



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JUNE 5, 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 May 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

1. Commendation for Tom Moran
Recommended action:
Read and present commendation for Tom Moran.
2. Commendations for Outgoing Youth Commissioners
Recommended action:
Read and present commendations.

3. Appointment of Youth Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing 5 members to the Saratoga Youth Commission and direct the City Clerk to administer the Oath of Office.

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.

4. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Special and Regular City Council Meeting on May 15, 2013.

5. Review of Accounts Payable Check Registers

Recommended action:

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

5/14/2013

5/21/2013

5/23/2013

5/28/2013

6. Treasurer's Report for the Month Ended April 30, 2013

Recommended action:

Review and accept the Treasurer's Report for the month ended April 30, 2013.

7. Contract Renewal for Geotechnical Consulting Services

Recommended action:

Approve a three-year contract with Cotton, Shires, and Associates, Inc. for Geotechnical Engineering Services and authorize City Manager to execute the same.

8. Contract Renewal for Municipal Traffic Engineering

Recommended action:

Approve a three-year contract with Fehr & Peers Associates, Inc. for on-call Traffic Engineering Services and authorize City Manager to execute the same.

9. Amended Annexation Resolutions for the Congress Spring Quarry Property and Certain Unincorporated Islands

Recommended action:

Adopt the amended resolutions approving annexation of properties located within the City's Urban Service Area.

10. Council Resolution to Amend Memorandum of Understanding between the City and the “UNION” (Northern California Carpenters Regional Council, Carpenters Forty Six Counties Conference Board and Their Affiliated Local Unions)

Recommended action:

Amend Memorandum of Understanding (July 1, 2011 to June 30, 2015) between the City and the “UNION” (Northern California Carpenters Regional Council, Carpenters Forty Six Counties Conference Board and Their Affiliated Local Unions) by adopting the Side Letter Agreement (Exhibit A).

11. Fiscal Year 2013/14 Gann Appropriation Limit

Recommended action:

Review report and adopt resolution approving the Gann Appropriation Limit for FY 2013/14.

12. Adoption of Fiscal Year 2013/14 Operating & Capital Budget and the Environmental Impact Assessment for new Capital Improvement Plan projects

Recommended action:

1. Adopt resolution approving the Proposed FY 2013/14 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any modifications related to late-breaking changes, minor corrections, carryforward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.
2. Adopt the attached Environmental Impact Assessment for new projects included in the FY 2013/14 Capital Improvement Plan (CIP) update.

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. Zoning Amendment to Modify Building Heights, Setbacks, and Allowed Uses in the Commercial-Visitor and Commercial-Neighborhood Zoning Districts

Recommended action:

Continue the public hearing, introduce and waive the first reading of the ordinance, and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

14. Adoption of an Ordinance Applying R-1-40,000 Zoning to an Adjusted 1.09-Acre Parcel Located at 14001 Chester Avenue and Applying AP/OS Overlay Zoning to the Entire 12.86-Acre Site committee (Application ZOA12-0010; APN 397-01-006,007)

Recommended action:

Conduct the public hearing, introduce and waive the first reading of the ordinance and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

15. Landscaping & Lighting Assessment District LLA-1 - Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 13-14

Recommended action:

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 13-14.

OLD BUSINESS

None

NEW BUSINESS

16. Council Direction on the Approval Process for Seating and Dining Areas in the Public Way

Recommended action:

Provide direction to staff.

17. Council Direction on the Approval Process for Food Trucks

Recommended action:

Provide direction to staff.

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 May 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 May 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**

06/05 Regular Meeting – Joint Meeting with Traffic Safety Commission
06/19 Regular Meeting – Joint Meeting with Saratoga Homeowners Associations

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 Senator Jim Beall and Assembly
Member Paul Fong

11/20 Regular Meeting – Joint Meeting Sister City Committee

12/04 Regular Meeting – Joint Meeting with Library
12/18 Regular Meeting – Joint Meeting TBD