



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MAY 1, 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 April 25, 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

1. Foster Care Appreciation Month

Recommended action:

Read and present proclamation declaring May 2013 as Foster Care Appreciation Month.

2. Asian American and Pacific Islanders Heritage Month

Recommended action:

Read and present proclamation declaring May 2013 as Asian American and Pacific Islanders Heritage Month.

SPECIAL PRESENTATIONS

3. Potential Changes to Garbage and Recycling Contract and Services

Recommended action:

Receive presentation from West Valley Collection & Recycling (WVC&R) on potential changes to the West Valley Solid Waste Management Authority contract with WVC&R.

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 Special and Regular City Council Meeting on April 17, 2013.

5. Review of Accounts Payable Check Registers

Recommended action:

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

4/16/2013

4/23/2013

6. Treasurer's Report for the Month Ended March 31, 2013

Recommended action:

Review and accept the Treasurer's Report for the month ended March 31, 2013.

7. Parking District No. 3 Storm Damage Repairs – Budget Adjustment

Recommended action:

Move to approve budget adjustment resolution in the amount of \$45,000.

8. Hakone Gardens Driveway Repair – Construction Contract Award

Recommended action:

1. Move to declare Hillside Drilling, Inc. of Richmond to be the lowest responsible bidder on the project and award a Construction Contract to this company in the amount of \$209,734.

2. Move to approve Construction Observation Contract with Cotton, Shires and Associates, Inc. in the amount of \$27,967.

3. Move to authorize the City Manager to execute both contracts.

4. Move to authorize staff to execute change orders to the construction contract up to \$42,299.

5. Move to approve Budget Adjustment Resolution.

9. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report for Annexation of a New Zone (Zone 35 – Hill Avenue) and Adoption of Resolution of Intention for FY 13-14

Recommended action:

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for annexation of a new zone (Zone 35 – Hill Avenue) to Landscaping and Lighting Assessment District LLA-1 for FY 13-14; and
2. Move to adopt the Resolution of Intention.

10. Final Map Approval for Two Lots Located at 14584 Horseshoe Drive

Recommended action:

Move to adopt Resolution granting final map approval of tentative map application No. SUB 11-0002 for two lots located at 14584 Horseshoe Drive.

11. Resolution Extending El Quito Park Hours for Movie Night Events

Recommended action:

Approve a resolution allowing El Quito Park to remain open until 10:00 p.m. on June 21, 2013, July 19, 2013, and August 16, 2013 for the Saratoga Summer Movie Nights 2013 events and authorize the Parks and Recreation Commission to seek funds from the Saratoga Monte Sereno Community Foundation to pay for some of the event costs.

12. Second Reading to Amend the Zoning Ordinance Regarding Alcohol Sales in Retail Establishments

Recommended action:

Waive the second reading and adopt the ordinance.

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

13. Annual Fee Schedule Update

Recommended action:

Council to review recommendations for proposed fee update, provide direction to staff, and approve resolution amending the City's Fee Schedule effective for Fiscal Year 2013/14.

OLD BUSINESS

None

NEW BUSINESS

14. 1-Year Review of the Sign Ordinance

Recommended action:

Receive report and provide direction to staff.

15. Status of Plastic Bag and Expanded Polystyrene Restrictions and Bans

Recommended action:

Direct staff accordingly.

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

Saratoga Chamber of Commerce Contract Review Ad Hoc

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

Saratoga Chamber of Commerce Contract Review Ad Hoc

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 April 25, 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 25th of April 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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|-------|--|
| 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 Traffic Safety Commission |
| 06/19 | Regular Meeting – Joint Meeting with Saratoga/Monte Sereno Community Foundation |
| 07/03 | Regular Meeting – Civic Theater Master Plan Study Session |
| 07/17 | RECESS |
| 08/07 | RECESS |
| 08/21 | Regular Meeting – Joint Meeting with SASCC |
| 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 Hakone Foundation Board |
| 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 |