



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

SEPTEMBER 3, 2014

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS
AT 13777 FRUITVALE AVENUE**

PLEDGE OF ALLEGIANCE

NOTICE OF TELECONFERENCE LOCATION

ONE COUNCIL MEMBER WILL BE PARTICIPATING FROM THE FOLLOWING
TELECONFERENCE LOCATION:

WESTIN BONAVENTURE HOTEL & SUITS
404 SOUTH FIGUEROA STREET
LOS ANGELES, CA 90071

Members of the public may attend and make comments from that location.

ROLL CALL

REPORT OF CITY CLERK ON POSTING OF AGENDA

The agenda for this meeting was properly posted on August 28, 2014.

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 September 2014 as Library Card Sign-Up Month in the City of Saratoga
Recommended action:
Present the proclamation declaring September 2014 as Library Card Sign-Up Month in the City of Saratoga.
2. Proclamation Declaring September 2014 as Emergency Preparedness Month
Recommended action:
Present the proclamation declaring the month of September 2014 as Emergency Preparedness Month in the City of Saratoga.

SPECIAL PRESENTATIONS

3. Special Presentation by the FireSafe Council on the Pierce Road Defensible Firebreak Project
Recommended action:
Receive presentation from the Santa Clara County FireSafe Council on a Pacific Gas & Electric (PG&E) grant funded project to conduct a defensible firebreak project in the City of Saratoga.

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 the City Council minutes for the Special and Regular City Council Meeting on August 20, 2014.
5. Review of Accounts Payable Check Registers
Recommended action:
Review and accept check registers for the following accounts payable payment cycles:
8/19/2014 Period 2
8/26/2014 Period 2
6. A Zoning Amendment to add the Planned-Combined Zoning District (P-C) to an existing site at 19700 Prospect Road (2nd Reading).
Recommended action:
Waive the second reading and adopt the attached ordinance to add the Planned-Combined Zoning District (P-C) at 19700 Prospect Road.

7. Wildwood Park Pedestrian Bridge Renovation – Notice of Completion
Recommended action:
Move to accept the Wildwood Park Pedestrian Bridge Renovation Project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.
8. Increase City Manager’s Authority for the Saratoga Creek Spill Abatement Project
Recommended action:
Approve an increase in City Manager’s Authority to execute contracts for the Creek Spill Emergency abatement by an additional \$1,700 to a total of \$51,700.
9. Declaration of Surplus Equipment and Authorization of Disposal
Recommended action:
Move to declare seven pieces of equipment as surplus and authorize their disposal.
10. Authorization to Purchase 2015 BOMAG BW120AD Vibrating Roller
Recommended action:
Authorize the purchase of a 2015 BOMAG Vibrating Roller in the amount of \$39,998.75 from RGW Equipment Sales of Livermore.

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. GPA14-0003 / General Plan Amendment for 16 parcels on Mount Eden Road
Recommended action:
 1. Conduct a public hearing.
 2. Adopt the resolution approving a General Plan Land Use Amendment from Hillside Open Space to Residential Hillside Conservation for 16 parcels totaling approximately 46 acres located on Mount Eden Road.

OLD BUSINESS

None

NEW BUSINESS

12. Quarry Park Phase 1 - Design Contract
Recommended action:
 1. Authorize City Manager to enter into Independent Contractor Agreement with Placeworks for Quarry Park Phase 1 design services in the amount of \$93,105.
 2. Authorize the City Manager to approve unanticipated additional costs up to 10% of the contract amount (\$9,310) as a project contingency.

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 28, 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 28th day of August 28, 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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|-------|---|
| 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 |