



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

WEDNESDAY, SEPTEMBER 19, 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 September 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

1. Commendation for Stanford Tennis Program by John Whitlinger and directed by Tom Sarsfield

Recommended action:

Read and present commendation honoring Stanford Tennis Program by John Whitlinger and directed by Tom Sarsfield.

2. Commendation Honoring Brian Kuhn

Recommended action:

Read and present commendation honoring Brian Kuhn.

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 Special Meeting and the Regular Meeting on September 5, 2012.

4. Review of Accounts Payable Check Registers

Recommended action:

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

9/4/2012

9/11/2012

5. Cox Avenue Pedestrian Crossing Project – Award of Construction Contract

Recommended action:

1. Move to declare Tennyson Electric to be the lowest responsible bidder on the project.

2. Move to award a construction contract to Tennyson Electric in the amount of \$145,429

3. Move to authorize staff to execute change orders to the contract up to \$14,500

6. Agreements with CSG Consultants for Building Inspection and Plan Check Services

Recommended action:

Authorize the City Manager to execute an agreement with CSG Consultants for building inspection services and an agreement for building plan check services.

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

Recommended action:

1. Move to declare GradeTech Inc. of San Ramon to be the lowest responsible bidder on the project.

2. Move to award a construction contract to GradeTech Inc. in the amount of \$887,690.00

3. Move to authorize staff to execute change orders to the contract up to \$88,000.

8. Ordinance Amendment ZOA12-0009; City Initiated Amendments to Article 15-16 (P-C District).

Recommended action:

Waive the second reading and adopt the ordinance amending Article 15-16 of the City Code.

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

9. Application MIL12-0002; 19161 Cox Avenue (386-47-039); Yingzhou Dai & Jun Xie - The applicant is requesting Landmark Designation and a Mills Act Agreement for a Craftsman Bungalow styled house built in 1915 by Joseph Emory Cox
Recommended action:
 1. Conduct the public hearing;
 2. Waive first reading and introduce the Ordinance;
 3. Adopt the attached Resolution and direct the City Manager to enter into a Mills Act Agreement for the property located at 19161 Cox Avenue.
 4. Direct staff to place the second reading and adoption of the Ordinance on the consent calendar for the next regular Council following introduction of the Ordinance.

10. Ordinance Amending City Code 11-05 and 11-10 (Standards and Procedures for City Park Use)
Recommended action:

Conduct a public hearing; introduce and waive the first reading of the ordinance modifying Articles 11-05 and 11-10 of the City Code and updating City park standards and procedures for use; and direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

11. Santa Clara Valley Water District's Safe, Clean Water and Natural Flood Protection Program Special Parcel Tax (Measure B)
Recommended action:

Discuss resolution adopted by the City Council on June 20, 2012 in support of Santa Clara Valley Water District's Safe, Clean Water and Natural Flood Protection Special Parcel Tax (Measure B) and provide direction to staff regarding the Council's support for Measure B.

12. Winter 2012 Issue of The Saratogan
Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

13. Outdoor Movie Equipment Purchase
Recommended action:

Accept report and provide direction to staff on whether or not to purchase outdoor movie equipment.

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 September 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 September 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**

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|-------|---|
| 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 | Meeting Cancelled |
| 12/05 | Regular Meeting – Joint meeting with Saratoga Ministerial Association |
| 12/19 | Regular Meeting |