



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

**NOVEMBER 19, 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 November 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. Proclamation Declaring November as Lung Cancer Awareness Month

**Recommended action:**

Present proclamation declaring November 2014 as Lung Cancer Awareness month in the City of Saratoga to Molly Golban, Liza Meak and David Burgess of NBC, and Bonnie Addario.

**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.*

2. City Council Meeting Minutes

**Recommended action:**

Approve the City Council minutes for the Special and Regular City Council Meeting on November 5, 2014.

3. Review of Accounts Payable Check Registers

**Recommended action:**

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

11/4/2014 Period 5

11/12/2014 Period 5

4. Treasurer's Report for the Month Ended September 30, 2014

**Recommended action:**

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

5. Second Reading of a Zoning Amendment Revising the Water Efficient Landscaping Ordinance (Article 15-47)

**Recommended action:**

Waive the second reading and adopt the attached ordinance to revise the Water Efficient Landscaping ordinance (Article 15-47).

6. Second Reading and Adoption of the updates to Chapters 2, 4 and 6 of the City Code and Adoption of a Resolution Establishing Minimum Insurance Coverage

**Recommended action:**

1. Waive the second reading and adopt the proposed ordinance.
2. Adopt the resolution establishing minimum insurance requirements in lieu of fidelity bonds.

7. Second Reading of Update to Article 7-20 Animals and Fowl

**Recommended action:**

Waive the second reading and adopt the attached ordinance updating Article 7-20 Animals and Fowl.

8. Renewal and Amendment No. 2 to Subdivision Improvement Agreement – Mendelsohn Lane

**Recommended action:**

1. Approve Renewal and Amendment No. 2 to Subdivision Improvement Agreement between Mr. and Mrs. Cheng, Mr. and Mrs. Wang and the City of Saratoga.
2. Authorize the City Manager to execute the same.

9. Update to the City's Personnel Rules and Policies

**Recommended action:**

Adopt the Resolution approving the City's Updated Personnel Rules and Policies.

## **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. GPA14-0006 & ZOA14-0004: Adoption of the 2015-2023 General Plan Housing Element, Conforming Amendments to the Land Use Element, a Housing Element Implementation Ordinance and a Negative Declaration

**Recommended action:**

Conduct a public hearing, and

1. Adopt the Resolution to adopt the Initial Study/Negative Declaration.
2. Adopt the Resolution to adopt the 2015-2023 General Plan Housing Element which includes conforming amendments to the General Plan Land Use Element.
3. Introduce the Housing Element Implementation Ordinance; waive the First Reading, 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**

11. Heritage Tree Inventory

**Recommended action:**

Adopt the resolution adding 24 new trees to the list of Heritage Trees.

12. Request for Business Development Program Funds – Minicakes by Tasha

**Recommended action:**

Determine whether to allocate Business Development Program funds to Minicakes by Tasha.

13. Annual Audit Reports

**Recommended action:**

Review and accept the following annual audit reports for Fiscal Year 2013/14:

1. Comprehensive Annual Financial Report (CAFR)
2. Single Audit Report (Federal Grant Awards)
3. Transportation Development Act Report ( MTC Grants)
4. Appropriation Limit Report (Gann)
5. SAS 114 Report

14. Contract Staffing for Building Code Compliance Services

**Recommended action:**

Authorize the City Manager to execute an amendment to an existing contract with Shums Coda Associates for an amount not to exceed \$70,000.

15. Informational Report on California Single-Use Plastic Bag Ban

**Recommended action:**

Informational only.

## **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 November 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](http://www.saratoga.ca.us)*

*Signed this 14<sup>th</sup> day of November 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

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