



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, June 20, 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 June 14, 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**

None

**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.*

1. City Council Meeting Minutes

**Recommended action:**

Approve City Council minutes for the meeting on June 6, 2012.

2. Review of Accounts Payable Check Registers

**Recommended action:**

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

May 31, 2012

June 7, 2012

3. Annual Approval of the City's Investment Policy

**Recommended action:**

That the City Council review and approve the Investment Policy for Fiscal Year 2012/13.

4. Adoption of Ordinance No. 292 Allowing Tasting Rooms as a Permitted Use in the Village

**Recommended action:**

Waive the second reading and adopt Ordinance No. 292 amending the zoning regulations related to alcohol sales within the Village.

5. Adoption of Ordinance No. 293 related to Impervious Surfaces and Lot Coverage

**Recommended action:**

Staff recommends the Council waive the Second Reading and adopt Ordinance No. 293 amending the Zoning Regulations related to impervious surfaces and lot coverage.

6. Highway 9 Safety Improvement Project Phase II – Award of Construction Contract

**Recommended action:**

1. Move to declare the lowest responsible bidder on the project and award the construction contract

2. Move to approve resolution amending the annual budget

7. Resolution in Support of Santa Clara Valley Water District Parcel Tax

**Recommended action:**

Approve the attached resolution in support of the Santa Clara Valley Water District Safe, Clean Water and Natural Flood Protection Plan Parcel Tax to be placed on the November 2012 ballot.

8. Authorization for Santa Clara County Used Oil Payment Program Application

**Recommended action:**

Authorize the City Manager to sign a letter giving the County of Santa Clara authorization to submit a regional Used Oil Payment Program application and act on behalf of the City of Saratoga.

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

9. Community Event Grant Request – Wildwoodstock 2012

**Recommended action:**

Provide direction on the community event grant request in the amount of \$2,578 for Wildwoodstock 2012.

10. Conditional Use Permit Fee Reimbursement for the French Tailor

**Recommended action:**

Consider the applicant's request for a \$3,400 reimbursement in fees for an Administrative Conditional Use Permit.

11. Direction on Retail Alcohol Sales

**Recommended action:**

Provide direction to the Planning Commission to make a recommendation to the City Council on allowing retail alcohol sales as a permitted use in commercial zoning districts.

**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 June 14, 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 14<sup>th</sup> day of June 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**

- 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 – Joint Meeting with Destination Saratoga Committee
- 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