



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**DECEMBER 3, 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 26, 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**

None

**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.*

1. City Council Meeting Minutes

**Recommended action:**

Approve the City Council minutes for the Special and Regular City Council Meeting on November 19, 2014.

2. Review of Accounts Payable Check Registers

**Recommended action:**

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

11/18/2014      Period 5

11/25/2014      Period 5

3. Housing Element Implementation Ordinance

**Recommended action:**

Waive the second reading and adopt the proposed ordinance.

4. Development Impact Fee Report

**Recommended action:**

Review and accept the annual AB1600 Development Impact Fee report for the year ended June 30, 2014.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

5. Provide Direction on Fiscal Year 2015/16 Community Event Grant Program and Street Closure Grant Process

**Recommended action:**

Provide direction on the amount of funding and proposed timeline for the 2015/16 Community Event Grant Program, along with direction on the process for awarding the Street Closure Grant.

6. Spring 2015 Issue of The Saratogan

**Recommended action:**

Accept report and direct staff accordingly.

7. Review of City Council Agency & Ad Hoc Committees

**Recommended action:**

Review the list of agencies and committees and provide direction on any changes to staff.

8. 2015 City Council Meeting Schedule

**Recommended action:**

Provide direction to staff on the 2015 City Council Meeting schedule.

**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 26, 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 26<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**

12/03 Regular Meeting – Study Session on Council Norms  
12/17 Regular Meeting – Joint Meeting Hakone Foundation Board