



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

**MARCH 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 March 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 Recognizing Mary-Lynne Bernald and Pragati Grover for Service on the Planning Commission

**Recommended action:**

Present commendations to Mary-Lynne Bernald and Pragati Grover recognizing their service on the Saratoga Planning Commission.

2. Commissioner Appointment and Oath of Office

**Recommended action:**

Adopt the resolution appointing Sunil Ahuja and Joyce Hlava to terms on the Planning Commission that begin April 1, 2015 and end March 31, 2019.

**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 and Regular City Council Meeting on March 4, 2015.

4. Review of Accounts Payable Check Registers

**Recommended action:**

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

3/3/2015 Period 9

3/10/2015 Period 9

3/11/2015 Period 9

5. Treasurer's Report for the Month Ended January 31, 2015

**Recommended action:**

Review and accept the Treasurer's Report for the month ended January 31, 2015.

6. Second Reading of Ordinance Amending Chapter 11 of the City Code (Electronic Smoking Devices & Flavored Tobacco)

**Recommended action:**

Waive the second reading and adopt the attached ordinance updating Chapter 11 of the City Code.

7. Highway 9 Safety Improvement Project, Phase IV - Cooperative Agreement and Design Contract Approval

**Recommended action:**

1. Adopt a resolution authorizing the City Manager to execute a Cooperative Agreement between the City of Saratoga and the City of Monte Sereno for the Highway 9 Safety Improvement Project Phase IV.

2. Approve an Independent Contractor Agreement with BKF Engineers in the amount of \$32,195 for engineering services, authorize the City Manager to execute the same and authorize staff to approve additional costs up to 10% of the contract amount (\$3,200) as a project contingency.

3. Approve budget adjustment.

## **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.*

8. Public Hearing on Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Weeds)

### **Recommended action:**

Open the public hearing, listen to public testimony, and close public hearing. Consider any objections to the proposed Order for Abatement of Hazardous Vegetation and sustain or overrule any objections as to specific properties. Adopt the resolution ordering abatement as to specified properties (with modifications if any objections are sustained).

## **OLD BUSINESS**

None

## **NEW BUSINESS**

9. Allocation of Street Closure Grant Funds

### **Recommended action:**

Review Saratoga Street Closure Grant application and determine allocation.

10. Allocation of Community Event Grant Program Funds

### **Recommended action:**

Review the one Saratoga Community Event Grant Program application for this fiscal year and provide direction. Consider grant requests for next fiscal year and determine allocations.

11. Council Resolution to Adopt Memorandum of Understanding for the "UNION" (Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board And Their Affiliated Local Unions) July 1, 2015 to June 30, 2019.

### **Recommended action:**

Staff recommends the City Council approve the proposed Memorandum of Understanding and adopt Council Resolution to Adopt Memorandum of Understanding for the "UNION" (Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board And Their Affiliated Local Unions) July 1, 2015 to June 30, 2019.

12. Refinement of City Story Pole Requirements

### **Recommended action:**

Review staff research regarding other cities' story pole requirements and provided direction to the Planning Commission.

13. Modification to the Project Background for Capital Improvement Project No. 9331-002 - Community Cool Roof Replacement.

### **Recommended action:**

Adopt a resolution approving the modifications to Capital Improvement Project No. 9331-002 - Community Center Cool Roof Replacement.

14. Donation Policy

**Recommended action:**

Adopt resolution establishing the City of Saratoga Donation Policy.

**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 March 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 March 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 MEETING CALENDAR 2015**

- |       |  |
|-------|--|
| 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 Chamber of Commerce and Destination Saratoga   |
| 05/20 | Regular Meeting – Joint Meeting with Mt. Winery and Montalvo Arts  |
| 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.*