



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

JUNE 18, 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 June 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

None

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.

1. City Council Meeting Minutes
Recommended action:
Approve City Council minutes for the Special City Council Meeting and Regular City Council Meeting on June 4, 2014.
2. Review of Accounts Payable Check Registers
Recommended action:
Review and accept check registers for the following accounts payable payment cycles:
6/3/2014 Period 12
6/10/2014 Period 12
3. City Code Update Regarding City Manager and Personnel System
Recommended action:
Adopt the attached ordinance amending City Code provisions concerning the City Manager (Article 2-20) and the Personnel System (Article 2-40).
4. Annual Approval of the City's Investment Policy - for Fiscal Year 2014/15
Recommended action:
Review and approve the Investment Policy for Fiscal Year 2014/15.
5. Contract Renewal for Traffic Signals & Lighted Crosswalks Maintenance & Repair Services
Recommended action:
Approve a three-year contract agreement with Siemens Industry, Inc. for City traffic signals and lighted crosswalks maintenance and repair services and authorize the City Manager to execute the same.
6. Approving Application for Metropolitan Transportation Commission (MTC) Grant Program – Active Transportation Program (ATP)
Recommended action:
Approve resolution supporting the MTC ATP Grant Application.

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

7. Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)
Recommended action:
1. Open public hearing, listen to public testimony, and close public hearing; and 2. Adopt resolution overruling objections and ordering hazardous vegetation abatement (brush).

OLD BUSINESS

None

NEW BUSINESS

8. Santa Clara County Law Enforcement Contract

Recommended action:

Review and approve proposed Law Enforcement contract and authorize City Manager to execute the contract with Santa Clara County.

9. Report on Hakone Gardens Noise Mitigation Efforts

Recommended action:

Receive report.

10. Joint Exercise of Powers Agreement and Cooperation Agreement to Undertake CDBG Activities

Recommended action:

Adopt the resolution authorizing the City Manager to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the County of Santa Clara relating to essential community development and housing assistance activities funded by the Federal government for the Community Development Block Grant and HOME Program.

11. Fall 2014 Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

12. League of California Cities Annual Conference Designated Voter

Recommended action:

Designate the City of Saratoga voting delegate and alternative voting delegate(s) for the 2014 League of California Cities Annual Conference.

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, Bill Avery

Unrepresented Employee: City Manager

PUBLIC EMPLOYMENT (Gov't Code 54957)

Titles: City Manager and Interim/Acting City Manager

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

City Manager Recruitment

Recommended Action:

Review current status of the City Manager recruitment and provide direction on process for appointment of Acting/Interim City Manager effective July 24, 2014 until the newly appointed City Manager's start date.

ADJOURNMENT to 11:00 a.m. June 20, 2014 (Administrative Conference Room at 13777 Fruitvale Avenue)

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 June 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 of June 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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|-------|---|
| 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