



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

**FEBRUARY 18, 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 February 12, 2015.

**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. Commendation for Gurdeep Kaur Chawla

**Recommended action:**

Present the commendation recognizing Gurdeep Kaur Chawla.

**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 City Council Meeting, Regular City Council Meeting, and Study Session on February 4, 2015.

### 3. City Council Retreat Minutes

#### **Recommended action:**

Approve the City Council minutes for the City Council Retreat on January 23, 2015.

### 4. Review of Accounts Payable Check Registers

#### **Recommended action:**

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

2/3/2015 Period 8

2/10/2015 Period 8

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### 5. Amended 2015 City Council Assignments – Architecture 101 Ad Hoc Committee

#### **Recommended action:**

Approve resolution amending City Council Member assignments for 2015.

### 6. First Amendment to the Hakone Gardens Master Plan Development Agreement

#### **Recommended action:**

Consider a request by the Hakone Foundation to amend the payment terms contained in the Master Plan Development Agreement.

### 7. FY 2014/15 Mid-Year Budget Status Report and Budget Adjustment Resolution

#### **Recommended action:**

Review the FY 2014/15 budget status report and proposed budget adjustments, and adopt the attached resolution approving the City's FY 2014/15 mid-year budget amendments.

### 8. CalPERS Unfunded Accrued Liability and Budget Adjustment Resolution

#### **Recommended action:**

Review report and approve the attached budget adjustment resolution to appropriate funding for an approximate \$3.3 million payment toward the City's share of the CalPERS Unfunded Accrued Liability, and authorize the Administrative Services Director to issue the payment.

## **ADHOC & AGENCY 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-Legislative Action Committee  
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](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 February 12, 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](http://www.saratoga.ca.us)

Signed this 12<sup>th</sup> day of February 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL JOINT MEETING CALENDAR 2015**

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 – 5:30 p.m. 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 the 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.*