



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JANUARY 16, 2013

**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 January 11, 2013)

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 Honoring the Saratoga Historical Museum
Recommended action:
Present commendation to Saratoga Historical Museum and Linda Hagelin, Education Program Director for the Museum.
2. Commendation Proclaiming January 2013 as National Blood Donor Month
Recommended action:
Present commendation to representative of American Red Cross declaring January 2013 as National Blood Donor Month in the City of Saratoga.

SPECIAL PRESENTATIONS

3. Presentation on State Route 85 Express Lane Project

Recommended action:

Receive presentation from Santa Clara Valley Transportation Authority (VTA) representatives on the State Route 85 Express Lane Project.

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.

4. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Regular Meeting on December 19, 2012.

5. Review of Accounts Payable Check Registers

Recommended action:

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

12/18/2012

1/9/2013

6. Resolution Authorizing Final Disposition of Certain City Records

Recommended action:

Adopt resolution authorizing final disposition of certain city records.

7. Resolution Authorizing the Filing of a Grant Application to Inventory City Maintained Trees at Hakone Gardens

Recommended action:

Adopt the resolution authorizing the City of Saratoga to file a grant application with Cal Fire to inventory the City maintained trees at Hakone Gardens.

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

8. ZOA12-0011 – City Initiated Amendments to Article 15-06 (Market Definition) and Section 15-19.020(b)(2) of the City Code

Recommended action:

Conduct a public hearing. Introduce and waive the first reading of the ordinance adding Section 15-06.441 (market definition) and modifying Section 15-19.020(b)(2) (removing the word delicatessens).

9. 2013 Hazardous Vegetation Program Resolution Declaring Abatement of Public Nuisance

Recommended action:

Conduct public hearing and adopt resolution.

OLD BUSINESS

None

NEW BUSINESS

10. Receive Direction on Changes to the Tree Regulations to Facilitate the Removal of Dead and Fallen Trees

Recommended action:

Direct staff to include changes to Section 15-50 (Tree Regulations) in the package of 2013 City Code updates to create a no-fee permit process for dead and fallen trees and eliminate the need for notification for removal of such trees.

11. Spring 2013 Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

12. 2013 City Council Summer Recess

Recommended action:

Accept report and provide staff with direction regarding the 2013 City Council Summer Recess.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Jill Hunter

City School Ad Hoc

Hakone Foundation Board

Hakone Foundation Executive Committee

Historical Foundation

KSAR Community Access TV Board

Village Ad Hoc

West Valley Mayors and Managers Association

Vice Mayor Emily Lo

Hakone Foundation Board

Let's Move City Ad Hoc

Library Joint Powers Authority

Santa Clara Valley Water District Commission

Village Ad Hoc

West Valley Flood Control & Watershed Advisory Committee

Council Member Howard Miller

City School Ad Hoc

Council Finance Committee

Postal Service Liaison

Saratoga Ministerial Association

Valley Transportation Authority PAC

West Valley Solid Waste Management Joint Powers Authority

Council Member Manny Cappello
Chamber of Commerce
County HCD Policy Committee
Highway 9 Ad Hoc
Let's Move City Ad Hoc
Santa Clara County Emergency Council
SASCC
TEA Ad Hoc

Council Member Chuck Page
Association of Bay Area Governments
Highway 9 Ad Hoc
Santa Clara County Cities Association
Santa Clara County Cities Association Selection Committee
Sister City Liaison
TEA Ad Hoc
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. 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 January 11, 2013, 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 11th day of January 2013 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



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2013**

- 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 County Fire
- 04/03 Regular Meeting – Joint Meeting with Sheriff Office
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 SASC
- 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 with Saratoga/Monte Sereno Foundation
- 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
Jim Beall
- 12/18 Regular Meeting – Joint Meeting TBD