



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

APRIL 16, 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 April 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**

1. Commendation for Cheryl Nelson Bailey for Service on the Parks and Recreation Commission

**Recommended action:**

Read and present commendation to Cheryl Nelson Bailey for her service on the Saratoga Parks and Recreation Commission.

2. Appointment of Commissioner and Oath of Office

**Recommended action:**

Adopt the attached resolution appointing Pallavi Sharma to the Saratoga Parks and Recreation Commission for a partial term ending October 1, 2014 and direct the City Clerk to administer the Oath of Office.

3. Proclamation Recognizing April 22, 2014 as Arbor Day in the City of Saratoga

**Recommended action:**

Read and present the proclamation declaring April 22, 2014 as Arbor Day in the City of Saratoga.

**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.*

4. City Council Meeting Minutes

**Recommended action:**

Approve City Council minutes for the Special and Regular City Council Meeting on April 2, 2014.

5. Review of Accounts Payable Check Registers

**Recommended action:**

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

4/1/2014 Period 10

4/8/2014 Period 10

6. Motor Vehicle (MV) Resolutions Restricting Parking on Saint Charles Street

**Recommended action:**

Adopt Motor Vehicle (MV) Resolution restricting parking on Saint Charles Street.

7. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 14-15

**Recommended action:**

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 14-15 for renewing the Landscaping and Lighting Assessment District LLA-1.

2. Move to adopt the Resolution of Intention.

8. Landscaping & Lighting Assessment District LLA-1; Resolution Describing Improvements and Directing Preparation of Engineer's Report for Annexation of a New Zone (Allendale - Zone 36) to the City of Saratoga Landscaping and Lighting Assessment District, LLA-1

**Recommended action:**

1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report.
2. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 14-15 for the annexation of New Zone (Allendale – Zone 36) into the Landscaping and Lighting Assessment District LLA-1.
3. Move to adopt the Resolution of Intention.

9. Amendment to Agreement for Countywide Household Hazardous Waste Collection Program

**Recommended action:**

Authorize the City Manager to sign the second amendment to the agreement for Countywide Household Hazardous Waste (HHW) Collection Program with a \$29,245 augmentation from City funds for Fiscal Year 2014/15.

**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*

10. Proposed Fee Schedule Update for FY 2014/15

**Recommended action:**

Review recommendations for proposed fee update, provide direction to staff, and approve the resolution amending the City's Fee Schedule effective for Fiscal Year 2014/15.

**OLD BUSINESS**

11. Amendment to the Median Banner Policy

**Recommended action:**

Approve the attached resolution amending the Median Banner Policy and direct staff to bring the Median Banner Program back to the City Council for review in January 2015.

**NEW BUSINESS**

12. Addition of Two Trees to the Heritage Tree Inventory

**Recommended action:**

Adopt a resolution adding two trees to the Heritage Tree Inventory.

13. Hakone Gardens Master Plan Development Agreement

**Recommended action:**

Approve the Development Agreement with Hakone Foundation for the development of a Master Plan for Hakone Gardens.

#### 14. Resident Brochure

**Recommended action:**

Provide direction to staff on development of a resident brochure and allocate \$500 from Council Discretionary for translation of the brochure.

#### **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 April 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 April 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**

- |       |   |
|-------|---|
| 04/16 | Regular Meeting – 5:30 p.m. 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 Parks & Rec and PEBTAC           |

07/16	Recess
08/06	Recess
08/20	Regular Meeting –Joint Meeting with SASCC
09/03	Regular Meeting--Joint Meeting with Sister City Committee
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