



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, OCTOBER 2, 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 26, 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 Saratoga Union School District Superintendent Lane Weiss
Recommended action:
Read and present commendation recognizing Saratoga Union School District Superintendent Lane Weiss.

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.

2. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Study Session on September 9, 2013 and the Special and Regular City Council Meeting on September 18, 2013.

3. Review of Accounts Payable Check Registers

Recommended action:

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

9/17/2013 Period 3

4. Annual City Code Update

Recommended action:

Waive the second reading and adopt the proposed ordinance.

5. Declaration of Surplus Vehicles and Authorization of their Disposal

Recommended action:

1. Move to declare the following vehicles as surplus and authorize their disposal

- Vehicle # 101, 2002 Ford F-150 CNG Truck (Compressed Natural Gas)
- Vehicle #99, 2002 Ford F-150 CNG Truck (Compressed Natural Gas)

6. Cox Avenue Pedestrian Crossing Project– Notice of Completion

Recommended action:

Move to accept the Cox Avenue Pedestrian Crossing Project as complete and authorize staff to record the Notice of Completion for the construction contract.

7. 2013 Pavement Management Program and Proposition 1B State Grant – Award of Construction Contract

Recommended action:

1. Move to declare G. Bortolotto & Co. Inc. to be the lowest responsible bidder on the project.
2. Move to award a construction contract to G. Bortolotto & Co. Inc. in the amount of \$625,205.53
3. Move to authorize staff to execute change orders to the contract up to \$62,500.

8. Saratoga Village Pedestrian Enhancements Phase 2 – Award of Construction Contract

Recommended action:

1. Approve Budget Resolution.
2. Move to declare Guerra Construction Group of Santa Clara to be the lowest responsible bidder on the project.
3. Move to award a construction contract to Guerra Construction Group in the amount of \$980,559 and authorize the City Manager to execute the same.
4. Move to authorize staff to execute change orders to the contract up to \$77,303.

PUBLIC HEARINGS

None

OLD BUSINESS

9. Civic Theater / Council Chambers Master Plan Presentation

Recommended action:

Review and accept the Civic Theater / Council Chambers Master Plan presented by Anderson-Brule' Architects, Inc.

NEW BUSINESS

10. Time Limits for Commission Meetings

Recommended action:

Provide direction to staff on development of a policy that institutes limits on the length of Commission meetings.

11. Resolution Amending Council Agency and Ad Hoc Assignments

Recommended action:

Approve resolution amending Resolution 13-060 and the Council Agency and Ad Hoc Committee Assignments for the year 2013.

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

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 26, 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 26th day of September 2013 at Saratoga, California.

Crystal Bothelio, City Clerk



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2013**

- 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