



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

MARCH 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 March 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

1. Commendation for Laura Perusa

Recommended action:

Read and present commendation for Laura Perusa.

2. Appointment of Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing Robert Gulino to the Saratoga Library Commission and direct the City Clerk to administer the Oath of Office.

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.

3. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Special and Regular City Council Meeting on March 5, 2014.

4. Review of Accounts Payable Check Registers

Recommended action:

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

3/4/2014 Period 9

3/11/2014 Period 9

5. Award of Contract for Hearing Officer Services

Recommended action:

Authorize the City Manager to execute an agreement with Moscone Emblidge Sater & Otis LLP for hearing officer services to be performed by Rachel J. Sater.

6. Joe's Trail at Saratoga De Anza Project – Notice of Completion

Recommended action:

Move to accept Joe's Trail at Saratoga De Anza Project as complete and authorize staff to record the Notice of Completion for the construction contract.

7. Joe's Trail at Saratoga De Anza – Approval Final Payment and Budget Resolution

Recommended action:

1. Approve Budget Resolution in the amount of \$33,997

2. Authorize increase in construction contingency to Guerra Construction Group of Santa Clara in the amount of \$58,520.

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

8. Noise Ordinance Update

Recommended action:

1. Conduct a public hearing.
2. 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.

9. Public Hearing on Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Weeds)

Recommended action:

Open the public hearing, listen to public testimony, and close public hearing. Consider any objections to the proposed Order for Abatement of Hazardous Vegetation and sustain or overrule any objections as to specific properties. Adopt the resolution ordering abatement as to specified properties (with modifications if any objections are sustained).

OLD BUSINESS

None

NEW BUSINESS

10. Allocation of Annual Saratoga Event Grant Program Funds

Recommended action:

Review Saratoga Community Event Grant Program applications and determine grant allocations.

11. Destination Saratoga Agreement Review & One Year Extension

Recommended action:

Receive report and authorize the City Manager to execute a one-year extension to the agreement.

12. Formation of State Route 85 Committee

Recommended action:

Accept report and provide direction to staff on the formation of a State Route 85 committee.

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, 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 March 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 March 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



CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2014

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|-------|---|
| 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 Santa Clara Valley Water District |
| 06/04 | Regular Meeting –Joint Meeting with Montalvo Arts |

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 Saratoga Ministerial Association

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 Hakone Foundation Board