



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, FEBRUARY 19, 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 February 13, 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 January 29, 2014, Special Meeting on February 4, 2014, and Special and Regular City Council Meeting on February 5, 2014.

2. Review of Accounts Payable Check Registers

Recommended action:

2/4/2014 Period 8
2/11/2014 Period 8

3. Resolution Authorizing General Fund Budget Appropriation Amendment to Fund Executive Search Expenditures and Execution of an Agreement By and Between the City Of Saratoga, A Municipal Corporation (“City”), and William Avery & Associates, Inc.

Recommended action:

Adopt the attached resolution

1. Authorizing the General Fund budget appropriation amendment to fund executive search expenditures.
2. Authorizing Agreement by and between the City of Saratoga, a municipal corporation (“City”), and William Avery & Associates, INC. (“Contractor”) for executive search services.

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. Design Review Handbook and City Code Update

Recommended action:

1. Adopt the resolution approving the new Single Family Residential Design Review Handbook
2. Introduce and waive the first reading of the attached ordinance amending Chapter 15 of the City Code and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

None

NEW BUSINESS

5. Summer 2014 Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

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. 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, Debbie Bretschneider, 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 February 13, 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

Signed this 13th day of February 2014 at Saratoga, California.

Debbie Bretschneider, Deputy 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**

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|-------|---|
| 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 –CIP Budget Study Session |
| 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 |
| 08/20 | 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 |