



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, OCTOBER 16, 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 October 10, 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. Recognition of Former Traffic Safety Commissioner Judy Coulter
Recommended action:
Present certificate of appreciation to Traffic Safety Commissioner Judy Coulter.
2. Appointment of Traffic Safety Commissioner and Oath of Office
Recommended action:
Adopt the attached resolution appointing Ray Cosyn to the Traffic Safety Commission and direct the City Clerk to administer the Oath of Office.

3. Proclamation for October 24, 2013 as World Polio Day

Recommended action:

Read and present the proclamation declaring October 24, 2013 as World Polio Day in the City of Saratoga.

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 October 2, 2013.

5. Review of Accounts Payable Check Registers

Recommended action:

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

10/1/2013 Period 4

10/8/2013 Period 4

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

Recommended action:

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

7. Application ZOA13-0006; 13777 Fruitvale Avenue; City of Saratoga - Annual Code Update

Recommended action:

Waive the second reading and adopt the proposed ordinance.

8. Saratoga Village Pedestrian Enhancement Street Light Work CML-5332(018) – Notice of Completion.

Recommended action:

Move to accept the Saratoga Village Pedestrian Enhancement Street Light Work CML-5332(018) Project as complete and authorize staff to record the Notice of Completion for the construction contract.

9. Hakone Gardens Driveway Repair – Notice of Completion

Recommended action:

Move to accept the Hakone Gardens Driveway Repair Project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

PUBLIC HEARINGS

None

OLD BUSINESS

10. Guidelines for the Length of Commission Meetings

Recommended action:

Adopt the attached resolution establishing guidelines for the length of Commission meetings.

NEW BUSINESS

11. Community Event Grant Request – Montalvo Arts Splash

Recommended action:

Determine whether or not to approve the Community Event Grant request for the Montalvo Arts Center’s “Arts Splash Open House and Student Arts Festival.”

12. 14065 Saratoga Avenue (Florence Cunningham House) - Mills Act Agreement

Recommended action:

The Heritage Preservation Commission (HPC) recommends the City Council adopt the attached Resolution and direct the City Manager to enter into a Mills Act Agreement for the property located at 14065 Saratoga Avenue.

13. Plan and Timeline for Annexation of 206.9 Acres (STG05) Located in an Unincorporated Area of Santa Clara County to the South of Glen Una Drive

Recommended action:

Review the proposed plan and timeline to annex a 206.9 acre area in unincorporated Santa Clara County and approve the attached resolution adopting a plan and timeline for the annexation.

14. Commission Meeting Attendance Requirements

Recommended action:

Provide direction to staff on amendments to the City’s Commission meeting attendance requirements.

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
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
Santa Clara County Expressway Plan 2040 Policy Advisory Board
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 October 10, 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 10th day of October 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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| 10/16 | Regular Meeting – Joint Meeting with Saratoga Community Access Television Foundation (KSAR) |
| 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 with Hakone Foundation Board |