

MINUTES

SARATOGA SPECIAL CITY COUNCIL MEETING AUGUST 15, 2012

The City Council called a Joint Meeting with the Hakone Foundation to order at 6:00 p.m. in the Administrative Conference Room at City Hall at 13777 Fruitvale Avenue.

SARATOGA REGULAR CITY COUNCIL MEETING AUGUST 15, 2012

Mayor Page called the Regular Meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

ROLL CALL

PRESENT Council Members Manny Cappello, Howard Miller, Emily Lo,
Vice Mayor Jill Hunter, Mayor Chuck Page

ABSENT: None

ALSO PRESENT: Dave Anderson, City Manager
Richard Taylor, City Attorney
Crystal Morrow, City Clerk
John Cherbone, Public Works Director
Mary Furey, Finance and Administrative Services Director
James Lindsay, Community Development Director
Michael Taylor, Recreation and Facilities Director

REPORT OF CITY CLERK ON POSTING OF AGENDA

City Clerk Crystal Morrow reported that pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on August 10, 2012.

REPORT FROM CLOSED SESSION

Mayor Page stated that there was nothing to report from Closed Session.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agendized Items

Lon Saavedra and members of the Hakone Foundation provided a summary of the City Council's Joint Meeting with the Hakone Foundation.

Ron Hills thanked the members of the Council and staff for their work on redefining "impervious surface" in the City's Code.

Oral Communications - Council Direction to Staff

None

Communications from Boards and Commissions

Parks and Recreation Commissioner Vita Bruno shared that there will be a Let's Walk event on August 25, 2012 at Villa Montalvo and invited Saratoga residents and the Council to attend.

Council Direction to Staff

None

ANNOUNCEMENTS

Vice Mayor Hunter announced Stride for Susie on August 26, 2012 in memory of Council Member Susie Nagpal. Vice Mayor Hunter also shared that the annual Bollywood Dance will be held on August 26, 2012 from 5:00 p.m. to 8:00 p.m. in the Village.

Council Member Miller shared that the fall Saratoga Recreation Activity Guide is available and a variety of classes are available.

Council Member Cappello announced that Celebrate Saratoga will be on September 16, 2012 from noon to 7:00 p.m.

Mayor Page invited the public to the Noh Play at Hakone Gardens on August 28, 2012 and the Autumn Opera at Hakone on September 7, 2012. He also shared that the City of Sunnyvale will be celebrating its 100th birthday on August 25 and 26. Information is available at <http://www.sunnyvale100.com/>.

CEREMONIAL ITEMS

1. Commendation for 20th Annual World Breastfeeding Week

Recommended action:

Read and present commendation.

Mayor Page recognized August 1 – 7, 2012 as Breastfeeding Week in the City of Saratoga.

CONSENT CALENDAR

2. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Special Meeting on July 17, 2012 and the Regular Meeting on July 18, 2012.

Mayor Page removed this item from Consent Calendar to note he asked the City Clerk to correct a typographical error in the minutes for July 18, 2012.

CAPPELLO/MILLER MOVED TO APPROVE CITY COUNCIL MINUTES FOR THE SPECIAL MEETING ON JULY 17, 2012 AND THE REGULAR MEETING ON JULY 18, 2012. MOTION PASSED 5-0-0.

3. Review of Accounts Payable Check Register

Recommended action:

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

- 7/11/2012 - Period 13
- 7/11/2012 - Period 1
- 7/18/2012 - Period 13
- 7/18/2012 - Period 1
- 7/24/2012 - Period 13
- 7/24/2012 - Period 1
- 8/1/2012 - Period 13
- 8/1/2012 - Period 1

CAPPELLO/LO MOVED TO **ACCEPT CHECK REGISTERS FOR THE FOLLOWING ACCOUNTS PAYABLE PAYMENT CYCLES:**

7/11/2012 - PERIOD 13

7/11/2012 - PERIOD 1

7/18/2012 - PERIOD 13

7/18/2012 - PERIOD 1

7/24/2012 - PERIOD 13

7/24/2012 - PERIOD 1

8/1/2012 - PERIOD 13

8/1/2012 - PERIOD 1

MOTION PASSED 5-0-0.

4. Contract for Storm Drain Maintenance Services

Recommended action:

Approve the contract with West Valley Sanitation District for Storm Drain Maintenance Services and authorize the City Manager to execute the same.

CAPPELLO/LO MOVED TO **APPROVE THE CONTRACT WITH WEST VALLEY SANITATION DISTRICT FOR STORM DRAIN MAINTENANCE SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.** MOTION PASSED 5-0-0.

5. Highway 9 Safety Improvement Project Phase III, Austin Way – Construction Contract Amendment.

Recommended action:

Approve an Amendment to the existing construction contract with Granite Rock Company DBA, Pavex Construction Division for additional work for the Highway 9 Safety Improvement Project Phase III – Austin Way in the amount of \$69,146.26 and authorize the City Manager to execute the same.

CAPPELLO/LO MOVED TO **APPROVE AN AMENDMENT TO THE EXISTING CONSTRUCTION CONTRACT WITH GRANITE ROCK COMPANY DBA, PAVEX CONSTRUCTION DIVISION FOR ADDITIONAL WORK FOR THE HIGHWAY 9 SAFETY IMPROVEMENT PROJECT PHASE III – AUSTIN WAY IN THE AMOUNT OF \$69,146.26 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.** MOTION PASSED 5-0-0.

6. Landscape Maintenance Contract – Gachina Landscape Management

Recommended action:

Approve a two-year contract with Gachina Landscape Management for monthly landscape maintenance services in the amount of \$67,824 per year and authorize City Manager to execute the same.

Vice Mayor Hunter removed this item from consent to request additional information.

HUNTER/MILLER MOVED TO **APPROVE A TWO-YEAR CONTRACT WITH GACHINA LANDSCAPE MANAGEMENT FOR MONTHLY LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$67,824 PER YEAR AND AUTHORIZE CITY MANAGER TO EXECUTE THE SAME.** MOTION PASSED 5-0-0.

7. Landscape Maintenance Contract – Loral Landscaping, Inc.

Recommended action:

Approve a two-year contract with Loral Landscaping, Inc. for monthly landscape maintenance services in the amount of \$29,820 per year and authorize City Manager to execute the same.

Vice Mayor Hunter removed this item from consent to request additional information.

HUNTER/MILLER MOVED TO **APPROVE A TWO-YEAR CONTRACT WITH LORAL LANDSCAPING, INC. FOR MONTHLY LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$29,820 PER YEAR AND AUTHORIZE CITY MANAGER TO EXECUTE THE SAME.** MOTION PASSED 5-0-0.

8. Electric Vehicle Charging Stations – Notice of Completion

Recommended action:

Move to accept the Electric Vehicle Charging Stations Project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

Council Member Miller removed this item from the Consent Calendar to request additional information about the Electric Vehicle Charging Stations.

MILLER/HUNTER MOVED TO **ACCEPT THE ELECTRIC VEHICLE CHARGING STATIONS PROJECT AS COMPLETE AND AUTHORIZE THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION FOR THE CONSTRUCTION CONTRACT.** MOTION PASSED 5-0-0.

9. Authorization to Purchase 2012 Caterpillar 246CQ Skid Steer Loader in the Amount of \$48,316.06 from Peterson Tractor of San Leandro

Recommended action:

Move to approve authorization to purchase 2012 Caterpillar 246CQ Skid Steer Loader in the amount of \$48,316.06 from Peterson Tractor of San Leandro.

CAPPELLO/LO MOVED TO **APPROVE AUTHORIZATION TO PURCHASE 2012 CATERPILLAR 246CQ SKID STEER LOADER IN THE AMOUNT OF**

PUBLIC HEARINGS

10. Ordinance Amendment ZOA12-0008; City of Saratoga - 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:

Conduct a public hearing. Introduce and waive the first reading of the ordinance modifying Articles 7-30 (Noise Control) and 15-19.050 (C-H District) by establishing new regulations for outdoor music, and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

Community Development Director James Lindsay presented the staff report on the item.

The Council invited Planning Commissioner Tina Walia to speak on the Planning Commission's recommendation.

Planning Commissioner Tina Walia addressed the Council and answered Council questions.

The Council invited Lieutenant Don Morrissey to speak.

Lieutenant Don Morrissey spoke and answered Council questions.

Mayor Page invited public comment.

The following people requested to speak:

Kathy Fitzsimmons spoke in opposition to the ordinance amendment.

Chris Vasquez spoke in support of the ordinance amendment.

Susanne Frontz spoke in support of the ordinance amendment.

Angela Cesari spoke in support of the ordinance amendment.

Laura Harris raised concerns about enforcement of the proposed ordinance and impact on Village residents.

Stan Bogosian spoke in opposition to the proposed ordinance.

Nahm Lee spoke in opposition to the proposed ordinance.

Matt Ryan spoke in support of the proposed ordinance.

Jeff Wyatt spoke in support of the proposed ordinance.

Michael Martella spoke in support of the proposed ordinance.

Marc Hoffman spoke in support of the proposed ordinance.

Debra Cummins spoke in support of the proposed ordinance.

Michael Michaud spoke in support of the proposed ordinance.

Michael Shadman spoke in support of the proposed ordinance.

Kathleen Casey spoke in opposition to the proposed ordinance.

Yvonne Mendy spoke in support of the proposed ordinance.

No one else requested to speak.

Mayor Page closed the public comment period.

CAPPELLO/MILLER MOVED TO INTRODUCE AND WAIVE THE FIRST READING OF THE ORDINANCE MODIFYING ARTICLES 7-30 (NOISE CONTROL) AND 15-19.050 (C-H DISTRICT) BY ESTABLISHING NEW REGULATIONS FOR OUTDOOR MUSIC AND DIRECT STAFF TO PLACE THE ORDINANCE ON THE CONSENT CALENDAR FOR ADOPTION AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL WITH THE FOLLOWING MODIFICATIONS:

- **REMOVE PROVISIONS IN ORDINANCE THAT REGULATE OUTDOOR MUSIC PERMITS BY BLOCK**
- **REMOVE PROVISIONS IN THE ORDINANCE THAT RESTRICT OUTDOOR MUSIC TO MAY 1 THROUGH OCTOBER 31**
- **CHANGE THE DISTANCE AT WHICH MUSIC IS MEASURED FROM 5-FEET TO 25-FEET**
- **IMPLEMENT THE ORDINANCE IMMEDIATELY ONCE IT BECOMES EFFECTIVE**

Council Member Miller requested a friendly amendment to the motion to include provisions in the ordinance that regulate Outdoor Music Permits by block.

Council Member Cappello accepted the amendment.

CAPPELLO/MILLER MOVED TO INTRODUCE AND WAIVE THE FIRST READING OF THE ORDINANCE MODIFYING ARTICLES 7-30 (NOISE CONTROL) AND 15-19.050 (C-H DISTRICT) BY ESTABLISHING NEW REGULATIONS FOR OUTDOOR MUSIC AND DIRECT STAFF TO PLACE THE ORDINANCE ON THE CONSENT CALENDAR FOR ADOPTION AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL WITH THE FOLLOWING MODIFICATIONS:

- **REMOVE PROVISIONS IN THE ORDINANCE THAT RESTRICT OUTDOOR MUSIC TO MAY 1 THROUGH OCTOBER 31**
- **CHANGE THE DISTANCE AT WHICH MUSIC IS MEASURED FROM 5-FEET TO 25-FEET**
- **IMPLEMENT THE ORDINANCE IMMEDIATELY ONCE IT BECOMES EFFECTIVE**

MOTION PASSED 5-0-0.

At 9:55 p.m., Mayor Page called for a break.

At 10:05 p.m., Mayor Page reconvened the meeting.

11. Application ANX10-0002 & ZOA09-0009; 22600 Mount Eden Road; Garrod Trust - Annexation of 70 acres of property in the vicinity of 22600 Mount Eden; adoption of a Development Agreement, application of the AP/OS Overlay Zoning over 68 acres, and a Combined Williamson Act Contract on Garrod Trust property

Recommended action:

1. Adopt the attached resolution amending Resolution No. 10-068 initiating annexation of property located in the area of 22600 Mount Eden Road to include two additional properties (totaling approximately two additional acres) located at 22541 and 22627 Mount Eden Road to the list of properties to be annexed;
2. Adopt the attached resolution approving annexation of property in the area of 22600 Mount Eden Road which includes:
 - A combined Williamson Act Contract for the approximately 120 acre Garrod Trust Property by rescission of existing County and City Contracts and simultaneous reentry into a new Williamson Act Contract over the entirety of the Garrod Trust Property.
 - A Zoning Amendment to add Agricultural Preserve/Open Space (“AP/OS”) Overlay Zoning on Garrod Trust Property proposed for annexation to the City of Saratoga.
 - A Development Agreement that recognizes existing structures, land uses, and lot coverage on entire 120-acre Garrod Trust Property as conforming and establishes parameters for the continuing use of the Garrod Trust Property.
3. Introduce and waive the first reading of the ordinances applying AP/OS Overlay Zoning and the Development Agreement as set forth above and direct staff to place the ordinances on the consent calendar for adoption at the next regular meeting of the City Council.

Community Development Director James Lindsay presented the staff report.

The Council invited Jan Garrod to speak.

Jan Garrod addressed the Council and answered Council questions.

Mayor Page invited public comment on the item.

No one requested to speak.

RESOLUTIONS. NO. 12-048 AND 12-049

MILLER/HUNTER MOVED TO:

1. ADOPT THE ATTACHED RESOLUTION AMENDING RESOLUTION NO. 10-068 INITIATING ANNEXATION OF PROPERTY LOCATED IN THE AREA OF 22600 MOUNT EDEN ROAD TO INCLUDE TWO ADDITIONAL PROPERTIES (TOTALING APPROXIMATELY TWO ADDITIONAL ACRES) LOCATED AT 22541 AND 22627 MOUNT EDEN ROAD TO THE LIST OF PROPERTIES TO BE ANNEXED;

2. ADOPT THE ATTACHED RESOLUTION APPROVING ANNEXATION OF PROPERTY IN THE AREA OF 22600 MOUNT EDEN ROAD WHICH INCLUDES:

•A COMBINED WILLIAMSON ACT CONTRACT FOR THE APPROXIMATELY 120 ACRE GARROD TRUST PROPERTY BY RESCISSION OF EXISTING COUNTY AND CITY CONTRACTS AND SIMULTANEOUS REENTRY INTO A NEW WILLIAMSON ACT CONTRACT OVER THE ENTIRETY OF THE GARROD TRUST PROPERTY.

•A ZONING AMENDMENT TO ADD AGRICULTURAL PRESERVE/OPEN SPACE (“AP/OS”) OVERLAY ZONING ON GARROD TRUST PROPERTY PROPOSED FOR ANNEXATION TO THE CITY OF SARATOGA.

•A DEVELOPMENT AGREEMENT THAT RECOGNIZES EXISTING STRUCTURES, LAND USES, AND LOT COVERAGE ON ENTIRE 120-ACRE GARROD TRUST PROPERTY AS CONFORMING AND ESTABLISHES PARAMETERS FOR THE CONTINUING USE OF THE GARROD TRUST PROPERTY.

3. INTRODUCE AND WAIVE THE FIRST READING OF THE ORDINANCES APPLYING AP/OS OVERLAY ZONING AND THE DEVELOPMENT AGREEMENT AS SET FORTH ABOVE AND DIRECT STAFF TO PLACE THE ORDINANCES ON THE CONSENT CALENDAR FOR ADOPTION AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL. MOTION PASSED 5-0-0.

12. Ordinance Amendment ZOA12-0007; City of Saratoga - Zoning Ordinance Amendment 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.

Community Development Director James Lindsay presented the staff report.

Mayor Page invited public comment on the item.

Planning Commission Chair Tina Walia spoke.

No one else requested to speak.

MILLER/CAPPELLO MOVED TO **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 WITH THE FOLLOWING MODIFICATIONS TO THE ORDINANCE:**

- **ADD THE WORDS “OR LOCATED ON A STRUCTURE” BEFORE THE WORDS “OR AN EXISTING UTILITY POLE/TOWER” IN 15-44.025(A); AND**

- **ADD THE WORD “REASONABLY” BEFORE THE WORDS “COMPATIBLE HEIGHT” IN 15-44.025(B)(5).**

MOTION PASSED 5-0-0.

At this time, Mayor Page moved to Item 14.

13. Ordinance Amendment ZOA12-0006; City of Saratoga - Miscellaneous City Code Updates and Code Readoption Including Conforming Amendments to Design Guidelines.

Recommended action:

Conduct a public hearing. 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. Adopt the attached resolution amending the Gateway and Village Design Guidelines to conform to the City Code.

After concluding discussion on Item 14, Mayor Page returned to Item 13 at approximately 11:10 p.m.

Community Development Director James Lindsay presented the staff report.

Mayor Page invited public comment.

No one requested to speak.

MILLER/CAPPELLO MOVED TO **INTRODUCE AND WAIVE THE FIRST READING OF THE ATTACHED ORDINANCE, WITH THE EXCEPTION OF THE LANGUAGE ON ENCLOSED ACCESSORY STRUCTURES LOCATED WITHIN REAR SETBACKS, AMENDING VARIOUS SECTIONS OF THE CITY CODE AND READOPTING THE CODE; DIRECT STAFF TO PLACE THE ORDINANCE ON THE CONSENT CALENDAR FOR ADOPTION AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL; AND ADOPT THE ATTACHED RESOLUTION AMENDING THE GATEWAY AND VILLAGE DESIGN GUIDELINES TO CONFORM TO THE CITY CODE.**

Mayor Page requested a friendly amendment to the motion to include proposed revisions to include Enclosed Accessory Structures Located within Rear Setbacks regulations in the ordinance.

Council Member Miller and Council Member Cappello accepted the friendly amendment to the motion.

MILLER/CAPPELLO MOVED TO **INTRODUCE AND WAIVE THE FIRST READING OF THE ATTACHED ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY CODE AND READOPTING THE CODE; DIRECT STAFF TO PLACE THE ORDINANCE ON THE CONSENT CALENDAR FOR ADOPTION AT THE NEXT REGULAR MEETING OF THE CITY COUNCIL; AND ADOPT THE ATTACHED RESOLUTION AMENDING THE GATEWAY AND VILLAGE DESIGN GUIDELINES TO CONFORM TO THE CITY CODE.** MOTION PASSED 5-0-0.

14. ANX12-0001 - Initiate Annexation of Unincorporated Islands and Authorize the Submission to LAFCO of an Application to Modify the Urban Service Area Boundary

Recommended action:

1. Conduct the public hearing.
2. Adopt a resolution to initiate annexation proceedings to consider annexation of certain unincorporated islands currently located within the City's Urban Service Area.
3. Adopt a resolution authorizing staff to submit an application to LAFCO for adjustments to the City's Urban Service Area boundary.

Community Development Director James Lindsay presented the staff report.

Mayor Page invited public comment on the item.

The following person requested to speak:

Michael Davis was concerned about his project in the unincorporated islands.

No one else requested to speak.

RESOLUTIONS NO. 12-050 AND 12-051

MILLER/CAPPELLO MOVED TO **ADOPT A RESOLUTION TO INITIATE ANNEXATION PROCEEDINGS TO CONSIDER ANNEXATION OF CERTAIN UNINCORPORATED ISLANDS CURRENTLY LOCATED WITHIN THE CITY'S URBAN SERVICE AREA; AND ADOPT A RESOLUTION AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO LAFCO FOR ADJUSTMENTS TO THE CITY'S URBAN SERVICE AREA BOUNDARY.** MOTION PASSED 5-0-0.

NEW BUSINESS

15. Launch of Nextdoor.com in Saratoga

Recommended action:

Provide direction to staff on whether to proceed with launching Nextdoor.com in the City of Saratoga.

City Clerk Crystal Morrow presented the staff report.

MILLER/CAPPELLO MOVED TO **LAUNCH NEXTDOOR.COM IN THE CITY OF SARATOGA AND ENCOURAGED NEXTDOOR TO ADD FUNCTIONALITY THAT ALLOWS NEIGHBORHOODS WITH COMMON BOUNDARIES, THAT ARE IN CLOSE PROXIMITY TO ONE ANOTHER, OR SHARE COMMON INTERESTS TO INTERACT AND COMMUNICATE WITH ONE ANOTHER.** MOTION PASSED 5-0-0.

16. 2012 Annual Conference Resolutions of League of California Cities

Recommended action:

Discuss the five resolutions from the League of California Cities to be voted upon at the 2012 Annual League of California Cities Conference and provide the Voting Delegate, Mayor Chuck Page, with recommendations on the resolutions.

Mayor Page introduced the item and requested input from members of the Council on the resolutions to be voted upon at the League of California Cities Annual Conference.

Council Member Cappello stated he had no opinion on resolution 1, was opposed to resolution 2, and supported resolutions 3, 4, and 5.

Council Member Miller said he supported resolution 1, opposed resolution 2, and supported resolutions 3, 4, and 5.

Council Member Lo said she was opposed to resolution 2 and in favor of the rest.

Vice Mayor Hunter said she was opposed to resolution 1 and 2 and in support of resolution 3, 4, and 5.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Chuck Page

Hakone Foundation Board – The Hakone Foundation Board approved the Hakone Master Plan.

Sister City – Mayor Page shared that he received a letter from the Mayor of Muko-Shi about the Sister City Student Exchange Program.

West Valley Sanitation District – the Sanitation District met in July and will meet again the week of August 20, 2012. The new Executive Director has started.

Vice Mayor Jill Hunter

Historical Foundation – on September 7, 2012, Train Authority Bruce MacGregor will be speaking on the South Pacific Coast Railroad over the Santa Cruz Mountains.

KSAR Community Access TV Board – the last KSAR meeting was canceled.

SASCC – SASCC is working on an upcoming health fair.

Santa Clara Valley Water District Commission – Vice Mayor Hunter attended the Water District Commission meeting on behalf of Council Member Miller.

Council Member Emily Lo

Library Joint Powers Authority – at the last Library Joint Powers Authority meeting, a contract for construction of a new administration building was discussed.

Sister City Liaison – there was a reception for the Sister City Student Exchange Program on Friday, August 10, 2012.

Council Member Howard Miller

Valley Transportation Authority PAC – at the last meeting, extension of BART to Santa Clara County was discussed. Additionally, Council Member Miller requested a presentation from VTA on Express Lanes at a future City Council Meeting.

Council Member Manny Cappello

Chamber of Commerce – the Chamber is very busy at the moment. The Oaks Lodge and Saratoga County Club have joined the Destination Saratoga effort. Additionally, the

Village Market Place is ongoing and Celebrate Saratoga will be on September 16, 2012. The next Chamber mixer will be in October at West Valley College.

Santa Clara County Emergency Council – at the last meeting, the allocations of annual emergency performance grants were discussed.

Sister City – the Muko delegation will be visiting Saratoga in November.

CITY COUNCIL ITEMS

Mayor Page announced that because the City has only 2 nominees for the 2 offices to be voted upon at the November 2012 General Municipal Election, the Council may call a special meeting to discuss appointment of the 2 nominees. Mayor Page asked if any members of the Council would like to schedule a special meeting to discuss appointment of the nominees. No one requested a special meeting.

CITY MANAGER'S REPORT

None

ADJOURNMENT

MILLER/HUNTER MOVED TO **ADJOURN THE REGULAR MEETING AT 12:16 A.M.** MOTION PASSED 5-0-0.

Minutes respectfully submitted:

Crystal Morrow, City Clerk