



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, APRIL 18, 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 April 12, 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**

**CEREMONIAL ITEMS**

1. Proclamation Recognizing April 20, 2012 as Arbor Day in the City of Saratoga

**Recommended action:**

Read and present the proclamation declaring April 20, 2012 as Arbor Day in the City of Saratoga.

## **SPECIAL PRESENTATIONS**

2. Presentation on Caltrain Modernization Program by the Valley Transportation Authority

**Recommended action:**

Accept Valley Transportation Authority (VTA) report given by Jim Lawson, Executive Policy Advisor.

## **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.*

3. City Council Meeting Minutes

**Recommended action:**

Approve minutes for the City Council Meeting on April 4, 2012.

4. Review of Accounts Payable Check Registers

**Recommended action:**

Review and accept check registers for the following accounts payable payment cycles:

April 3, 2012

April 10, 2012

5. Sungard Pentamation Contract Renewal

**Recommended action:**

Review staff report and authorize the City Manager to enter into a 5 year renewal contract with Sungard Pentamation, the City's financial system Application Service Provider.

6. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 12-13

**Recommended action:**

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 12- 13 for renewing the Landscaping and Lighting Assessment District LLA-1.

2. Move to adopt the Resolution of Intention.

7. Corporation Yard Building Solar Project – Notice of Completion

**Recommended action:**

Move to accept the Corporation Yard Building Solar Project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

8. Saratoga Village Pedestrian Enhancement Street Light Work CML-5332(018) Award of Construction Contract

**Recommended action:**

1. Move to declare Amland Corp, of San Jose to be the lowest responsible bidder on the project.
2. Move to award a construction contract to Amland Corp in the amount of \$233,211 and authorize the City Manager to execute the same.
3. Move to authorize staff to execute change orders to the contract up to \$33,189.

**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*

9. Zoning Amendment - Sign Ordinance (Article 15-30)

**Recommended action:**

Introduce the ordinance amending City Code Article 15-30 (Sign Ordinance).

10. Proposed Fee Schedule Update for FY 2012/13

**Recommended action:**

Hold a public hearing to review recommendations for proposed fee changes, provide direction, and approve resolution amending the City's Fee Schedule effective for Fiscal Year 2012/13.

**OLD BUSINESS**

None

**NEW BUSINESS**

11. Urban County Community Development Block Grant Local Priorities Plan

**Recommended action:**

Review report and provide direction to staff.

12. Community Event Grant Funding Process

**Recommended action:**

Accept report and provide direction to staff on funding level for the Community Event Program, the community event grant application process, and application evaluation criteria.

**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, Crystal Morrow, 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 April 12, 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 12<sup>th</sup> day of April 2012 at Saratoga, California.*

*Crystal Morrow  
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)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2012**

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