



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

OCTOBER 15, 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 October 9, 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. Commendation Celebrating the 50th Anniversary of Cub Scout Pack 508

**Recommended action:**

Read and present commendation celebrating the 50th Anniversary of Cub Scout Pack 508 to representatives of the pack.

2. Commendation Recognizing the Saratoga Education Foundation

**Recommended action:**

Read and present commendation recognizing the parent volunteers of the Saratoga Education Foundation.

3. Commendation for Emergency Service Volunteers  
**Recommended action:**  
Read and present commendation to representatives of Saratoga's Community Emergency Response Team, Amateur Radio Association, and Medical Reserve Corps.
4. Proclamation Honoring the Santa Clara County Library District's 100-Year Anniversary  
**Recommended action:**  
Read and present proclamation honoring the Santa Clara County Library District's 100-year anniversary.

### **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.*

5. City Council Meeting Minutes  
**Recommended action:**  
Approve the City Council minutes for the Special and Regular City Council Meeting on October 1, 2014.
6. Review of Accounts Payable Check Registers  
**Recommended action:**  
Review and accept check registers for the following accounts payable payment cycles:  
9/30/2014 Period 3  
10/7/2014 Period 4
7. Treasurer's Report for the Month Ended August 31, 2014  
**Recommended action:**  
Review and accept the Treasurer's Report for the month ended August 31, 2014.
8. Extension of Existing Communications Site Lease Agreements with Crown Castle  
**Recommended action:**  
Staff recommends the Council approve an extension to the two existing communications site lease agreements with Crown Castle for an additional five (5) years.
9. Motor Vehicle (MV) Resolution Restricting Vehicle Parking in front of 14471 Big Basin Way on Weekend Days  
**Recommended action:**  
Adopt Motor Vehicle (MV) Resolution Restricting Vehicle Parking in front of 14471 Big Basin Way and allowing bicycle parking on Saturday and Sunday between 8:00 a.m. and 5:00 p.m.

## **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*

10. Zoning Amendment to apply a Planned-Combined (P-C) District designation to 20400 Saratoga-Los Gatos Road / Our Lady of Fatima Villa

**Recommended action:**

1. Conduct a public hearing.
2. Introduce and waive the first reading of the attached ordinance to add the Planned-Combined Zoning District (P-C) designation to an existing site at 20400 Saratoga-Los Gatos Road.
3. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

11. Zoning Amendment (Article 15-47) Water Efficient Landscaping

**Recommended action:**

1. Conduct a public hearing
2. Introduce and waive the first reading of the ordinance to amend Article 15-47 - Water Efficient Landscaping
3. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council

12. Annual Code Update (ZOA14-0003)

**Recommended action:**

1. Conduct a public hearing.
2. Introduce and waive the first reading of the attached ordinance amending various sections of the City Code and direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

13. Santa Cruz Mountains Wine Trail

**Recommended action:**

Receive presentation and direct staff to prepare a wayfinding program for wineries in and around the City of Saratoga for Council consideration.

14. 2014 Pavement Management Program Project – Award of Construction Contract

**Recommended action:**

1. Move to declare Granite Rock Company to be the lowest responsible bidder on the project.
2. Move to award a construction contract to Granite Rock Company in the amount of \$403,032.10
3. Move to authorize staff to execute change orders to the contract up to \$60,000.00.

## **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](http://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 October 9, 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](http://www.saratoga.ca.us)*

*Signed this 9<sup>th</sup> day of October 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](http://www.saratoga.ca.us)



### **CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2014**

- |       |   |
|-------|---|
| 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                                       |