



**TOWN OF LOS GATOS
COUNCIL MEETING AGENDA
FEBRUARY 3, 2026
110 EAST MAIN STREET AND TELECONFERENCE
TOWN COUNCIL CHAMBERS
7:00 PM**

Rob Moore, Mayor

Maria Ristow, Vice Mayor

Mary Badame, Council Member

Matthew Hudes, Council Member

Rob Rennie, Council Member

IMPORTANT NOTICE

This is a hybrid meeting and will be held in-person at the Town Council Chambers at 110 E. Main Street and virtually through Zoom Webinar (log-in information provided below). You may watch the Council meeting without providing public comment on Comcast cable channel 15 or at www.LosGatosCA.gov/TownYouTube. Members of the public may provide public comments for agenda items in-person or virtually by following the instructions listed at the end of the agenda.

To watch and participate via Zoom, please go to:

<https://losgatosca-gov.zoom.us/j/86730363468?pwd=pfKQoh92JnbwOYwFvZqIdSSWpjxYoK.1>

Enter Passcode: 577971

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT ITEMS (*Consent Items are considered routine Town business and may be approved by one motion. Any member of the Council may remove an item from the Consent Items for comment and action. Members of the public may provide input on any or multiple Consent Item(s) when the Mayor asks for public comments on the Consent Items. If you wish to comment, please follow the Participation Instructions located at the end of this agenda. If an item is removed, the Mayor has the sole discretion to determine when the item will be heard. Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.*)

1. Approve the Minutes of the January 13, 2026, Special Town Council Meeting.

RECOMMENDATION: Approve the Minutes of the January 13, 2026, Special Town Council Meeting.

2. Approve the Minutes of the January 20, 2026, Town Council Closed Session Meeting.

RECOMMENDATION: Approve the Minutes of the January 20, 2026, Town Council Closed Session Meeting.

3. Approve the Minutes of the January 20, 2026, Town Council Meeting.

RECOMMENDATION: Approve the Minutes of the January 20, 2026, Town Council Meeting.

4. Approve the Closed Session Meeting Minutes of January 21, 2026.

RECOMMENDATION: Approve the Closed Session Meeting Minutes of January 21, 2026.

5. Approve the Special Meeting Minutes of January 21, 2026.

RECOMMENDATION: Approve the Special Meeting Minutes of January 21, 2026.

6. Adopt an Ordinance of the Town Council of the Town of Los Gatos Effecting a Zone Change from C-2:LHP (Central Business District with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay), for Property Located at 4 Tait Avenue. APN: 510-44-054. Categorically Exempt pursuant to the adopted Guidelines for the Implementation of the California Environmental Quality Act, Section 15061 (b)(3). Zone Change Application Z-25-002. Property Owner/Applicant: Town of Los Gatos. Project Planner: Sean Mullin.

Ordinance Title: An Ordinance of the Town Council of the Town of Los Gatos Amending the Zoning Code from C-2:LHP (Central Business District with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay) for Property Located at 4 Tait Avenue.

RECOMMENDATION: Adopt an Ordinance of the Town Council of the Town of Los Gatos effecting a Zone Change from C-2:LHP (Central Business District with a Landmark and Historic Preservation Overlay) to R-1D:LHP (Single-Family Residential Downtown with a Landmark and Historic Preservation Overlay), for property located at 4 Tait Avenue.

7. Accept the Vasona Oaks Storm Drainage Repair Project (Phase 1), Authorize the Town Manager to Execute a Notice of Completion and Direct Staff to Record the Notice of Completion.

RECOMMENDATION: Accept the Vasona Oaks Storm Drainage Repair Project (Phase 1) (4628316; CIP 816-0418); authorize the Town Manager to execute a Notice of Completion; and direct staff to record the Notice of Completion.

8. Authorize the Town Manager to Execute an Amendment to the Agreement with MBS Business Systems (MBS) to Remove the Table Specifying Annual Printer Replacement Costs While Maintaining the Total Not-to-Exceed Amount of \$260,540

RECOMMENDATION: Authorize the Town Manager to execute an amendment to the agreement with MBS Business Systems (MBS) to remove the table specifying annual printer replacement costs while maintaining the total not-to-exceed amount of \$260,540.

9. Adopt a Resolution Authorizing Banking Signature Authority for Designated Town Personnel.

RECOMMENDATION: Adopt a resolution authorizing the Town Manager, Assistant Town Manager, and Administrative Services Director to have banking signature authority on behalf of the Town.

10. Adopt a Resolution to Approve a Fourth Amendment to the Employment Agreement Between the Town of Los Gatos and the Town Attorney and Authorize the Mayor to Execute the Amendment; Modify the Management Salary Schedule to Reflect the New Salary of \$310,000; and Authorize a Budget Adjustment in the Amount of \$24,195 from Available General Fund Unassigned Balance

RECOMMENDATION: Adopt a resolution approving the fourth amendment to the Employment Agreement between the Town of Los Gatos and the Town Attorney; authorize the Mayor to execute the agreement; modify the Management Salary Schedule to reflect the new salary for the Town Attorney of \$310,000 (Attachment 3); and authorize a Budget Expenditure Adjustment in the total amount of \$24,195 that includes a \$17,419 merit increase and \$6,776 for costs associated with payroll, retirement and taxes from a General Fund unassigned fund balance.

11. Adopt a Resolution to Approve the First Amendment to the Employment Agreement Between the Town of Los Gatos and the Town Manager and Authorize the Mayor to Execute the Amendment; Modify the Management Salary Schedule to Reflect a New Salary of \$366,000; and Authorize a Budget Adjustment in the Amount of \$19,766 funded from Available General Fund Unassigned Fund Balance

RECOMMENDATION: Adopt a resolution approving the first amendment to the Employment Agreement between the Town of Los Gatos and the Town Manager; authorize the Mayor to execute the agreement; modify the Management Salary Schedule to reflect the new salary of \$366,000 for the Town Manager; and authorize a Budget Expenditure Adjustment in the total amount of \$19,766 which includes a \$14,230 merit increase and \$5,536 for costs associated with payroll, retirement and taxes from the Available General Fund unassigned balance.

12. Approve the 2026 Work Plans Recommended by the Town's Library Board, Arts and Culture Commission, Complete Streets and Transportation Commission, and Finance Commission

RECOMMENDATION: Approve the 2026 work plans recommended by the Town's Library Board, Arts and Culture Commission, Complete Streets and Transportation Commission, and Finance Commission.

VERBAL COMMUNICATIONS (*Members of the public are welcome to address the Town Council on any matter that is not listed on the agenda and is within the subject matter jurisdiction of the Town Council. The law generally prohibits the Town Council from discussing or taking action on such items. However, the Council may instruct staff accordingly. Town resources may not be used to facilitate audio or visual presentations. To ensure all agenda items are heard, this portion of the agenda is limited to 30 minutes. In the event additional speakers were not heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment. Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.*)

PUBLIC HEARINGS (*Presentations during the Public Hearings portion of the agenda by appellants and applicants, including any expert or consultant assisting with the presentation, shall be limited to a total of no more than five (5) minutes for all speakers. Appellants and applicants shall be provided no more than three (3) minutes to rebut at the end of the public hearing. Visual presentations that require the use of staff resources shall be limited to appellants and applicants. Members of the public testifying at public hearings shall be limited to no more than three (3) minutes, or such time as authorized by the Mayor.*)

13. Conduct a Public Hearing to Consider Objections to the Proposed Abatement of Hazardous Vegetation (Weeds) for Properties Listed on the 2026 Weed Abatement Program Commencement Report and Order Abatement

RECOMMENDATION: Conduct a public hearing to consider objections to the proposed abatement of hazardous vegetation (weeds) for properties listed on the 2026 Weed Abatement Program Commencement Report and order abatement.

OTHER BUSINESS (*Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.*)

14. Receive the Preliminary Baseline Forecast Model and Assumptions from NHA Advisors and Provide Feedback

RECOMMENDATION: Receive the Preliminary Baseline Forecast Model and assumptions from NHA Advisors and provide feedback.

15. Introduce an Ordinance of the Town Council Amending the Town's Special Events Regulations in Chapter 14 to Establish an Entertainment Zone, Pursuant to State Law, Allowing Outdoor Consumption of Alcoholic Beverages During Permitted Events

Ordinance Title: An Ordinance of the Town Council of The Town of Los Gatos Amending Article X, "Special Events," of Chapter 14, "Licenses and Miscellaneous Business Regulations," of the Town Of Los Gatos Town Code to Establish an Entertainment Zone Pursuant to SB 969

RECOMMENDATION: Introduce an Ordinance of the Town of Los Gatos amending Article X, "Special Events," of Chapter 14, "Licenses and Miscellaneous Business Regulations," of the Town of Los Gatos Town Code to Establish an Entertainment Zone Pursuant to SB 969.

16. Approve a Council Policy Regarding Adoption of Certain Town Assets

RECOMMENDATION: Approve a Council Policy entitled Adoption of Assets on Town Owned Property

COUNCIL MATTERS (*Members of the public who wish to speak on matters listed under Council Matters may do so under Verbal Communications.*)

MANAGER MATTERS

ATTORNEY MATTERS AND CLOSED SESSION REPORT

ADJOURNMENT (*Council policy is to adjourn no later than midnight unless a majority of Council votes for an extension of time.*)

ADA NOTICE - In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Clerk's Office at (408) 354-6834. Please notify the Clerk's Office at least two (2) business days prior to the meeting so that reasonable arrangements can be made to ensure accessibility in compliance with 28 CFR §35.102-35.104 and related provisions.

NOTICE REGARDING SUPPLEMENTAL MATERIALS - Materials related to an item on this agenda submitted to the Town Council after initial distribution of the agenda packets are available for public inspection in the Clerk's Office at Town Hall, 110 E. Main Street, Los Gatos and on the Town's website at www.losgatosca.gov. Town Council agendas and related materials can be viewed online at <https://losgatos-ca.municodemeeetings.com/>.

HOW TO PARTICIPATE

Members of the public may provide public comments for agenda items in-person or virtually through the Zoom Webinar by following the instructions listed below.

The public is welcome to provide oral comments in real-time during the meeting in three ways:

Zoom Webinar (Online): To participate from a PC, Mac, iPad, iPhone or Android device.

Please use this URL to join: <https://losgatosca-gov.zoom.us/j/86730363468?pwd=pfKQoh92JnbwOYwFvZqIdSSWpjxYoK.1>

Passcode: **577971**. You can also type in **867 3036 3468** in the “Join a Meeting” page on the Zoom website at www.zoom.us and use passcode **577971**. When the Mayor announces the item for which you wish to speak, click the “raise hand” feature in Zoom.

Telephone: To participate by phone please dial 1 (408) 961-3927 or 1 (855) 758-1310 for US Toll-free and use Meeting ID: **867 3036 3468**. When the Mayor announces the item for which you wish to speak, press *9 on your telephone keypad to raise your hand.

In-Person: Please complete a “speaker’s card” located on the back of the chamber benches and submit it to the Town Clerk before the meeting or when the Mayor announces the item for which you wish to speak.

NOTES: Comments will be limited to three (3) minutes or less at the Mayor’s discretion. If you are unable to participate in real-time, you may email to Clerk@losgatosca.gov the subject line “Public Comment Item #__” (insert the item number relevant to your comment).

Deadlines to submit written comments are:

- 11:00 a.m. the Thursday before the Council meeting for inclusion in the agenda packet.
- 11:00 a.m. the Friday and Monday before the Council meeting for inclusion in an addendum.
- 11:00 a.m. the day of the Council meeting for inclusion in a desk item.