27, 2018 at 5:00 pm as the deadline for the receipt of applications and March 6, 2018 during the City

Council meeting as the interview date and time.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Chief Electric Utility Officer's report, the Council **approve** setting the salary for Electrical Estimator candidate, **Tiffany Pagtulingan**, at Step 2 of the salary range for Schedule D1-27.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Chief Electric Utility Officer's report, the Council **approve** setting the salary for Electric and Water System Operator candidate **Gerald "Jay" Aguilar**, at Step 4 of the salary range for Schedule D1-37.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Community Development's report, the Council **approve** setting the salary for Senior Plans Examiner candidate, **Cheng-Yiao Tang**, at Step 5 of the salary range for Schedule A41 and Combination Inspector candidate, **Steve Moncur**, at Step 4 of the salary range for Schedule A37.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Human Resources' report, the Council **approve** the **revised job specification for Electric Program Manager**.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Chief Electric Utility Officer's report, the Council **approve** the use of **City Electric forces** for the installation of facilities at 863 Camino Drive, 1369 El Camino Real, 545 Madison Street and 541 Camino Drive.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Public Works' report, the Council **approve** **Tract No. 10341 Final Map** and authorize the City Manager to make minor modifications if necessary; and **authorize** recordation of the Final Map, which subdivides two parcels into one commercial condominium lot and one residential condominium lot located at **3700 El Camino Real by Santa Clara Square, LLC** [APN 313-06-002 and -004 (2017-18)].

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Clerk's report, the Council **adopt** **Resolution No. 18-8487** entitled "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA REVISING THE COUNCIL AND AUTHORITIES REGULAR MEETING DATES FOR THE 2018 CALENDAR YEAR TO REFLECT THE CANCELANATION OF THE JANUARY 9, 2018 MEETING AND SETTING JANUARY 30, 2018 AS A COUNCIL AND AUTHORITIES REGULAR MEETING," which **revises** the **Council and Authorities regular meeting dates for the 2018 calendar year** reflecting the cancelation of the January 9, 2018 regular meeting and setting January 30, 2018 as a Council and Authorities regular meeting.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Clerk's report, the Council **pass to print** **Ordinance No. 1976** entitled "AN ORDINANCE OF THE CITY OF SANTA CLARA, CALIFORNIA, AMENDING SUBSECTION (B) OF SECTION 2.10.050 ('PUBLISHING OF LEGAL NOTICES') OF CHAPTER 2.10 ('CITY COUNCIL') OF TITLE 2 ('ADMINISTRATION AND PERSONNEL') OF 'THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA' WHICH PERTAINS TO THE FIXED LOCATIONS FOR THE POSTING OF LEGAL NOTICES," which establishes fixed

locations for the posting of legal notices, ordinances, or other matter.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Attorney's report, the Council **adopt Ordinance No. 1974** entitled "AN ORDINANCE OF THE CITY OF SANTA CLARA, CALIFORNIA, ADDING CHAPTER 17.40 ('CITYWIDE AFFORDABLE HOUSING REQUIREMENTS') TO TITLE 17 ('DEVELOPMENT') OF 'THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA' TO CODIFY INCLUSIONARY HOUSING REQUIREMENTS AND ESTABLISH HOUSING IMPACT FEES FOR RESIDENTIAL, NON-RESIDENTIAL AND MIXED USE DEVELOPMENTS," which codifies **inclusionary housing requirements** and establishes **housing impact fees** for **residential, non-residential and mixed use developments**.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Attorney's report, the Council **adopt Ordinance No. 1975** entitled "AN ORDINANCE OF THE CITY OF SANTA CLARA, CALIFORNIA, AMENDING SECTION 2.105.350 ('SURPLUS PERSONAL PROPERTY') OF CHAPTER 2.105 ('FINANCE DEPARTMENT') OF TITLE 2 ('ADMINISTRATION AND PERSONNEL') OF 'THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA'" which amends **Section 2.105.350 ("Surplus Personal Property") of Chapter 2.105 ("Finance Department") of Title 2 ("Administration and Personnel")** of "The Code of the City of Santa Clara, California."

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Chief Electric Utility Officer's report, the Council **approve** and authorize the City Manager to execute the **Agreement for the Performance of Services** with **Advance Chemical Transport, Inc.** in the amount of \$110,000 per year, with a total not to exceed \$330,000 over the three year term, for hazardous waste hauling services.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Chief Electric Utility Officer's report, the Council **approve** and authorize the City Manager to execute an **Agreement for the Performance of Services** with **Reliability Optimization, Inc.** in an amount not to exceed \$125,000 for fiscal year 2017/18 or \$350,154 for the three year term of the Agreement for Predictive Maintenance Program services for the Electric Department Generation facilities.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Community Development's report, the Council **approve** and authorize the City Manager or designee to execute **Amendment No. 2** to the **Public Service Grant Agreement** with **Bill Wilson Center** for its Family Therapy, School Outreach, and Grief Counseling Programs for Fiscal Year 2017-18 in the amount of \$73,946, bringing the total amount of the Agreement to \$195,116 (Fiscal Year 2015-16 - \$57,700 and Fiscal Year 2016-17 - \$63,470).

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Community Development's report, the Council **approve** and authorize the City Manager or designee to execute **Amendment No. 1** to the **Public Service Grant Agreement** with **Project Sentinel** for its Tenant Landlord Rent Mediation Program for Fiscal Year 2017-18 in the amount of \$67,803.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the City Attorney's report, the Council **approve** and authorize the City Manager to execute the **Cost Advance Agreement** with **SummerHill Lawrence Station, LLC** to assist

in the formation of a community facilities district “CFD” for the Lawrence Station Area.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Public Works’ report, the Council **approve** and authorize the City Manager to execute the **Improvements Agreement** with **CCMH Santa Clara, LLC**, including any amendment and additional documents required to carry on the intent of the Agreement to perform at least \$90,000 worth of Americans with Disabilities Act (ADA) public improvements.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that, per the Director of Finance’s report, the Council/Authorities **approve** the payment of **Bills and Claims and Progress Payments** for the period of December 1, 2017 through January 4, 2018.

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that the Council **note and file** the Executive Assistant to the Mayor and City Council’s informational report regarding **Report of Proclamations** Issued October through December 2017 to individuals retiring with 30 or more years of service (Ronald Billingsley – Solid Waste Foreman, Public Works Department, 34 years; Catherine “Katy” Ryan - Senior Staff Aide, Fire Department, 31 years; Ramon Santos - Senior Engineer (Civil), Public Works Department, 33 years; and Dennis Steffani - Principal Electric Utility Engineer, Electric Department, 33 years).

MOTION was made by Caserta, seconded and unanimously carried (Gillmor absent), that the Council **note and file** the **Minutes** of the **Board of Library Trustees** for the meeting of December 4, 2017; the **City-School Liaison Committee** for the meeting of December 6, 2017; the **Cultural Commission** for the meetings of November 6, 2017, December 4, 2017, December 16, 2017 and December 19, 2017; the **Historical and Landmarks Commission** for the meetings of September 7, 2017, October 5, 2017 and November 2, 2017; the **Planning Commission** for the meetings of October 25, 2017, November 8, 2017 and December 6, 2017; the **Youth Commission** for the meeting of November 14, 2017.

Under **Public Presentations**, Kirk Vartan expressed general comments. Charles Viso expressed concerns regarding parking issues at 418 through 448 Roberts Street. The Council also noted an email submitted by Mr. Viso expressing concerns; and by Council consensus, the item was referred to the City Manager. Sam Liu and Jim Randleman expressed concerns regarding the pile drilling construction project at the southwest corner of Scott Boulevard and Montague Expressway; and by Council consensus, the item was referred to the City Manager. Deborah Bress expressed comments of concern.

The Council proceeded to consider the Director of Finance’s report regarding adoption of a Resolution accepting the **AB1600 Report on Development Impact Fees**. Sudhanshu Jain and Deborah Bress addressed the Council with concerns. The Council noted an email (1/22/18) submitted by Mr. Jain. **MOTION** was made by Caserta, seconded and unanimously carried (Gillmor absent), that the Council **adopt Resolution No. 18-8488** entitled “A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, ACCEPTING THE AB1600 REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR ENDED JUNE 30, 2017 AND MAKING FINDINGS REGARDING THE CONTINUING NEED FOR UNEXPENDED BALANCES OF IMPACT FEES AS OF JUNE 30, 2017,” which accepts the AB1600 Report on Development Impact Fees for fiscal year ended June 30, 2017 and makes findings regarding the continuing need for unexpended balances of impact fees as of

June 30, 2017.

The Council proceeded to consider the Director of Community Development's report recommending that the Council note and file the **proposed list of resident and community stakeholders for the El Camino Real Specific Plan Community Advisory Committee** (identified in Appendix A to the report) which is anticipated to convene in early February 2018. A Council discussion followed. The Director of Community Development reviewed his report and answered Council questions. **MOTION** was made by O'Neill, seconded and unanimously carried (Gillmor absent), that the Council **note and file** the proposed list of resident and community stakeholders for the El Camino Real Specific Plan Community Advisory Committee; and by Council consensus, the Council referred the item to the City Manager to include a Historic and Landmarks Commissioner on the List.

PUBLIC HEARING: The Vice Mayor declared the hearing open for consideration of the Fire Chief's report recommending the adoption of a Resolution for the **abatement of a nuisance consisting of growing weeds** in the City of Santa Clara in association with the County Weed Abatement Program for 2017-18. Chief Kelly reviewed his report. **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that the hearing be closed. **MOTION** was then made by O'Neill, seconded and unanimously carried (Gillmor absent), that the Council adopt **Resolution No. 18-8489** entitled "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA ORDERING THE ABATEMENT OF A NUISANCE CONSISTING OF GROWING WEEDS IN THE CITY OF SANTA CLARA" which orders the abatement of a nuisance consisting of growing weeds in the City of Santa Clara.

PUBLIC HEARING: The Vice Mayor declared the hearing open for consideration of the Director of Community Development's report regarding an **appeal** submitted by Bruce Tichinin, Esq., on behalf of SC Storage Associates, 1700 De La Cruz Boulevard, of the Planning Commission's approval of a **Use Permit**, for applicant Wayne Renshaw, for the property located at **1800 De La Cruz Boulevard** to allow tenant improvements (7.065 square feet) to an existing building in a Heavy Industrial Zone (MH) for conversion into an animal boarding facility (Sweet Doggies) with partially covered outdoor activity area, landscape improvements and a new trash enclosure (PLN2017-12735). The Director of Community Development gave an electronic presentation regarding the proposed project and the recommendation to deny the appeal and adopt a Resolution upholding the Planning Commission's approval of a Conditional Use Permit for the operation of an animal boarding facility. A Council discussion followed and the Director of Community Development answered Council questions. Mr. Tichinin addressed the Council and provided a handout (1/23/18) regarding the appeal. Mr. Tichinin answered Council question. Tenant/applicant Evan Walsh with Sweet Doggies addressed the Council and answered Council questions. Jane Vaughn addressed the Council with general comments and Deborah Bress addressed the Council in support of the applicant. Mr. Tichinin made closing remarks. There being no further public input, **MOTION** was made by Mahan, seconded and unanimously carried (Gillmor absent), that the hearing be closed. A Council discussion followed and the Director of Community Development answered Council questions. **MOTION** was then made by O'Neill, seconded and unanimously carried (Gillmor absent), that the Council **adopt** **Resolution No. 18-8490** entitled "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA TO DENY THE APPEAL AND UPHOLD THE PLANNING COMMISSION'S APPROVAL OF A CONDITIONAL USE PERMIT FOR THE OPERATION OF AN ANIMAL BOARDING FACILITY AT 1800 DE LA CRUZ BOULEVARD, SANTA CLARA" which allows tenant improvements (7.065 square feet) to an existing building in a Heavy Industrial Zone (MH) for conversion into an animal boarding facility (Sweet Doggies) with partially covered

outdoor activity area, landscape improvements and a new trash enclosure; with the following amended conditions of approval: 1) Hours of operation for drop off and pick up from 7:00 am to 7:00 pm, or by appointment daily, 2) Outdoor activity for dogs limited to 7:00 am to 7:00 pm daily, and 3) Boarding of dogs allowed indoors only from 7:00 pm to 7:00 am daily.

PUBLIC HEARING: The Vice Mayor declared the hearing open for consideration of the Director of Community Development's report regarding the early consideration of the proposed **General Plan Amendment Application for the property located at 3005 Democracy Way**. The Director of Community Development gave an electronic presentation regarding the project and reviewed his recommendation requesting Council direction to continue processing the General Plan Amendment application. A Council discussion followed and the Director of Community Development answered Council questions. Applicant Ou Sun (with a translator present) representing Kylli, Inc. introduced herself and spoke regarding the project. Geeti Silwal, representing the architecture and design firm of Perkins + Will, gave an electronic presentation regarding the project and answered Council questions. The Council noted the following correspondence submitted after the agenda was posted: an email (1/22/18) submitted by Sudhanshu Jain expressing concerns for the project an email (1/23/18) submitted by Kirk Vartan supporting the project, a letter (1/23/18) submitted by the Catalyze SV Board and Project Advocacy Committee supporting the project, and an email (1/21/18) expressing concerns for the project. The following individuals addressed the Council in support of the project: Josue Garcia, Kirk Vartan, Paul Bickmore, John Elwood, Kevin Duggan, Craig Tole, Albert Lee, Triveni-Mudaliyar, Mike Mohrmas, Richard Ghilotti, Mike Moran and Rena Mehta. Sudhanshu Jain addressed the Council in opposition to the project. Deborah Bress addressed the Council with general comments. A Council discussion followed and Hanns Lee (representing Kylli, Inc.), Director of Community Development, Assistant City Manager Piñeda and the City Attorney answered Council questions. There being no further public input, **MOTION** was made by Kolstad, seconded and unanimously carried (Gillmor absent), that the hearing be closed. **MOTION** was then made by Kolstad, seconded and unanimously carried (Gillmor absent), that the Council **direct** the City Manager to continue processing the General Plan Amendment application for 3005 Democracy Way (PLN2017-12924).

Member Caserta and Member Kolstad temporarily stepped off the dais.

The Council proceeded to consider the City Clerk/Auditor's report recommending the adoption of the **updated Minutes Templates and Implementation of the Tentative Meeting Agenda Calendar**. The Chief Operating Officer reviewed the report and the proposed changes to the Minutes and Agenda templates. **MOTION** was made by Mahan, seconded and unanimously carried (Caserta, Gillmor and Kolstad absent), that the Council **adopt** the updated agenda template and **authorize** the City Manager to make ongoing changes to meet best practices and legal requirements as necessary.

Under Stadium Authority Items, Deborah Bress addressed the Stadium Authority with comments of concern.

MOTION was made by Mahan, seconded and unanimously carried (Gillmor absent), that, per the recommendations contained in the **Minutes** of the **Civil Service Commission** for the meeting of **January 8, 2018**, the Council **approve** the **modified job specification for Forensic Coordinator** and **adopt** the **job specification, recruitment type and examination weighting for Fire Application Data Analyst**. The Minutes were duly **noted and filed**.

Member Kolstad reported that Silicon Valley Power’s joint power agencies [Northern California Power Agency (NCPA), Modesto–Santa Clara–Redding Public Power Agency (M–S–R) and Transmission Agency of Northern California (TANC)] received Standard and Poor’s Global Rating Sheet rate upgrades to A+; and commended the City staff for the quality of the latest edition of Inside Santa Clara. Member O’Neill reported on her recent attendance with Member Kolstad at the Northern California Power Agency (NCPA) Strategic Issues Conference in Sacramento and reviewed topics discussed by several speakers at the conference.

MOTION was made by Mahan, seconded and unanimously carried (Gillmor absent), that per Mayor Gillmor’s report, the Council **approve** appointments and changes to the **Area Wide/Outside Agency Committees for the City Council Committee List** for the 2018 Calendar year.

The City Attorney reported that the Council met earlier in the evening in the Council Conference Room for a **Closed Session** for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), A.C., *by and through his Guardian Ad Litem Mark Calhoun v. Mike Horn, et al.*, Santa Clara County Superior Court Case No. 115CV288073, and that the Council voted to grant approval to seek appellate review of various court orders as well as the verdict rendered in the *Calhoun v. City of Santa Clara* matter. The City Attorney also reported that the Council met for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Smee v. City of Santa Clara, et al.*, Santa Clara County Superior Court Case No. 116CV294244; and a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Yumori-Kaku v. City of Santa Clara, et al.*, Santa Clara County Superior Court Case No. 17CV319862 and there was no reportable action. The City Attorney also reported that the Council and the Successor Agency to the City of Santa Clara Redevelopment Agency met for a Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4) – Initiation of litigation, Number of potential cases: 1 and there was no reportable action (the City Attorney recused himself due to a conflict).

The Vice Mayor reported that January is *Human Trafficking Awareness Month* and she summarized efforts made by the Santa Clara Police Department and the Human Trafficking Commission, which she and the Chief of Police serve as members.

There being no further business, **MOTION** was made by Mahan, seconded and unanimously carried (Gillmor absent) that the council adjourn the meeting at 11:10 pm in **Memory of Mary Rose Patterson** (retired Santa Clara educator and Learning Disabilities Resource Specialist for the Santa Clara Unified School District), **Council Member Paul Vincent Kloecker** (City of Gilroy Council Member from 1983 to 1995 and rejoined in 2016), **Beatrice Costa** (long time Santa Clara resident, started Neto Sausage Company in 1948 with her family and active in numerous Santa Clara social organizations), and **Virginia Dunn** (mother of former City Manager Jennifer Sparacino and who served in the United States Treasury Department during World War II) . The next regular meeting is on Tuesday evening, **January 30, 2018**, in the City Hall Council Chambers.

ATTEST:

City

Clerk/Secretary/Clerk

APPROVE:

Mayor/Chairperson