



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JUNE 6, 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 May 31, 2012)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agended 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. Commendations for Outgoing Youth Commissioners

Recommended action:

Read and present commendations.

2. Appointment of Youth Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing 8 members to the Saratoga Youth Commission and direct the City Clerk to administer the Oath of Office.

SPECIAL PRESENTATIONS

None

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 City Council minutes for the meetings on May 16, 2012 and May 4, 2005.

4. Review of Accounts Payable Check Register

Recommended action:

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

May 16, 2012

May 23, 2012

5. Treasurer's Report for the Month Ended April 30, 2012

Recommended action:

Review and accept the Treasurer's Report for the month ended April 30, 2012.

6. Fiscal Year 2012/13 Gann Appropriation Limit

Recommended action:

Review report and adopt resolution approving the Gann Appropriation Limit for FY 2012/13.

7. Adoption of the Fiscal Year 2012/13 Operating & Capital Budget and Environmental Impact Assessment for new Capital Improvement Plan projects

Recommended action:

1. Adopt resolution approving the Proposed FY 2012/13 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any changes related to late-breaking changes, minor corrections, carry forward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.
2. Adopt the attached Environmental Impact Assessment for new projects included in the FY 2012/13 Capital Improvement Plan update.

8. Resolution Authorizing Final Disposition of Certain City Records

Recommended action:

Adopt resolution authorizing final disposition of certain city records.

9. Resolution Calling for General Municipal Election – November 6, 2012
Recommended action:
Adopt the attached resolution calling for a consolidated, General Municipal Election on November 6, 2012.
10. Motor Vehicle (MV) Resolution restricting parking on Saratoga Avenue
Recommended action:
Move to adopt a Motor Vehicle Resolution authorizing No Parking or Stopping on a portion of Trinity Avenue.
11. Motor Vehicle (MV) Resolution restricting parking on Trinity Avenue
Recommended action:
Move to adopt a Motor Vehicle Resolution authorizing No Parking or Stopping on a portion of Trinity Avenue.
12. Contract Extension for Scanning Services
Recommended action:
Approve a two-year contract extension with Peelle Technologies for scanning services and authorize City Manager to execute the same.
13. Contract Extension for Traffic Signal Maintenance
Recommended action:
Approve a two-year contract extension with Republic ITS for monthly maintenance and on call repair of traffic signals, and authorize the City Manager to execute the same.
14. Contract Renewal for City Surveyor Consulting Services
Recommended action:
Approve a two-year contract renewal with Giuliani and Kull, Inc. for City Surveyor Services and authorize the City Manager to execute the same.

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

15. Zoning Ordinance Amendment Modifying the Definition of Impervious Surface, Providing Site Coverage Credits, and Providing Exemptions for Driveways & Emergency Vehicle Access.
Recommended action:
Conduct a public hearing. Introduce and waive the first reading of the ordinance amending City Code Sections 15-06.370, 15-11.080, 15-12.080, 15-13.080, 15-17.070 and 15-20.080 , and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.
16. Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)
Recommended action:
 1. Open public hearing, listen to public testimony, and close public hearing; and

2. Adopt resolution overruling objections and ordering hazardous vegetation abatement (brush).

17. Conduit Financing for Saint Andrew's Parish

Recommended action:

- 1) Conduct the public hearing under the requirements of Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- 2) Adopt the resolution approving the issuance of a loan not to exceed \$11,000,000 by the California Municipal Finance Authority (CMFA) for the benefit of Saint Andrew's Parish (including any affiliate thereof, the "Borrower") for the refunding of the outstanding principal amount of the Authority's Variable Rate Demand Revenue Bonds (Saint Andrew's Parish) Series 2006, for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following).

18. Landscaping & Lighting Assessment District LLA-1 - Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 12-13

Recommended action:

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 12-13.

19. Zoning Ordinance Amendment Allowing Tasting Rooms as a Permitted Use in the Commercial-Historic Zoning District.

Recommended action:

Conduct a public hearing, introduce and waive the first reading of an ordinance amending the City Code to allow tasting rooms in the CH zoning district, and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

20. Options for General Fund Expenditures Previously Allocated for Waste and Street Sweeping Services

Recommended action:

Accept report and provide direction to staff regarding options for General Fund expenditures previously allocated for West Valley Solid Waste JPA dues, Household Hazardous Waste augmentation, and Street Sweeping services.

NEW BUSINESS

21. Request from Saratoga Little League to Extend Park Hours at Congress Springs Park for "Movie Night"

Recommended action:

Adopt resolution approving request from Saratoga Little League to extend park hours at Congress Springs Park until 10:30 PM on June 15, 2012 in order to commemorate the end of the season.

22. Parks and Recreation Movie Night, September 8, 2012

Recommended action:

Accept report and provide direction on the Park and Recreation Commission's recommendation that the Council pass a resolution allowing Wildwood Park to remain open until 10:00 p.m. on September 8, 2012 for Wildwood Cinema Movie night and authorize the Commission to seek funds from the Saratoga-Monte Sereno Community Foundation to pay for half of the total cost of the event.

23. Silicon Valley Climate Action and Energy Efficiency Planning

Recommended action:

Accept report and direct staff to participate with the County of Santa Clara and five other Santa Clara County cities in the Silicon Valley Climate Action and Energy Efficiency Planning.

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. 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 May 31, 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

Signed this 31st day of May 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



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

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