



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

AUGUST 20, 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

The agenda for this meeting was properly posted on August 14, 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. New City Manager Ceremonial Oath of Office

Recommended action:

Direct the City Clerk to administer the ceremonial Oath of Office to new City Manager James Lindsay.

2. Commendation Recognizing the 30th Anniversary of Muko-Saratoga Sister City Partnership

Recommended action:

Read and present the commendation recognizing the 30th Anniversary of the Muko-Saratoga Sister City partnership to members of the Saratoga Sister City Committee.

SPECIAL PRESENTATIONS

3. Resolution Urging Residents to Conserve Water

Recommended action:

Accept report from the Santa Clara Valley Water District and approve the resolution urging residents to conserve water.

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 City Council Meeting and Regular City Council Meeting on July 2, 2014, the Adjourned Meeting on July 2, 2014, and the Special Meeting on July 16, 2014.

5. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable payment cycles: 7/1/2014 Period 13; 7/1/2014 Period 1; 7/8/2014 Period 13; 7/8/2014 Period 1; 7/15/2014 Period 13; 7/15/2014 Period 1; 7/22/2014 Period 13; 7/22/2014 Period 1; 7/29/2014 Period 13; 7/29/2014 Period 1; 8/6/2014 Period 13; 8/6/2014 Period 2; 8/12/2014 Period 2

6. Treasurer's Report for the Month Ended June 30, 2014

Recommended action:

Review and accept the Treasurer's Report for the month ended June 30, 2014.

7. Extension of Landscape Maintenance Service Contract – Gachina Landscape Management

Recommended action:

Extend contract with Gachina Landscape Management for one additional year for monthly landscape maintenance services in the amount of \$67,824 and authorize the City Manager to execute the same.

8. Extension of Landscape Maintenance Service Contract – Loral Landscaping, Inc.

Recommended action:

Extend contract with Loral Landscaping, Inc. for one additional year for monthly landscape maintenance services in the amount of \$29,820 per year and authorize City Manager to execute the same.

9. Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 15-16 for Annexation of a New Zone (Covina- Zone 37) to the City of Saratoga Landscaping and Lighting Assessment District, LLA-1

Recommended action:

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 15-16 for the annexation of New Zone (Covina – Zone 37) into the Landscaping and Lighting Assessment District LLA-1.
2. Move to adopt the Resolution of Intention.

10. Final Map Approval for Thirteen Lots Located at 12250 Saratoga-Sunnyvale Road
Owner: TimeSpace Square, LLC

Recommended action:

1. Move to adopt Resolution granting final map approval of tentative map application No. SUB 13-0005 for thirteen lots located at 12250 Saratoga-Sunnyvale Road.
2. Move to authorize the City Manager to execute the Subdivision Improvement Agreement.

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

11. A Zoning Amendment to Apply a Planned-Combined District (P-C) and Design Review Application to Add Approximately 6,500 Sq. Ft. to an Existing Synagogue at 19700 Prospect Road

Recommended action:

1. Conduct a public hearing.
2. Adopt a resolution adopting the Mitigated Negative Declaration and approving an application for Design Review.
3. Introduce and waive the first reading of the attached ordinance to add the Planned-Combined District (P-C) at 19700 Prospect Road.
4. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

12. Replacement of Quito Road Bridges – Project Approval

Recommended action:

Adopt resolution approving the Replacement of Quito Road Bridges project and authorizing the City Manager to file with the County of Santa Clara a Notice of Exemption from the California Environmental Quality Act (CEQA).

13. Conceptual Approval of the 2015-2023 General Plan Housing Element

Recommended action:

1. Conduct a public hearing.
2. Conceptually approve and authorize staff to submit the 2015-2023 Housing element to the State Department of Housing and Community Development for review.

OLD BUSINESS

14. Village Streetscape Improvements Phase 2 – Status Report

Recommended action:

Receive report and direct staff accordingly.

NEW BUSINESS

15. Community Development Interim Staffing Plan and Contract Authorization

Recommended action:

1. Receive report and direct staff accordingly.
2. Authorize the City Manager to execute a contract with the Metropolitan Planning Group for contract planning services for an amount not to exceed \$45,000.

16. Report on Campaign Expenditure Limits

Recommended action:

Receive report and direct staff accordingly.

17. 2014 League of California Cities Annual Conference Resolution

Recommended action:

Provide input to the City's voting delegate (Council Member Page) and alternate voting delegate (Mayor Lo) on the resolution to be considered at 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

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 August 14, 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 14th day of August 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**

- 08/20 Regular Meeting – Joint Meeting with Sister City Committee
- 09/03 Regular Meeting – Joint Meeting with SASCC
- 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 Library Commission and Friends of the Saratoga Libraries
- 11/05 Regular Meeting – Joint Meeting with West Valley Board of Trustees
- 11/19 Regular Meeting – Joint Meeting with Senator Beall
- 12/02 Council Reorganization
- 12/03 Regular Meeting – Study Session on Council Norms
- 12/17 Regular Meeting – Joint Meeting Hakone Foundation Board