



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

MAY 6, 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 May 1, 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. Foster Care/Resource Parent Appreciation Month

**Recommended action:**

Present the proclamation declaring May 2015 as Foster Care/Resource Parent Appreciation Month.

**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 Meeting on April 13, 2015 and the Special and Regular City Council Meeting on April 15, 2015.

### 3. Review of Accounts Payable Check Registers

#### **Recommended action:**

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

4/14/2015 Period 10

4/21/2015 Period 10

4/28/2015 Period 10

### 4. Treasurer's Report for the Month Ended March 31, 2015

#### **Recommended action:**

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

### 5. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project

#### **Recommended action:**

Adopt resolution supporting the Metropolitan Transportation Commission's Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application for the Saratoga Avenue Walkway Project.

### 6. Village Creek Trail Design: Budget Resolution, Design Contract, Trail Easement Acceptance

#### **Recommended action:**

1. Approve budget adjustment.

2. Approve Professional Design Services Contract with Alta Planning and Design in the amount of \$26,144 for design services, authorize the City Manager to execute the same and authorize staff to approve additional costs up to 10% of the contract amount (\$2,600) as a project contingency.

3. Approve Resolution accepting Offer to Dedicate Pedestrian Trail Easement from Mr. and Mrs. Rosenfeld and authorize the City Manager to sign the Certificate of Acceptance.

### 7. Resolution of Support for Senate Bill 16

#### **Recommended action:**

Adopt resolution of support for Senate Bill 16.

### 8. Resolution of Support for Senate Bill 321

#### **Recommended action:**

Approve resolution of support for Senate Bill 321.

## **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.*

### 9. Ordinance Amending Article 16-60 - Early Warning Fire Alarm System

#### **Recommended action:**

Conduct public hearing; introduce and waive the first reading of the attached ordinance updating Article 16-60 of the City Code; and direct staff to place the ordinance on the Consent Calendar for adoption at the June 3, 2015 City Council meeting.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### 10. Amendment to Lease Agreement with Hakone Foundation

#### **Recommended action:**

Approve amendment to lease agreement with Hakone Foundation to reduce the number of members of the Board of Trustees from fifteen to nine.

### 11. The Effects of Drought Stress on Trees Citywide

#### **Recommended action:**

Receive report.

### 12. Council Resolution to Adopt Memorandum of Understanding for the Saratoga Employee Association ("SEA") July 1, 2015 to June 30, 2019

#### **Recommended action:**

Staff recommends the City Council approve the proposed Memorandum of Understanding (MOU) and adopt Council Resolution to Adopt Memorandum of Understanding for the Saratoga Employee Association ("SEA") July 1, 2015 to June 30, 2019.

## **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 May 1, 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 1st day of May 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**

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.*