



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

FEBRUARY 4, 2015

**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 January 29, 2015.

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. Commissioner Appointment and Oath of Office

Recommended action:

Adopt the resolution appointing Claire Campodonico to a partial term on the Library Commission ending September 30, 2017 and direct the City Clerk to administer the Oath of Office.

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 January 21, 2015.

3. Review of Accounts Payable Check Registers

Recommended action:

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

1/20/2015 Period 7

1/27/2015 Period 7

4. Treasurer's Report for the Month Ended December 31, 2014

Recommended action:

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

5. Amended 2015 City Council Assignments

Recommended action:

Approve resolution amending City Council Member assignments for 2015.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

COUNCIL ASSIGNMENT REPORTS

Mayor Howard Miller

Cities Association of Santa Clara County

Council Finance Committee

Valley Transportation Authority (VTA) Policy Advisory Committee

VTA Board West Valley Cities Alternate

West Valley Mayors and Managers Association

West Valley Solid Waste Management Joint Powers Authority

Vice Mayor Manny Cappello

Council Finance Committee

Hakone Foundation Board
Santa Clara County Housing and Community Development (HCD) Council Committee
Saratoga Area Senior Coordinating Council (SASCC)
West Valley Sanitation District

Council Member Emily Lo

Hakone Foundation Board & Executive Committee
KSAR Community Access TV Board
Santa Clara County Library Joint Powers Authority

Council Member Mary-Lynne Bernald

Association of Bay Area Governments
Cities Association of Santa Clara County-Selection Committee
Saratoga Historical Foundation
Saratoga Sister City Organization

Council Member Rishi Kumar

Santa Clara County Expressway Plan 2040 Policy Advisory Board
Santa Clara Valley Water District Commission
Saratoga Chamber of Commerce & Destination Saratoga
Saratoga Ministerial Association

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 January 29, 2015, 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 29th day of January 2015 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 2015**

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|-------|---|
| 02/04 | Regular Meeting – 5:30 p.m. Joint Meeting with Planning Commission and Heritage Preservation Commission, Arts and Crafts Room in Community Center |
| 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 |
| 04/13 | Budget Study Session |
| 04/15 | Regular Meeting – Closed Session |
| 04/29 | 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 in Senior Center, Saunders Room |
| 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 in Senior Center, Saunders Room |
| 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.