



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MARCH 05, 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 27, 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

SPECIAL PRESENTATIONS

1. Special Presentation -Midpeninsula Regional Open Space District

Recommended action:

Receive presentation from Midpeninsula Regional Open Space District Board of Directors on their June 3, 2014 bond measure to enable the district to fulfill major regional open space projects within its tri-county boundaries.

2. **Special Presentation – New West Valley Collection & Recycling Agreement**

Recommended action:

Receive presentation from West Valley Collection & Recycling (WVC&R) on the new agreement between the West Valley Solid Waste Management Authority contract and WVC&R.

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 and Regular City Council Meeting on February 19, 2014.

4. **Review of Accounts Payable Check Registers**

Recommended action:

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

2/18/2014 Period 8

2/25/2014 Period 8

5. **Treasurer's Report for the Month Ended January 31, 2014**

Recommended action:

Review and accept the Treasurer's Report for the month ended January 31, 2014.

6. **Amendments to Chapter 15 of the City Code Related to Design Review**

Recommended action:

Waive the second reading and adopt the proposed ordinance.

7. **Amended Annexation Resolutions for the Congress Spring Quarry Property and Certain Unincorporated Islands**

Recommended action:

Adopt the attached amended resolutions reaffirming and restating the prior approval of the annexation of certain properties located within the City's Urban Service Area.

8. **Quito Road Bridges Project – Budget resolution to appropriate additional \$170,000 in grant funds received from Caltrans**

Recommended action:

Authorize the City Manager to execute a Budget Resolution to appropriate the additional \$170,000 in grant funding received from Caltrans for the Quito Road Bridges Project.

9. Motor Vehicle (MV) Resolution Restricting Parking on Saratoga Avenue
Recommended action:
Adopt Motor Vehicle Resolution restricting parking on a section of Saratoga Avenue from the northern entrance of Westhope Church traveling 75 feet toward Cox Avenue.
10. Landscaping & Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 14-15.
Recommended action:
1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report.
2. Move to adopt the Resolution appointing the Attorney's for the District.

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. Appeal of the Planning Commission's Approval of a Proposed Mixed-Use Project at 12250 Saratoga-Sunnyvale Road(APPC14-0002) – Continued from 2/05/14 City Council Meeting
Recommended action:
Adopt a resolution denying the appeal and approving the project with the modifications to the project shown on the plans dated February 18, 2014.
12. General Plan Noise Element / Noise Ordinance Update
Recommended action:
1. Conduct a public hearing.
2. Adopt a resolution thereby adopting a Negative Declaration and the General Plan Housing Element.
3. Introduce and waive the first reading of the attached ordinance to amend various City Code Articles related to noise control 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

13. City Council Retreat Meeting Minutes
Recommended action:
Provide guidance on wording on City Council Retreat Agenda Item 5: Capital Improvement Projects candidates and approve City Council minutes for the City Council Retreat on February 7, 2014.
14. FY 2013/14 Mid-Year Budget Status Report and Budget Adjustment Resolution
Recommended action:

Review the FY 2013/14 budget status report and proposed budget adjustments, and adopt resolution approving the City's FY 2013/14 mid-year budget amendments.

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, Deputy 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 27, 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 27th 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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|-------|---|
| 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 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 Parks & Rec/PEBTAC |
| 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 Saratoga Ministerial Association |
| 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 |