



Planning Commission Agenda Report

October 11, 2017

Item 8.c.

SUBJECT: Actions of the City Council

September 18, 2017 (Special Meeting)

Direction on the timing and funding of transportation improvements necessary to advance the Johnson Drive Economic Development Zone adoption process

Action recommended: Authorize staff to move forward with processing the necessary transaction documents and land use entitlements to implement the JDEDZ; authorize the City Manager to execute the modified term sheet with Costco, Inc., thereby selecting the sales tax sharing option as the preferred financing option for the cost of the necessary transportation improvements; and provide direction to staff regarding timing of transportation improvements.

Action taken: Approved per staff recommendation with the modification to the terms document to add a statement that there shall be no minimum annual payment due to Costco and with direction to staff to allow hotels (up to 231 rooms) to operate within the JDEDZ prior to the construction of all transportation network improvements

Vote: 4-0-1 (Mayor Thorne recused)

September 19, 2017

Second reading and adoption of **Ordinance No. 2168** approving an application for Planned Unit Development (PUD) development plan to construct a 201-stall parking lot for vehicle display/inventory to be shared by Stoneridge Chrysler-Jeep-Dodge-Ram and a future dealership located at 2694 Stoneridge Drive as filed under case PUD-123, Mathew Zaheri

Council waived the second reading and adopted the Ordinance

Second reading and adoption of **Ordinance No. 2169** amending Chapter 18.110 (Personal Wireless Service Facilities) of the Pleasanton Municipal Code to allow for small-cell-wireless systems in the Hacienda Business Park where the systems are concealed

Council waived the second reading and adopted the Ordinance