



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MAY 21, 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 16, 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. Commendations for Outgoing Youth Commissioners
Recommended action:
Read and present commendations to outgoing Youth Commissioners Nihar Agrawal, Jane Chang, Somya Khare, Justin Lee, Anu Sreedhara, and Shefali Vijay.
2. Appointment of Youth Commissioners and Oath of Office
Recommended action:
Adopt the attached resolution appointing 6 members to the Saratoga Youth Commission and direct the City Clerk to administer the Oath of Office.
3. Commendation for Rabbi Daniel Pressman
Recommended action:
Read and present the commendation for Rabbi Daniel Pressman.
4. Asian/Pacific American Heritage Month
Recommended action:
Read and present commendations to Reiko Iwanaga, Aki Okuna, Shinku Sharma, Chi Am Circle, and Organization of Chinese American Women (OCAW) as part of Asian/Pacific American Heritage Month.
5. Proclamation declaring May 16-23, 2014 as Affordable Housing Week
Recommended action:
Read and present proclamation declaring May 16-23, 2014 as Affordable Housing Week in Santa Clara County.

SPECIAL PRESENTATIONS

6. Special Presentation from Santa Clara Valley Water District
Recommended action:
Receive presentation from Santa Clara Valley Water District.
7. Saratoga Youth Commission Special Presentation
Recommended action:
Receive presentation from Saratoga Youth Commission.

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.

8. City Council Meeting Minutes
Recommended action:
Approve City Council minutes for the Special City Council Meeting and Regular City Council Meeting on May 7, 2014.

9. Review of Accounts Payable Check Registers

Recommended action:

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

5/06/2014 Period 11

5/13/2014 Period 11

10. Treasurer's Report for the Month Ended March 31, 2014

Recommended action:

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

11. Document Scanning Services – Extension of Contract

Recommended action:

Approve a three-year contract extension with Peelle Technologies for scanning services and authorize the City Manager to execute the same.

12. Extension of Contract for Street Sweeping Services

Recommended action:

Approve one year extension to existing contract for citywide street sweeping services with Contract Sweeping Services in the amount of \$167,000.

13. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project

Recommended action:

Adopt resolution supporting the Metropolitan Transportation Commission's Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application for the Saratoga Avenue Walkway Project.

14. Notice of Completion—2013 Pavement Management Program and 1B State Grant

Recommended action:

Move to accept the 2013 Pavement Management Program and 1B as complete and authorize staff to record the Notice of Completion for construction contract.

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

15. Fiscal Year 2014/15 Proposed Operating & Capital Budget Public Hearing

Recommended action:

Conduct a public hearing on the proposed FY 2014/15 Operating & Capital Budgets, and provide direction to staff for budget adoption on June 4, 2014.

OLD BUSINESS

None

NEW BUSINESS

16. Highway 85 Performance Agreement

Recommended action:

Consider and provide direction to staff regarding a letter to the Santa Clara Valley Transportation Authority regarding the 1989 Performance Agreement between the City and the Santa Clara County Traffic Authority concerning Highway 85.

17. Affordable Housing Impact Fees

Recommended action:

Direct staff to include an implementation measure in the draft General Plan Housing Element that states the City of Saratoga will work collaboratively with other Santa Clara Cities towards preparing a joint nexus study for the purpose of establishing an affordable housing impact fee.

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 May 16, 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 16th day of May 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**

- 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 Regular Meeting
- 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