



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JULY 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 July 13, 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 20, 2012.

2. Review of Accounts Payable Check Registers

Recommended action:

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

June 13, 2012

June 20, 2012

June 27, 2012

July 1, 2012 (Period 13)

July 1, 2012 (Period 1)

3. Treasurer's Report for the Month Ended May 31, 2012

Recommended action:

Review and accept the Treasurer's Report for the month ended May 31, 2012.

4. Citizen Options for Public Safety - Supplemental Law Enforcement Services Funds Grant (COPS)

Recommended action:

Adopt resolution authorizing the continued use of the Citizen Options for Public Safety Program's Supplemental Law Enforcement Services Fund (COPS/SLESF) grant as a source of funds for additional public safety services.

5. Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds

Recommended action:

The City Council adopt the attached resolution which sets the property tax levy rate to provide for the Library General Obligation Bond's debt service payment at \$.0080 per \$100 of Assessed Valuation.

6. Saratoga Book-Go-Round HVAC Project

Recommended action:

Staff recommends that Council accept the report and authorize the City Manager to approve the contract with CIM Air, Inc. to replace the heating, ventilation, and air conditioning (HVAC) system for the BGR premises for \$40,090, and accept the 20% reimbursement from the Friends of the Library.

7. City of Saratoga Street Rehabilitation Program RSTPL-5332(016) – Notice of Completion.
Recommended action:
Move to accept the City of Saratoga Street Rehabilitation Program RSTPL-5332(016) as complete and authorize staff to record the Notice of Completion for the construction contract.
8. Notice of Completion—2012 Pavement Management Program
Recommended action:
Move to accept the 2012 Pavement Management Program as complete and authorize staff to record the Notice of Completion for construction contract.
9. Second Reading and Adoption of Ordinance No. 292 Amending Zoning Regulations for Tasting Rooms in the Village
Recommended action:
Waive the second reading and adopt the ordinance amending zoning regulations related to tasting rooms in the Village.
10. Council Resolution to Amend the November 2, 2011 Agreement for Employment of City Manager David Anderson (“Anderson”) for FY2012-2013, effective July 1, 2012, and subsequent years to comply with Assembly Bill (AB) 1344 (California Government Code sections 3511.1 and 3511.2) which provides for greater transparency of local agency executives’ contracts
Recommended action:
Approve the terms and conditions contained in said Agreement for Employment which is attached hereto and made a part hereof superseding all prior agreements between Anderson and the City effective July 1, 2012.

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

11. Appeal of a Planning Commission Decision Approving a New Mixed-Use Building and Three Residential Condominiums to be Located at 14651 Big Basin Way
Recommended action:
Uphold the Planning Commission’s decision thus approving the project.
12. Appeal of a Planning Commission Decision Approving the Subdivision of a 1.02-acre Parcel into Two Lots at 14584 Horseshoe Drive
Recommended action:
Uphold the Planning Commission’s decision thus approving the project.
13. Confirmation of Report and Assessment of 2012 Weed Abatement Program
Recommended action:
Open public hearing, close public hearing, and adopt resolution confirming report and assessment of hazardous vegetation abatement charges.

14. Ordinance Amending Various Section of the City Code, Readopting the Code, and Making Conforming Amendment to Design Guidelines

Recommended action:

1. Conduct a public hearing. 2. Introduce and waive the first reading of the attached ordinance amending various sections of the City Code and readopting the Code and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council. 3. Adopt the attached resolution amending the Gateway and Village Design Guidelines to conform to the City Code.

15. Zoning Ordinance Establishing Design Review Findings for Wireless Telecommunications Facilities

Recommended action:

Conduct a public hearing. Introduce and waive the first reading of the ordinance adding Article 15-44 (Wireless Telecommunications Facilities) to the City Code, and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

None

NEW BUSINESS

16. Annual Saratoga Community Event Grant Requests

Recommended action:

Review Saratoga Community Event Grant Program applications and determine allocations for Fiscal Year 2012/13.

17. Village Streetscape Improvements Phase 2 – Review of Conceptual Design

Recommended action:

Receive report and provide direction to staff regarding the Village Streetscape Conceptual Design Phase 2 plans prepared by Gates and Associates.

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 July 13, 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 13th day of July 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2012</p>

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