



**MONTE SERENO CITY COUNCIL  
MEETING MINUTES**

**JUNE 17, 2014**

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**SPECIAL MEETING CALLED TO ORDER**

At 7:00 p.m. Vice Mayor Huff called the meeting to order.

**PLEDGE OF ALLIEGIANCE**

**ROLL CALL**

Present: Council Members Allan, Anstandig, Rogers and Vice Mayor Huff

Absent: Mayor Craig

Staff Present: City Manager Loventhal, City Attorney Powell and City Clerk Chelemengos

**ORDERS OF THE DAY**

Council Member Rogers moved to reorder the agenda so that Agenda Item 8, Adopt Resolution Authorizing City Manager To Award Bid And Execute Contract For 2013 Street Rehabilitation Project To Lowest Responsible Bidder, is removed from the Consent Calendar and considered immediately following the Consent Calendar. The motion was seconded by Council Member Allan and the motion passed with the following 4-0 vote:

Ayes: Council Members Allan, Anstandig, and Rogers and Vice Mayor Huff

Noes: None

Abstain: None

Absent: Mayor Craig

**ORAL COMMUNICATIONS**

Bryan Mekechuk, resident, spoke with regard to his experience using the City's alternate building inspector option. He also spoke with regard to the Town of Los Gatos' Leadership Academy.

**WRITTEN COMMUNICATIONS**

None

**CONSENT CALENDAR**

1. Approve Minutes Of June 10, 2014 Special City Council Meetings
2. Approve Warrant List in the amount of \$10,181.37

3. Approve Monthly Treasurer's Report Of Month Of May, 2014
4. Approve Monthly Financial Report For Month Of May, 2014
5. Approve Appropriations Limit For Fiscal Year 2014-2015
6. Adopt Resolution Establishing And Fixing The Amount Of Special Real Property Tax Levy For Police Protection Purposes In Monte Sereno For The Fiscal Year Commencing On July 1, 2014 And Ending On June 30, 2015
7. Adopt Resolution Of The City Council Of The City Monte Sereno Ordering And Calling A General Municipal Election To Be Held In The City Of Monte Sereno On November 4, 2014; Requesting The Services Of The Registrar Of Voters; Requesting Consolidation Of Elections And Specifying Certain Policies And Procedures For The Consolidated Election; Determining To Levy A Cost Of Candidate's Statements; Requiring Payment Of Candidate's Filing Fee; And Providing For Giving Notice Of Election
9. Consider And Authorize City Manager To Execute West Valley Clean Water Program Lease Agreement

City Manager Loventhal answered questions from the Council with regard to matters on the Consent Calendar.

Council Member Allan moved to approve the Consent Calendar Items 1-7 and 9. The motion was seconded by Council Member Anstandig and the motion passed (4-0) with the following vote.

Ayes: Council Members Allan, Anstandig, and Rogers and Vice Mayor Huff  
Noes: None  
Abstain: None  
Absent: Mayor Craig

8. Adopt Resolution Authorizing City Manager To Award Bid And Execute Contract For 2013 Street Rehabilitation Project To Lowest Responsible Bidder

City Manager Loventhal provided a report on the matter and answered questions from the Council.

Following Discussion, Council Member Anstandig moved to approve the resolution rejecting the bids from C.F. Archibald Paving, Inc. and O'Grady Paving, Inc. as non-responsive for the 2013 street rehabilitation project, awarding the contract to G. Bortolotto & Co., Inc. and authorizing the City Manager to execute the contract documents and approve the contract changes in aggregate amount not exceeding 15% of the total contract award amount. The motion was seconded by Council Member Rogers and the motion passed (4-0) with the following vote.

Ayes: Council Members Allan, Anstandig, and Rogers and Vice Mayor Huff  
Noes: None  
Abstain: None  
Absent: Mayor Craig

## **PUBLIC HEARINGS**

9. Adopt A Resolution Overruling Protests And Ordering The Improvements And Confirming The Diagram And Assessments Rose Andrews Lighting District

City Manager Loventhal provided a staff report.

At 7:17 p.m., the Public Hearing was opened. Since there was no one wishing to speak, the Public Hearing was closed.

Council Member Allan moved to adopt the resolution Overruling Protests And Ordering The Improvements And Confirming The Diagram And Assessments Rose Andrews Lighting District. The motion was seconded by Council Member Anstandig and the motion passed with the following 4-0 vote.

Ayes: Council Members Allan, Anstandig, and Rogers and Vice Mayor Huff  
Noes: None  
Abstain: None  
Absent: Mayor Craig

## **UNFINISHED BUSINESS**

11. Update From Law Enforcement Ad Hoc Committee

City Manager Loventhal introduced the matter.

Council Member Anstandig reported on the last meeting of the police ad hoc committee. He explained that the members of the ad hoc committee from Los Gatos stated that in light of Monte Sereno's decision to not honor the Town of Los Gatos' request for reimbursement for costs associated with the Kumra murder investigation, their (the Los Gatos ad hoc committee) recommendation to the Town Council of Los Gatos would be to either accept Monte Sereno's decision not to pay, instruct the Police Department to provide only the service level prescribed in the contract or to start the contract termination process. Council Member Anstandig stated that

the Los Gatos ad hoc committee is scheduled to report back to the Los Gatos Town Council on August 1<sup>st</sup> and he suggested to the committee members that there be additional conversations and meetings of the ad hoc committee prior to that date. Council Member Anstandig stated that the Town of Los Gatos held budget meetings and there was pertinent information and discussion regarding the police budget. He suggested the Council Members view the video. Council Member Anstandig also answered questions from the other Council Members.

Discussion of the matter ensued.

Brian Mekechuk spoke with regard to police services and equipment.

### **NEW BUSINESS**

#### 12. Update On Monte Sereno Night At Jazz On The Plazz

City Manager Loventhal provided a staff report and answered questions from the Council.

### **COMMITTEE/COMMISSION REPORTS**

The Council Members reported on the activities of their assigned Commissions/Committees.

### **COUNCIL MEMBER COMMENTS**

None

### **CITY MANAGER'S REPORT**

City Manager Loventhal reported on various administrative matters.

### **ADJOURNMENT**

At 7:34 p.m., Mayor Craig adjourned the meeting to 7:00 p.m. Tuesday, July 15, 2014 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, and California.

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Burton Craig, Mayor

ATTEST:

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Andrea M. Chelemengos, City Clerk