



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**JANUARY 15, 2014**

**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 January 10, 2014)

**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**

None

**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.*

1. City Council Meeting Minutes

**Recommended action:**

Approve City Council minutes for the Special City Council Meeting on December 3, 2013 and the Special and Regular City Council Meeting on December 18, 2013.

2. Review of Accounts Payable Check Registers

**Recommended action:**

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

12/18/2013 Period 6

1/7/2014 Period 7

3. Resolution Authorizing Final Disposition of Certain City Records

**Recommended action:**

Adopt resolution authorizing final disposition of certain city records.

## **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*

4. 2014 Hazardous Vegetation Program Resolution Declaring Abatement of Public Nuisance

**Recommended action:**

Conduct public hearing and adopt resolution.

5. Zoning Amendment for Single Room Occupancy Buildings (SRO)

**Recommended action:**

1. Conduct a public hearing.

2. Introduce and waive the first reading of the attached ordinance to amend Section 15-19.035 (C-N(RHD)) to establish development standards for Single Room Occupancy Buildings and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

## **OLD BUSINESS**

6. Second Reading of an Ordinance Correcting Designations on the Zoning Map

**Recommended action:**

Waive the second reading and adopt an ordinance approving the correction of the Zoning Map Designations for APN 503-82-006 & APN 517-08-048.

7. 2013 Pavement Management Program and Proposition 1B State Grant – Construction Contract Amendment  
**Recommended action:**  
Approve increase to the construction contract with G. Bortolotto & Co. Inc. in the amount of \$60,000.

### **NEW BUSINESS**

8. John Henry House Relocation Feasibility Report  
**Recommended action:**  
Conceptually approve the placement of the John Henry House within the City’s Heritage Orchard, in the event it is moved from its current location.
9. Discussion of Sustainable Infrastructure in New Residential Construction  
**Recommended action:**  
Provide direction to staff.
10. 2014 City Council Summer Recess  
**Recommended action:**  
Accept report and provide staff with direction regarding the 2014 City Council Summer Recess.

### **ADHOC & AGENCY ASSIGNMENT REPORTS**

#### Mayor Emily Lo

Cities Association of Santa Clara County  
Cities Association of Santa Clara County – Selection Committee  
Council Finance Committee  
Hakone Foundation Board  
Hakone Foundation Executive Committee  
Santa Clara County Library District Joint Powers Authority  
West Valley Mayors and Managers Association

#### Vice Mayor Howard Miller

City School Ad Hoc  
Council Finance Committee  
Hakone Foundation Board  
Postal Service Liaison  
Valley Transportation Authority Policy Advisory Committee (PAC)  
West Valley Solid Waste Management Joint Powers Authority

#### Council Member Manny Cappello

Destination Saratoga  
Highway 9 Ad Hoc  
Let’s Move City Ad Hoc  
Santa Clara County Housing and Community Development (HCD) Council Committee  
Saratoga Area Senior Coordinating Council (SASCC)  
Saratoga Chamber of Commerce  
Saratoga Ministerial Association  
TEA Ad Hoc  
Village Ad Hoc

Council Member Chuck Page

Association of Bay Area Governments (ABAG)

Highway 9 Ad Hoc

Let's Move City Ad Hoc

Santa Clara County Expressway Plan 2040 Policy Advisory Board

Saratoga Sister City Committee Liaison

TEA Ad Hoc

West Valley Sanitation District

Council Member Jill Hunter

City School Ad Hoc

KSAR Community Access TV Board

Santa Clara Valley Water District Commission

Santa Clara Valley Water District West Valley Flood Control & Watershed Advisory Committee

Saratoga Historical Foundation

Village 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](http://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 January 10, 2014, 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](http://www.saratoga.ca.us)*

*Signed this 10<sup>th</sup> day of January 2014 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2014**

- 01/15 Regular Meeting –Joint meeting with HPC 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 Traffic Safety Commission  
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 TBD
- 05/07 Regular Meeting –Joint Meeting with Mountain Winery  
05/21 Regular Meeting –Joint Meeting with Montalvo Arts
- 06/04 Regular Meeting –Joint Meeting with Saratoga Ministerial Association  
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 Senator Beall
- 12/03 Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries  
12/17 Regular Meeting – Joint Meeting TBD