



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

WEDNESDAY, SEPTEMBER 18, 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 September 12, 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. Appointment of Library Commissioner and Oath of Office

Recommended action:

Adopt the attached resolution appointing Linda Baxter to the Library Commission as the City of Monte Sereno representative and direct the City Clerk to administer the Oath of Office.

2. Proclamations for 2013 Synopsys Silicon Valley Science and Technology Championship Participants from Saratoga
Recommended action:
Present proclamations to Saratoga students who participated in the Synopsys Silicon Valley Science and Technology Championship in 2013.

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.

3. City Council Meeting Minutes
Recommended action:
Approve City Council minutes for the Special and Regular City Council Meeting on September 4, 2013.
4. Review of Accounts Payable Check Registers
Recommended action:
Review and accept check registers for the following accounts payable payment cycles:
9/3/2013 Period 3
9/10/2013 Period 3
5. Treasurer's Report for the Month Ended July 31, 2013
Recommended action:
Review and accept the Treasurer's Report for the month ended July 31, 2013.
6. Agreement Concerning Joint Use of Campbell Union High School District Property (Prospect High School)
Recommended action:
Approve Joint Use Agreement with Campbell Union High School District for use of District Property and authorize the City Manager to execute the same.
7. Review the Housing Element Progress Report & Consider Recommendations from the Finance Subcommittee
Recommended action:
Section 65400 of the California Government Code requires the City to file an annual report with the State Department of Housing and Community Development (HCD) addressing the progress made toward implementing the policy actions contained within the current General Plan Housing Element.

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. Annual City Code Update

Recommended action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the attached ordinance amending various sections of the City Code and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

None

NEW BUSINESS

9. City Median Banner Policy

Recommended action:

Approve the resolution establishing the Median Banner Policy and direct staff to install the infrastructure for banners and bring forward a City Code amendment prohibiting banners and other signs in City medians except in accordance with this policy.

10. Tree City USA Signs

Recommended action:

Approve design and budget for two new Tree City USA signs.

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
Council Finance Committee
County HCD Policy Committee
Destination Saratoga Liaison
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 September 12, 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 12th day of September 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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| 09/18 | Regular Meeting – Joint Meeting with West Valley Board of Trustees |
| 10/02 | Regular Meeting – 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, Assembly Member Paul Fong, and Supervisor Joe Simitian |
| 11/20 | Regular Meeting – Joint Meeting Sister City Committee |
| 12/04 | Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries |
| 12/18 | Regular Meeting – Joint Meeting TBD |