



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

NOVEMBER 5, 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 31, 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 Recognizing the 50th Anniversary of West Valley College
Recommended action:
Read and present commendation recognizing the 50th Anniversary of West Valley College to the Chancellor, President, and Board of Trustees.
2. Proclamation Declaring November as Pancreatic Cancer Awareness Month
Recommended action:
Read and present proclamation declaring November 2014 as Pancreatic Cancer Awareness Month in the City of Saratoga.

SPECIAL PRESENTATIONS

3. Presentation from Valley Transit Authority on Status of State Route 85 Express Lane Project
Recommended action:
Receive presentation from representatives of the Santa Clara Valley Transit Authority (VTA) on the current status of the State Route 85 Express Lane Project.

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 October 15, 2014.
5. Review of Accounts Payable Check Registers
Recommended action:
Review and accept check registers for the following accounts payable payment cycles:
10/14/2014 Period 4
10/21/2014 Period 4
10/28/2014 Period 4
6. Second Reading of a Zoning Amendment to apply a Planned-Combined (P-C) Residential Zoning Designation to the Three Adjoining Parcels Located at 20400 Saratoga-Los Gatos Road (APN #s 517-10-015, 517-10-009, 517-10-034)
Recommended action:
Waive the second reading and adopt the attached ordinance to add the Planned-Combined Zoning District (P-C) to the three adjoining parcels at 20400 Saratoga-Los Gatos Road.
7. Second Reading Annual Code Update (Application ZOA14-0003)
Recommended action:
Waive the second reading and adopt the proposed ordinance.
8. Amendment to Agreement with West Valley College and West Valley Homeowners Association
Recommended action:
Authorize the City Manager to execute an amendment to the agreement to permit West Valley College to construct a permanent bathroom serving the West Valley College baseball field.
9. Resolution Approving Application for Santa Clara Valley Water District Grant Funds
Recommended action:
Adopt resolution supporting The Safe, Clean Water and Natural Flood Protection Program Grant Application.

10. Subdivision Improvement Agreement Extension – Saratoga Creek Drive
Recommended action:
1. Approve Amendment to the Subdivision Improvement Agreement between Warren A. Sturla and the City of Saratoga.
2. Authorize the City Manager to execute the Subdivision Improvement Agreement Amendment.
11. Summary Vacation of Easement for Light and Air at 14835 Baranga Lane
Recommended action:
Move to adopt the resolution vacating the easement for Light and Air on Lot 4 of Tract 1206.

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

12. Landscaping & Lighting Assessment District LLA-1 - Public Hearing for Proposition 218 Protest Election for the Annexation of a New Zone 37 (Covina) and Confirmation of Assessments for FY 15-16
Recommended action:
Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 15-16.
13. Appeal of Mixed-Use Projects at 14521 & 14523 Big Basin Way
Recommended action:
Conduct a public hearing and adopt a resolution denying the appeal.
14. Updates to Chapters 2, 4, and 6 of the City Code
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.
15. Update to Article 7-20 Animals and Fowl
Recommended action:
Conduct public hearing; introduce and waive the first reading of the attached ordinance updating Article 7-20 Animals and Fowl; and direct staff to place the ordinance on the Consent Calendar for adoption at the next regular City Council meeting.

OLD BUSINESS

None

NEW BUSINESS

16. Hakone Estate and Gardens Master Plan Project Consultant Selection

Recommended action:

1. Select The Portico Group as the consultant for Hakone Estate and Gardens Master Plan Development Project.
2. Authorize City Manager to enter into a Professional Service Agreement with The Portico Group in the amount of \$268,650.
3. Authorize City Manager to execute change orders up to \$31,350 for additional work on the project as needed.

17. America in Bloom

Recommended action:

Receive report and direct staff accordingly.

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 October 31, 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 31st 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



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

- 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