



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

DECEMBER 17, 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 December 12, 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 Honoring Outgoing Traffic Safety Commissioner Nancy Kirk

Recommended action:

Read and present commendation.

2. Commissioner Appointment and Oath of Office

Recommended action:

Adopt the resolution appointing Rina Shah and Paula Cappello to the Heritage Preservation Commission and John Chen to the Traffic Safety Commission.

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.

3. City Council Meeting Minutes

Recommended action:

Approve the City Council minutes for the Special City Council Meeting on December 2, 2014 and the Special and Regular City Council Meeting on December 3, 2014.

4. Review of Accounts Payable Check Registers

Recommended action:

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

12/2/2014 Period 6

12/9/2014 Period 6

5. Treasurer's Report for the Month Ended October 31, 2014

Recommended action:

Review and accept the Treasurer's Report for the month ended October 31, 2014.

6. Approval of Sport User Agreements - 2015

Recommended action:

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, CISL (Adult Soccer League), and Saratoga Pony League for the use of Saratoga City parks and Prospect High School for organized sport use, and authorize the City Manager to execute the same.

7. 2015 Hazardous Vegetation Program Commencement Resolution

Recommended action:

Approve resolution declaring hazardous vegetation (weeds) as a public nuisance and setting a public hearing on January 21, 2015 to consider objections to the Abatement List.

8. Second Amendment to Independent Contractor Agreement with PlaceWorks Extending the Term of the Agreement

Recommended action:

1. Approve Second Amendment to Independent Contractor Agreement with PlaceWorks to extend the term of the Agreement to June 30, 2015.
2. Authorize the City Manager to execute the same.

9. Housing Element Implementation Ordinance

Recommended action:

Waive the second reading and adopt the proposed ordinance.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

10. Presentation and Council Direction on linkAges TimeBank Program

Recommended action:

Receive presentation on the linkAges TimeBank Program and provide staff with direction on introduction and launch of the program in Saratoga.

11. Review of Median Banner Policy

Recommended action:

Receive report and direct staff accordingly.

12. Review of the Cox Avenue /Saratoga-Sunnyvale Road /Wardell Road Intersection

Recommended action:

Receive report and direct staff accordingly.

13. Commission Qualifications and Terms Expiring in 2015

Recommended action:

Accept the list of Commission qualifications and terms expiring in the 2015 calendar year.

14. Adoption of City Council Agency Assignments

Recommended action:

Approve the resolution adopting the 2015 City Council agency assignments.

ADHOC & AGENCY ASSIGNMENT REPORTS

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

Vice Mayor 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 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

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

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 December 12, 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 12th day of December 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 2014/2015**

12/17	Regular Meeting – Joint Meeting Hakone Foundation Board
01/07	Meeting Cancelled
01/21	Regular Meeting – 5:00 p.m. Closed Session, Joint Meeting with Saratoga Ministerial Association
01/23	Council Retreat – 8:30 a.m. – Foothill Club
02/04	Regular Meeting – 5:30 p.m. Joint Meeting with Planning Commission and Heritage Preservation Commission
02/18	Regular Meeting – 6:00 p.m. Closed Session
03/04	Regular Meeting – Joint Meeting with Traffic Safety Commission
03/18	Regular Meeting – Joint Meeting with Parks & Rec Commission and PEBTAC
04/01	Regular Meeting – Joint Meeting with Library Commission, Librarians, and Friends of Library
04/15	Regular Meeting – Budget Study Session
4/29	6:00 p.m. Architecture 101 Study Session with Planning Commission and Heritage Preservation Commission – Saratoga Senior Center, Saunders Room
05/06	Regular Meeting – Joint Meeting with Mt. Winery and Montalvo Arts
05/20	Regular Meeting – Joint Meeting Chamber of Commerce and Destination Saratoga
06/03	Regular Meeting – Joint Meeting with HOA's
06/17	Regular Meeting – Joint Meeting with Sheriff Office and County Fire
07/01	Regular Meeting – Joint Meeting TBD
07/15	Meeting Cancelled
08/05	Meeting Cancelled
08/19	Regular Meeting – Joint Meeting TBD

09/02 Regular Meeting – Joint Meeting with SASCC
09/16 Regular Meeting – Joint Meeting with Youth Commission

10/07 Regular Meeting – 5:30 p.m. Joint Meeting with Saratoga School Districts
10/21 Regular Meeting – Joint Meeting with Historical Foundation

11/04 Regular Meeting – Joint Meeting with West Valley – Mission Community College Board
of Trustees
11/18 Regular Meeting – Joint Meeting with Senator Beall Jr. or Assembly Member Evan Low

12/02 Regular Meeting – Joint Meeting with Hakone Foundation Board of Trustees
12/16 Regular Meeting – Council Norms Study Session

*Unless otherwise stated, Joint Meetings and Study Sessions begin at 6:00 p.m. in the Administrative
Conference Room at Saratoga City Hall at 13777 Fruitvale Avenue.*