



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**FEBRUARY 5, 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 30, 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 and Regular City Council Meeting on January 15, 2014.

2. Review of Accounts Payable Check Registers

**Recommended action:**

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

1/14/2014 Period 7

1/21/2014 Period 7

1/28/2014 Period 7

3. Treasurer's Report for the Month Ended December 31, 2013

**Recommended action:**

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

4. Amendment to Resolution 13-082 Appointment Members to the Traffic Safety Commission and Heritage Preservation Commission

**Recommended action:**

Adopt the attached resolution amending Resolution 13-082, appointing members to the Traffic Safety Commission and Heritage Preservation Commission.

5. Approval of Sports User Agreements - 2014

**Recommended action:**

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, CISL (Adult Soccer League), and Saratoga Pony League for the use of Saratoga City parks and Prospect High School for organized sport use, and authorize the City Manager to execute the same.

6. Zoning Amendment for Single Room Occupancy Buildings (SRO) - Second Reading

**Recommended action:**

Waive the second reading and adopt the proposed ordinance.

## **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*

7. Appeal of the Planning Commission's Approval of a Proposed Mixed-Use Project at 12250 Saratoga-Sunnyvale Road

**Recommended action:**

Conduct a public hearing and adopt a resolution denying the appeal.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

8. Hearing Date of Planning Commission Appeal for 13580 Saratoga Vista Avenue

**Recommended action:**

Provide direction on the hearing date of the Planning Commission appeal for 13580 Saratoga Vista Avenue.

9. Review of Blaney Plaza Stone Pine

**Recommended action:**

Authorize staff to further assess and monitor the Blaney Plaza Italian Stone Pine for an amount not to exceed \$8,000 to be funded from the City Council's Discretionary Fund.

10. Presentation on State Route 85 Express Lane Project

**Recommended action:**

Receive presentation from Santa Clara Valley Transportation Authority (VTA) representatives on the State Route 85 Express Lane Project and provide staff with direction on statements to be included in a comment letter on the project.

## **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 30, 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 30<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**

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 –5:30 p.m. Joint Meeting with Chamber of Commerce/Destination Saratoga
03/19	Regular Meeting –Joint Meeting with Traffic Safety Commission
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. Community Center -Joint Meeting with HOA's

07/02 Regular Meeting – Joint Meeting with Sister City Committee  
07/16 Recess

08/06 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.-Community Center -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