



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council has been called. It is scheduled at 5:30 p.m. on Friday, April 10, 2020 via Teleconference/webinar only (no physical meeting space), which is permitted via California Governor's Executive Order.

Meeting will be livestreamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Virtual [public comments](#) during the Public Forum portion of the City Council meeting may be submitted on a form from the City website:

<http://www.ci.milpitas.ca.gov/publiccomment/>

AGENDA **FRIDAY, APRIL 10, 2020** **MILPITAS, CA** **5:30 PM**

CALL TO ORDER / ROLL CALL / PLEDGE

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to California Government Code §54956.9(d)(2)

City as Defendant – One Potential Case

La Quinta Hotel Appeal

CLOSED SESSION ANNOUNCEMENT: Report on action taken in Closed Session, if any

APPROVAL OF AGENDA

ANNOUNCEMENT OF CONFLICT OF INTEREST

PUBLIC FORUM

Virtual [public comments](http://www.ci.milpitas.ca.gov/publiccomment) may be submitted during this Public Forum on a form from the City website:
<http://www.ci.milpitas.ca.gov/publiccomment>

Pursuant to Government Code Section 54954.3, members of the public are invited to address the Mayor and City Council on any item on this special meeting agenda. During this Public Forum, those interested may submit comments in writing via e-mail, and may list their name and city of residence for the Clerk's record. Comments will be read aloud by the City Clerk, with remarks limited to three (3) minutes or less, at the Mayor's discretion.

AGENDA ITEMS

- 1. Continued from April 7: Consider Adopting a Resolution Upholding the Appeal by Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Compliance with the California Environmental Quality Act and Approving: (1) Environmental Assessment No. EA18-0002; (2) Site Development Permit No. SD18-0012; and (3) Conditional Use Permit No. UP18-0012 to Allow demolition of an existing 22,300-square foot commercial building; development of a hotel with up to 105 rooms and up to five stories in height, a tower element up to 73 feet in height, a floor area ratio up to 1.3, and one level of below-grade parking; relocation of wireless telecommunication equipment to the rooftop of the new building; and on- and off-premises sale of beer and wine on a 1.14-acre site at 1000 Jacklin Road (Staff Contact: Lillian VanHua, 408-586-3073)**

Recommendations:

- 1) Continue deliberations from the April 7, 2020 Regular City Council meeting;
 - 2) Adopt a Resolution upholding the appeal by Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Compliance with the California Environmental Quality Act and Approving: (1) Environmental Assessment No. EA18-0002; (2) Site Development Permit No. SD18-0012; and (3) Conditional Use Permit No. UP18-0012 to allow demolition of an existing 22,300-square foot commercial building; development of a hotel with up to 105 rooms and up to five stories in height, a tower element up to 73 feet in height, a floor area ratio up to 1.3, and one level of below-grade parking; the relocation of wireless telecommunication equipment to the rooftop of the new building; and the on- and off-premises sale of beer and wine on a 1.14-acre site located at 1000 Jacklin Road.
- 2. Adopt a Resolution Amending the City of Milpitas Classification Plan to adjust the Salary Range of the Senior Public Works Lead classification (Staff Contact: Francine Hunt, 408-586-3085)**

Recommendation: Adopt a Resolution amending the Classification Plan Salary Range and salaries for the Senior Public Works Lead classification by 6.67%, retroactive to March 1, 2020.

ADJOURNMENT

MILPITAS CITY COUNCIL CODE OF CONDUCT

- Be respectful and courteous (words, tone, and body language).
- Model civility.
- Avoid surprises.
- Praise publicly and criticize privately.
- Focus on the issue, not the person.
- Refrain from using electronic devices while on the Council dais.
- Share information with all Councilmembers in advance of Council meetings.
- Disclose conflicts of interest and affiliations related to agenda items.
- Separate governing from campaigning.
- The Council speaks with one voice after making policy on issues.
- Respect the line between policy and administration.
- Council will hold one another accountable to comply with this Code of Conduct.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on City website. City Council agendas and related materials can be viewed online: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.