



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

**MARCH 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 February 26, 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. Commendation for Grace Chung  
**Recommended action:**  
Present the commendation recognizing Grace Chung.
2. Commendation for Saratoga Federated Church  
**Recommended action:**  
Present the commendation recognizing Saratoga Federated Church.

## **SPECIAL PRESENTATIONS**

3. Special Presentation from the League of California Cities  
**Recommended action:**  
Receive presentation from the League of California Cities.

## **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.*

4. City Council Meeting Minutes  
**Recommended action:**  
Approve the City Council minutes for the Special and Regular City Council Meeting on February 18, 2015.
5. Review of Accounts Payable Check Registers  
**Recommended action:**  
Review and accept check registers for the following accounts payable payment cycles:  
2/17/2015 Period 8  
2/24/2015 Period 8

## **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.*

6. Ordinance Amending Chapter 11 of the City Code (Electronic Smoking Devices & Flavored Tobacco)  
**Recommended action:**  
Conduct public hearing; introduce and waive the first reading of the attached ordinance updating Chapter 11 of the City Code; and direct staff to place the ordinance on the Consent Calendar for adoption at the next regular City Council meeting.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

7. Summer 2015 Issue of The Saratogan  
**Recommended action:**  
Accept report and direct staff accordingly.
8. City Council and Commission Expense Policy  
**Recommended action:**  
Adopt the attached resolution to update the expense policy for City Council Members and City Commissioners.

9. Village Façade Improvement Program Amendment

**Recommended action:**

Approve an amendment to the Village Façade Improvement Grant Program authorizing the City Council Finance Committee to approve applications for Village Façade Improvement Grants.

**CITY 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

Architecture 101 Ad Hoc Committee  
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

Architecture 101 Ad Hoc Committee  
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 26, 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 26<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)



<b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2015</b>
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|-------|--|
| 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 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.*