



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

WEDNESDAY, DECEMBER 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 December 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**

1. Appointment of Saratoga Parks and Recreation Commissioners

**Recommended action:**

1. Adopt the resolution appointing Renee Paquier and Cheryl Nelson Bailey to the Parks and Recreation Commission; and
2. Direct the City Clerk to administer the Oaths of Office.

## **SPECIAL PRESENTATIONS**

### 2. Saratogan Readership Drawing

#### **Recommended action:**

Randomly draw the name of one person who responded to the Saratogan readership poll and announce the winner.

## **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 two Special Meetings and the Regular Meeting on December 5, 2012.

### 4. Review of Accounts Payable Check Registers

#### **Recommended action:**

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

12/5/2012

12/12/2012

### 5. Treasurer's Report for the Month Ended November 30, 2012

#### **Recommended action:**

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

### 6. Commission Qualifications and Expiring Terms

#### **Recommended action:**

Accept the list of Commission qualifications and terms expiring in the 2013 calendar year.

### 7. 2013 Hazardous Vegetation Program Commencement Resolution

#### **Recommended action:**

Approve resolution declaring hazardous vegetation (weeds) as a public nuisance and setting a public hearing on January 16, 2013 to consider objections to the Abatement List.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

### 8. Resolution Adopting Council Agency and Ad Hoc Committee Appointments

#### **Recommended action:**

Approve resolution adopting 2013 Council agency and ad hoc committee appointments.

## **NEW BUSINESS**

### 9. Community Service Matching Grant Program

#### **Recommended action:**

Provide direction to staff on the funding level for the Community Service Grant Program in the 2013/14 budget and allocation process for grants.

### 10. November 2012 Storm Damage – Authorization to Proceed with Repairs

#### **Recommended action:**

1. Authorize the Public Works Department to move forward with repair and stabilization of City property damaged by the November 2012 storms.
2. Authorize the City Manager to use Hillside Reserve funds in the amount up to \$550,000 for repairs.
3. Approve proposal from the City Geologist, Cotton, Shires and Associates, in the amount not to exceed \$29,200 for preparation of design and construction documents connected to the failure of the Hakone Garden driveway retaining wall.

### 11. Fiscal Year 2013/14 Community Event Grant Program

#### **Recommended action:**

Provide direction on the amount of funding for the Community Event Grant Program in the 2013/14 budget and the proposed timeline for the 2013/14 Community Event Grant Program application process.

## **ADHOC & AGENCY ASSIGNMENT REPORTS**

### Mayor Jill Hunter

Hakone Foundation Board

Historical Foundation

KSAR Community Access TV Board

SASCC

Village Ad Hoc

West Valley Flood Control & Watershed Advisory Committee

### Vic Mayor 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

Council Member 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

## **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 Bothelio, 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 December 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 19<sup>th</sup> day of December 2012 at Saratoga, California.*

*Crystal Bothelio, 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 2012/2013**

12/19	Regular Meeting
01/02	Meeting Cancelled
01/16	Regular Meeting –Joint Meeting with Heritage Preservation Commission and Historical Foundation
01/25	Council Retreat
02/06	Regular Meeting –Joint Meeting with Saratoga Ministerial Association
02/20	Regular Meeting –Joint Meeting with Planning Commission
03/06	Regular Meeting –Joint Meeting with Chamber of Commerce / Destination Saratoga
03/20	Regular Meeting –Joint Meeting with SASSC
04/03	Regular Meeting –Joint Meeting with Sheriff and County Fire
04/17	Regular Meeting –Joint Meeting with Montalvo Arts
05/01	Regular Meeting –Joint Meeting with Youth Commission
05/15	Regular Meeting –Joint Meeting with Mountain Winery
06/05	Regular Meeting –Joint Meeting with Hakone Foundation
06/19	Regular Meeting –Joint Meeting with Saratoga/Monte Sereno Foundation
07/03	Regular Meeting –Joint Meeting TBD
07/17	Regular Meeting –Joint Meeting TBD
08/07	Regular Meeting –Joint Meeting TBD
08/21	Regular Meeting –Joint Meeting TBD
09/04	Regular Meeting –Joint Meeting with Parks and Rec/PEBTAC
09/18	Regular Meeting –Joint Meeting with West Valley Board of Trustees
10/02	Regular Meeting –5:30 p.m. Joint Meeting with Saratoga School Districts
10/16	Regular Meeting –Joint Meeting with Traffic Safety Commission
11/06	Regular Meeting –Joint Meeting with Library Commission and Friends of the Library
11/20	Regular Meeting –Joint Meeting TBD
12/04	Regular Meeting –Joint Meeting with Assembly Member Paul Fong and State Senator Jim Beall
12/18	Regular Meeting –Joint Meeting TBD