



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, FEBRUARY 06, 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 31, 2013.)

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

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 and Regular Meeting on January 16, 2013.

2. Review of Accounts Payable Check Registers

Recommended action:

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

1/15/2013

1/22/2013

1/29/2013

3. Treasurer's Report for the Month Ended December 31, 2012

Recommended action:

Review and accept the Treasurer's Report for the month ended December 31, 2012.

4. Miscellaneous Plan Employer Side Fund Elimination

Recommended action:

Review report and authorize a lump-sum payment to the California Public Employees Retirement System (CalPERS) for the remaining balance due on the City's Miscellaneous Plan Employer Side Fund.

5. Approval of Sport User Agreements - 2013

Recommended action:

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, Saratoga Pony League, and Los Altos-Mt. View Pony League for the use of Saratoga City parks and Prospect High School for organized sport use, and authorize the City Manager to execute the same.

6. Agreement for Stream Bank Erosion and Storm Drain Outfall Repair along Calabazas Creek

Recommended action:

Approve the Cooperative Agreement between the City of Saratoga and the Santa Clara Valley Water District for Stream Bank Erosion and Storm Drain Outfall Repair along Calabazas Creek downstream of Wardell Road and authorize the City Manager to execute the same.

7. Renewal of Heritage Orchard Maintenance Contract
Recommended action:
Approve a five-year service contract with Matthew Novakovich for landscape maintenance of the Heritage Orchard in the amount of \$98,320 per year and authorize City Manager to execute the same.
8. Amendment to Contract for Ground Movement Potential Mapping
Recommended action:
Approve an amendment to an existing contract with Cotton, Shires and Associates, Inc. for additional mapping work in the amount of \$17,000.
9. ZOA12-0011 – City Initiated Amendments to Article 15-06 (Market Definition) and Section 15-19.020 of the City Code
Recommended action:
Waive the second reading and adopt the ordinance amending the City Code to define market and establish when a market can be permitted or conditional use.

PUBLIC HEARINGS

None

OLD BUSINESS

10. Approval of Village Streetscape Improvements Phase 2
Recommended action:
Approve design elements connected to the Village Streetscape Improvements Project – Phase 2.

NEW BUSINESS

11. Provide Direction on the Planning Commission’s Review of Heights Limits in the C-V and C-N Zoning Districts
Recommended action:
Provide direction on the scope of review.
12. Provide Direction on Appealing the 2014-2022 Regional Housing Need Allocation
Recommended action:
Authorize the Mayor to sign the appeal request and direct staff to submit it to ABAG.
13. FY 2012/13 Mid-Year Budget Status Report and Budget Adjustment Resolution
Recommended action:
Review the FY 2012/13 budget status report and proposed budget adjustments, and adopt resolution approving the City’s FY 2012/13 mid-year operating budget amendments.

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 31, 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 31st 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**

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|-------|---|
| 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 Saratoga/Monte Sereno Foundation |
| 07/03 | Regular Meeting – Civic Theater Master Plan Study Session |
| 07/17 | RECESS |
| 08/07 | RECESS |
| 08/21 | Regular Meeting – Joint Meeting with SACSS |
| 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 |