



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, March 21, 2012**

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS  
AT 13777 FRUITVALE AVENUE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORT OF CITY CLERK ON POSTING OF AGENDA**

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on March 15, 2012)

**REPORT FROM CLOSED SESSION**

**COMMUNICATIONS FROM COMMISSIONS & PUBLIC**

**Oral Communications on Non-Agendized Items**

*Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on this agenda. The law generally prohibits the council from discussing or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Communications under Council Direction to Staff.*

**Oral Communications - Council Direction to Staff**

*Instruction to Staff regarding actions on current Oral Communications.*

**Communications from Boards and Commissions**

**Council Direction to Staff**

*Instruction to Staff regarding actions on current Communications from Boards & Commissions.*

**ANNOUNCEMENTS**

**CONSENT CALENDAR**

*The Consent Calendar contains routine items of business. Items in this section will be acted in one motion, unless removed by the Mayor or a Council member. Any member of the public may speak to an item on the Consent Calendar at this time, or request the Mayor remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.*

1. City Council Meeting Minutes

**Recommended action:**

Approve minutes for the City Council Study Session on February 29, 2012 and City Council Meeting on March 7, 2012.

2. Review of Accounts Payable Check Registers

**Recommended action:**

That the City Council review and accept check registers for the following accounts payable payment cycles:

March 6, 2012

March 13, 2012

3. Treasurer's Report for the Month Ended February 29, 2012

**Recommended action:**

Review and accept the Treasurer's Report for the month ended February 29, 2012.

4. Resolution in Support of Assembly Bill 1816

**Recommended action:**

Approve resolution in support of Assembly Bill 1816.

5. Electrical Vehicle Charging Stations

**Recommended action:**

1. Approve Master Service and Subscription Agreement with Coulomb Technologies, Inc. and authorize the City Manager to execute the same.

2. Approve ChargePoint America Station Award Agreement with Coulomb Technologies, Inc. and authorize the City Manager to execute the same.

3. Approve Construction Agreement with REJ Electric Company to install the charging stations in the amount of \$30,512.96 and additional \$3,000 for unforeseen circumstances and authorize the City Manager to execute the same.

6. Subdivision Improvement Agreement

**Recommended action:**

1. Approve Subdivision Improvement Agreement between Peach Hill Road, LLC and the City of Saratoga.

2. Authorize the City Manager to execute the same.

7. Extension of the surplus parking provision in City Code Section 15-35.020(k)

**Recommended action:**

Staff recommends the Council waive the Second Reading and adopt the Ordinance amending the Zoning Regulations related to Off-Street Parking and Loading Facilities.

**PUBLIC HEARINGS**

*Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting*

8. Development Agreement, Design Review, and Conditional Use Permit for a New Two-Story Home, Secondary Dwelling Unit, Equestrian Facilities and Variation from Standards for Lot Coverage at 22100 Mount Eden Road.

**Recommended action:**

Staff recommends that the City Council introduce and waive the first reading of the Ordinance adopting the Development Agreement and adopting the Resolution adopting the Mitigated Negative Declaration and approving the Development Agreement, Design Review, and Conditional Use Permit subject to conditions of approval.

9. Public Hearing on Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Weeds)

**Recommended action:**

Open the public hearing, listen to public testimony, and close public hearing. Consider any objections to the proposed Order for Abatement of Hazardous Vegetation and sustain or overrule any objections as to specific properties. Adopt the resolution ordering abatement as to specified properties (with modifications if any objections are sustained).

**OLD BUSINESS**

10. Blaney Plaza Reservation Policy

**Recommended action:**

Review report and provide direction to staff regarding the Blaney Plaza Reservation Policy.

**NEW BUSINESS**

11. Saratoga Village Light Poles Vertical Banner Policy

**Recommended action:**

Staff recommends adopting the attached Policy Regulating the Public Use of Banners on the Saratoga Village Light Poles.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Chuck Page

City School Ad Hoc

Hakone Foundation Board

Hakone Foundation Executive Committee

Let's Move City Ad Hoc

Santa Clara County Cities Association

Santa Clara County Cities Association Selection Committee

TEA Ad Hoc

West Valley Mayors and Managers Association

West Valley Sanitation District

Vice Mayor Jill Hunter

Hakone Foundation Board

Historical Foundation

KSAR Community Access TV Board

SASCC

Village Ad Hoc

West Valley Flood Control & Watershed Advisory Committee

Council Member Emily Lo

Association of Bay Area Governments

Highway 9 Ad Hoc  
Library Joint Powers Authority  
Sister City Liaison  
Village Ad Hoc

Council Member Howard Miller  
City School Ad Hoc  
Council Finance Committee  
Postal Service Liaison  
Santa Clara Valley Water District Commission  
Saratoga Ministerial Association  
Valley Transportation Authority PAC  
West Valley Solid Waste Management Joint Powers Authority

Council Member Manny Cappello  
Chamber of Commerce  
Council Finance Committee  
County HCD Policy Committee  
Highway 9 Ad Hoc  
Let's Move City Ad Hoc  
Santa Clara County Emergency Council  
TEA Ad Hoc

## **CITY COUNCIL ITEMS**

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Note that copies of materials distributed to the City Council concurrently with the posting of the agenda are also available on the City Website at [www.saratoga.ca.us](http://www.saratoga.ca.us). Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Clerk at (408) 868-1269. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)*

*Certificate of Posting of Agenda:*

*I, Debbie Bretschneider, Deputy City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council for the City of Saratoga was posted on March 15, 2012, at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us)*

*Signed this 15<sup>th</sup> day of March 2012 at Saratoga, California.*

*Debbie Bretschneider  
Deputy City Clerk*

**NOTE:** To view current or previous City Council meetings anytime, go to the City Video Archives at [www.saratoga.ca.us](http://www.saratoga.ca.us)



<b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2012</b>
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03/21	Regular Meeting –Joint Meeting with SASSC
04/04	Regular Meeting – (5:30 p.m. – Community Center) Joint Meeting with School Districts
04/18	Regular Meeting –Joint meeting with Mountain Winery
05/02	Regular Meeting –Joint Meeting with Youth Commission
05/16	Regular Meeting –Joint Meeting with Montalvo Arts
06/06	Regular Meeting –Joint Meeting with Planning Commission
06/20	Regular Meeting – (5:30 p.m. – Community Center) Joint Meeting with HOA’s
07/04	Fourth of July –City Hall closed
07/18	Regular Meeting
08/01	Recess
08/15	Regular Meeting –Joint meeting with Hakone Foundation
09/05	Regular Meeting –Joint Meeting with Parks and Rec/PEBTAC
09/19	Regular Meeting –Joint Meeting with West Valley Board of Trustees
10/03	Regular Meeting –Joint Meeting with Saratoga/Monte Sereno Community Foundation
10/17	Regular Meeting -- Joint Meeting with Traffic Safety Commission
11/07	Regular Meeting –Joint Meeting with Library Commission
11/21	Regular Meeting –Joint Meeting with Saratoga Ministerial Association
12/04	City Council Reorganization
12/05	Regular Meeting –Joint meeting with HPC and Historical Foundation
12/19	Regular Meeting