



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

APRIL 1, 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 26, 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

None

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.

1. City Council Meeting Minutes

Recommended action:

Approve the City Council minutes for the Special and Regular City Council Meeting on March 18, 2015.

2. Review of Accounts Payable Check Registers

Recommended action:

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

3/17/2015 Period 9

3/24/2015 Period 9

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

3. Short-Term Rentals Regulation

Recommended action:

Review staff research regarding Short-Term Rentals (STR's) and provide direction to the Planning Commission.

4. Quarry Park Phase 1 – Restroom Purchase Approval

Recommended action:

1. Approve purchase of CXT Denali prefabricated restroom building for Quarry Park and authorize the City Manager to sign the purchase documents in the amount of \$105,000.

2. Authorize staff to approve additional costs up to 10% of the amount (\$10,500) as project contingency.

5. Amended Donation Policy

Recommended action:

Adopt resolution amending the City of Saratoga Donation Policy and the Fiscal Year 2014/15 Budget Fiscal Policy Statements.

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. 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 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

Signed this 26th 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



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

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.