



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

MAY 7, 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 May 2, 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. Proclamation Declaring May 11, 2014 as Courageous Kids Day

Recommended action:

Read and present the proclamation declaring May 11, 2014 as American Cancer Society Courageous Kids Day.

2. Asian/Pacific American Heritage Month

Recommended action:

Read and present commendations to Hakone Gardens, Sang B. Lee, Zhongyang Lu, and Thuy Vu as part of Asian/Pacific American Heritage Month. Read and present proclamation declaring May 2014 as Asian/Pacific American Heritage Month.

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 City Council Meeting and Regular City Council Meeting on April 16, 2014.

4. City Council Meeting Minutes – State Route 85 Express Lanes Project Workshop

Recommended action:

Review minutes for accuracy and approve City Council minutes for the Special City Council Meeting – State Route 85 Express Lanes Project Workshop – held on April 21, 2014.

5. Review of Accounts Payable Check Registers

Recommended action:

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

4/15/2014 Period 10

4/22/2014 Period 10

4/29/2014 Period 10

6. Saratoga Records Emergency Action Plan

Recommended action:

Approve the resolution accepting the Saratoga Records Emergency Action Plan.

7. Wildwood Park Pedestrian Bridge Renovation – Construction Contract Award

Recommended action:

1. Move to declare Richard May, Inc. of Mammoth Lakes, CA to be the lowest responsible bidder on the project and award a Construction Contract to this company in the amount of \$81,000.

2. Move to authorize the City Manager to execute the construction contract with this company.

3. Move to authorize staff to execute change orders to the construction contract up to \$35,503.

8. Amendment to the West Valley Clean Water Program Memorandum of Understanding (MOU)

Recommended action:

Approve an amendment to the West Valley Clean Water Program MOU between the Cities of Campbell, Los Gatos, Monte Sereno and Saratoga and the West Valley Sanitation District for the West Valley Clean Water Program and authorize City Manager to execute the same.

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

9. Appeal of Planning Commission Denial to Construct a New Two-Story Home at 13580 Saratoga Vista Avenue

Recommended action:

Complete the public hearing and adopt the resolution to either uphold the appeal (denying the project) or overturn the appeal (approving the project).

OLD BUSINESS

None

NEW BUSINESS

10. Review of Geotechnical Roadway Conditions Report Prepared for the Proposed Annexation of 206.9 Acres (STG05)

Recommended action:

1) Receive the Geotechnical Evaluation of Roadway Conditions report and direct staff to begin negotiations with County Roads & Airports staff for a pre-annexation agreement covering roadway repairs and maintenance in the annexation area.

2) Direct staff to proceed with the next steps to initiate annexation of STG 05:

- a) Complete the service plan
- b) Schedule the public outreach meetings
- c) Complete the environmental review process
- d) Set the date to initiate annexation for the August 20, 2014 City Council meeting

11. Final Word Candidate Forum

Recommended action:

Provide direction to staff on the Final Word Candidate Forum.

12. Amendment to 2014 City Council Summer Recess Schedule

Recommended action:

Accept report and provide staff with direction regarding the 2014 City Council Summer Recess schedule.

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

CLOSED SESSION – Administrative Conference Room at 13777 Fruitvale Avenue

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: Richard Taylor

Unrepresented employee: City Manager

REPORT FROM CLOSED SESSION – Administrative Conference Room at 13777 Fruitvale Avenue

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 May 2, 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 2nd day of May 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**

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