



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

APRIL 15, 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 April 9, 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. Proclamation Declaring April 15, 2015 as National Bookmobile Day
Recommended action:
Present the proclamation to representatives of the Santa Clara County Library District.
2. Proclamation Declaring April 2015 as Safe Digging Month
Recommended action:
Read and present the proclamation to representatives of Pacific Gas & Electric Company.

SPECIAL PRESENTATIONS

3. Special Presentation from San Jose Water Company

Recommended action:

Receive presentation from San Jose Water Company on current drought conditions and water conservation measures.

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 April 1, 2015.

5. Review of Accounts Payable Check Register

Recommended action:

Review and accept check register for the following accounts payable payment cycle:
4/1/2015 Period 10

6. Treasurer's Report for the Month Ended February 28, 2015

Recommended action:

Review and accept the Treasurer's Report for the month ended February 28, 2015.

7. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 15-16

Recommended action:

1. Move to adopt the resolution granting preliminary approval of the Engineer's Report for FY 15-16 for renewing the Landscaping and Lighting Assessment District LLA-1.
2. Move to adopt the resolution of intention.

8. Fruitvale Avenue Landscape Median Project – Budget Amendment

Recommended action:

Adopt resolution amending the FY 2014/2015 Budget to accept and appropriate a refund for the Fruitvale Avenue Landscape Median Upgrade Project.

9. AB 939 and Household Hazardous Waste Agreements with Santa Clara County

Recommended action:

Authorize the City Manager to sign the Agreement for Countywide Assembly Bill 939 Implementation Fee and Santa Clara County Household Hazardous Waste Collection Program Agreement with a \$52,684.21 augmentation for Fiscal Year 2015/16.

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.

10. Proposed Fee Schedule Update for FY 2015/16

Recommended action:

Open the public hearing, listen to public testimony and close public hearing. Adopt the resolution approving the fee schedule for Fiscal Year 2015/16.

OLD BUSINESS

None

NEW BUSINESS

11. Review of Nonconforming Structure Regulations

Recommended action:

Provide direction to the Planning Commission on potential ordinance modifications for Nonconforming Structures.

12. The Effects of Drought Stress on Trees Citywide

Recommended action:

Receive report.

13. Authorization to Participate in Community Choice Energy South Bay Technical Feasibility Study

Recommended action:

Approve resolution authorizing participation in the Community Choice Energy South Bay Technical Feasibility Study.

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 April 9, 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 9th day of April 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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04/13	Budget Study Session
04/15	Regular Meeting – 6:30 p.m. Study 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 SASCC
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 – Study Session on FPPC Requirements
07/15	Meeting Cancelled
08/05	Meeting Cancelled
08/19	Regular Meeting – Joint Meeting Chamber of Commerce and Destination Saratoga
09/02	Regular Meeting – Joint Meeting TBD
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.