



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

OCTOBER 1, 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 September 25, 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 October 4, 2014 as Saratoga Heritage Day
Recommended action:
Read and present proclamation declaring October 4, 2014 as Saratoga Heritage Day.
2. Commissioner Appointment and Oath of Office
Recommended action:
Adopt the resolution appointing Stephen Kispersky to the Library Commission and Pallavi Sharma to the Parks and Recreation Commission and direct the City Clerk to administer the Oath of Office.

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 the City Council minutes for the Special and Regular City Council Meeting on September 17, 2014.

4. Review of Accounts Payable Check Registers

Recommended action:

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

9/16/2014 Period 3

9/18/2014 Period 3

9/23/2014 Period 3

5. 15095 Fruitvale Avenue - Second Reading of an Ordinance Approving the Property's Landmark Status

Recommended action:

Waive the second reading and adopt the proposed ordinance.

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

6. Proposed Annexation of Approximately 206 Acres in the Vicinity of Glen Una Drive, Canon Drive, and Redberry Drive

Recommended action:

Consider the attached resolution to annex approximately 206 acres of unincorporated properties in the vicinity of Glen Una Drive, Canon Drive, and Redberry Drive.

NEW BUSINESS

7. Approval of Contract with Sanchez Electric, Inc. for Upgrading the City Hall Building Main Electrical Service

Recommended action:

Approve contract with Sanchez Electric, Inc. for \$96,357.40 plus \$9,635 in contingencies to upgrade the City Hall buildings main electrical service panel and authorize the City Manager to execute the agreement.

8. Winter 2014 Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

9. Reaffirmation of City of Saratoga Form 700 Filers

Recommended action:

Adopt resolution approving and reaffirming the list of positions in the City of Saratoga Conflict of Interest Code that must disclose personal economic interests through the Form 700.

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

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 September 25, 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 25th day of September 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**

- 10/01 Regular Meeting – 5:30 p.m.- Senior 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