



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, SEPTEMBER 05, 2012

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

PLEDGE OF ALLEGIANCE

NOTICE OF TELECONFERENCE LOCATION

ONE COUNCIL MEMBER WILL BE PARTICIPATING FROM THE FOLLOWING
TELECONFERENCE LOCATION.

333 WEST HARBOR DRIVE
SAN DIEGO, CA 92101

Members of the public are welcome to attend and make comments at that location.

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
August 30, 2012)

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 Special Meeting and the Regular Meeting on August 15, 2012.

2. Review of Accounts Payable Check Registers

Recommended action:

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

8/7/2012 - Period 13

8/7/2012 - Period 1

8/14/2012 - Period 13

8/14/2012 - Period 1

8/21/2012 - Period 13

8/21/2012 - Period 1

8/28/2012 - Period 1

3. Treasurer's Report for the Month Ended June 30, 2012

Recommended action:

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

4. Ordinance Amendment ZOA12-0006; Miscellaneous City Code Updates and Code Readoption.

Recommended action:

Waive the second reading and adopt the ordinance amending various sections of the City Code and readopting the Code.

5. Ordinance Amendment ZOA12-0007; Zoning Ordinance Amendment Establishing Design Review Findings for Wireless Telecommunications Facilities.

Recommended action:

Waive the second reading and adopt the ordinance adding Article 15-44 (Wireless Telecommunications Facilities) to the City Code.

6. Ordinance Amendment ZOA12-0008; Amendments to Article 7-30 (Noise Control) and Section 15-19.050 (C-H District) of the City Code establishing new regulations for outdoor music.

Recommended action:

Waive the second reading and adopt the ordinance amending the City Code to allow outdoor music within the Village.

7. Ordinance Amendment ZOA09-0009 & Garrod Development Agreement;
Application of the AP/OS Overlay Zoning over 68 acres in the area of 22600 Mount Eden Road and Adoption of a Development Agreement With the Garrod Trust.
Recommended action:
Waive the second readings and adopt an ordinance applying the AP/OS Overlay Zoning and adopt an ordinance adopting the development agreement with the Garrod Trust. Authorize the Mayor to sign the development agreement on behalf of the City.
8. Resolution Authorizing Final Disposition of Certain City Records
Recommended action:
Adopt resolution authorizing final disposition of certain city records.
9. Reimbursement of Conditional Use Permit Fees for Previously Approved Wine Tasting Room in the Village.
Recommended action:
Approve the reimbursement for Martella Vineyards.

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

10. Ordinance Amendment ZOA12-0009; City initiated amendments to Article 15-16 (P-C District).
Recommended action:
Conduct a public hearing. Introduce and waive the first reading of the ordinance modifying Article 15-16 (P-C District).

OLD BUSINESS

None

NEW BUSINESS

11. Reorganization of Recreation Division of the Recreation and Facilities Department
Recommended action:
Staff recommends that Council accept the report and approve the reorganization of the Recreation Division of the Recreation and Facilities Department.
12. Consider Proposed Response to Santa Clara County Civil Grand Jury Report on Pension and Other Post-Employment Benefits
Recommended action:
Review the attached Grand Jury Report and authorize the Mayor to sign the proposed response attached.
13. City Council Regular Meeting Schedule and Council Retreat Date
Recommended action:

Provide direction to staff on cancellation of November 21, 2012 City Council Meeting, cancellation of January 2, 2013 City Council Meeting, and date of the City Council Retreat.

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, 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 August 30, 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 30th day of August 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



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

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
11/01	Regular Meeting –Joint Meeting with Library Commission
11/14	Regular Meeting –Joint Meeting with Saratoga Ministerial Association
12/04	Re-Organization
12/05	Regular Meeting –Joint meeting with HPC and Historical Foundation
12/19	Regular Meeting