



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, February 20, 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 February 14, 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 following meetings:

City Council Retreat on January 25, 2013;

City Council Study Session on February 4, 2013; and

Special and Regular City Council Meeting on February 6, 2013.

2. Review of Accounts Payable Check Registers

Recommended action:

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

2/6/2013

2/12/2013

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

3. Adoption of City of Saratoga General Plan Safety Element Update and Negative Declaration

Recommended action:

The Planning Commission recommends that the City Council:

Open the public hearing and accept public testimony on the General Plan Amendment and Negative Declaration;

Close the hearing and deliberate; and

Approve resolution (Attachment A) certifying the Negative Declaration and adopting the revised Safety Element of the City's General Plan.

OLD BUSINESS

4. 2013 Movie Night Series Program & Outdoor Movie Equipment

Recommended action:

Accept report and direct staff to work with Parks and Recreation Commission to implement 2013 Movie Night Series and to proceed with renting outdoor movie equipment for the series.

NEW BUSINESS

5. Provide Direction on the Planning Commission's Review of the Residential Design Review Handbook & Front Yard Landscaping Standards

Recommended action:

Provide direction on the scope of review.

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 February 14, 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 14th day of February 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**

- 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 Sister City Committee
- 12/04 Regular Meeting – Joint Meeting with Assembly Member Paul Fong and
Jim Beall
- 12/18 Regular Meeting – Joint Meeting TBD