



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

DECEMBER 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 December 13, 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 Heritage Preservation Commissioner Peter Marra

Recommended action:

Read and present commendation to Peter Marra.

2. Appointment of Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing Corinne Vita and Mitch Kane to the Traffic Safety Commission, as well as appointing Larry Schuck and Annette Stransky to the Heritage Preservation Commission; and direct the City Clerk to administer the Oath of Office.

SPECIAL PRESENTATIONS

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, Reorganization, and Regular City Council Meeting on December 4, 2013.

4. Review of Accounts Payable Check Registers

Recommended action:

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

12/3/2013 Period 6

12/10/2013 Period 6

5. Treasurer's Report for the Month Ended November 30, 2013

Recommended action:

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

6. Highway 9 Safety Improvement Project Phase II – Notice of Completion

Recommended action:

Move to accept the Highway 9 Safety Improvement Project Phase II as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

7. 2014 Hazardous Vegetation Program Commencement Resolution

Recommended action:

Approve resolution declaring hazardous vegetation (weeds) as a public nuisance and setting a public hearing on January 15, 2014 to consider objections to the Abatement List.

8. FY 2013 – 2014 CDBG County/City Contract and CDBG Update

Recommended action:

Adopt a Resolution authorizing the City Manager to execute a \$175,038.33 contract with Santa Clara County for the FY 2013-2014 CDBG Program.

9. Award of Multi-Function Peripherals Lease Agreement
Recommended action:
Review report and authorize City Manager to enter into a five-year lease agreement for the City's fleet of Multi-Function Peripherals.
10. 2013 Saratoga Speed Zone Study
Recommended action:
Adopt resolution and accept the 2013 Speed Zone Study prepared by Fehr & Peers.

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

11. Approval of a General Plan and Zoning Amendment to Allow the City to Correct General Plan and Zoning Designations on the Existing General Plan and Zoning Map
Recommended action:
Adopt the resolution and ordinance approving the correction of the General Plan and Zoning Map Designations for APN 503-82-006 & APN 517-08-048.

OLD BUSINESS

12. Amendment to Lease Agreement with Hakone Foundation
Recommended action:
Approve amendment to lease agreement with Hakone Foundation providing for matching funds of \$250,000 towards the cost of design, engineering, and environmental review of the Hakone Gardens Master Plan and retreat center and tea room with excess funds available for construction.
13. Civic Theater / Council Chambers Five Year Improvement Plan
Recommended action:
Accept report and provide direction to staff for a five-year improvement plan for the Saratoga Civic Theater / Council Chambers.
14. Resolution Adopting Council Agency and Ad Hoc Committee Appointments
Recommended action:
Approve resolution adopting 2014 Council agency and ad hoc committee appointments.

NEW BUSINESS

15. Authorization to purchase John Deer Utility Tractor and Verticutter
Recommended action:
Authorize the purchase of a John Deer Utility Tractor and Verticutter from Turf & Industrial Equipment of Santa Clara in the amount of \$70,682.06.

16. Commission Qualifications and Expiring Terms

Recommended action:

Accept the list of Commission qualifications and terms expiring in the 2014 calendar year.

ADHOC & AGENCY ASSIGNMENT REPORTS

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

Vice Mayor 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

Council Member 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

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 December 13, 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 13th day of December 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 2014**

- 12/18 Regular Meeting – Joint Meeting Hakone Foundation Board
- 01/01 Meeting Cancelled
- 01/15 Regular Meeting –Joint meeting with Heritage Preservation Commission and Historical Foundation
- 02/05 Regular meeting –Joint Meeting with County Fire
02/07 Council Retreat
02/19 Regular Meeting –Joint Meeting with Planning Commission
- 03/05 Regular Meeting –Joint Meeting with Saratoga Ministerial Association
03/19 Regular Meeting –Joint Meeting with Chamber of Commerce/Destination Saratoga
- 04/02 Regular Meeting –Joint Meeting with Sheriff Office
04/16 Regular Meeting –Joint Meeting with Montalvo Arts
- 05/07 Regular Meeting –Joint Meeting with Mountain Winery
05/21 Regular Meeting –Joint Meeting TBD
- 06/04 Regular Meeting –Joint Meeting with Traffic Safety Commission
06/18 Regular Meeting – 5:30 p.m. Joint Meeting with HOA’s
- 07/02 Regular Meeting – Joint Meeting with Sister City Committee
07/16 Possible Recess
08/06 Possible Recess
08/22 Regular Meeting –Joint Meeting with SASCC
- 09/03 Regular Meeting--Joint Meeting with Parks & Rec/PEBTAC
09/17 Regular Meeting –Joint Meeting with Youth Commission
- 10/01 Regular Meeting – 5:30 p.m. Joint Meeting with Saratoga School Districts
10/15 Regular Meeting – Joint Meeting with Hakone Foundation Board
- 11/05 Regular Meeting – Joint Meeting with West Valley Board of Trustees
11/19 Regular Meeting – Joint Meeting with State Senator Beall, Jr.
- 12/03 Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries
12/17 Regular Meeting – Joint Meeting TBD