



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

**MAY 20, 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 15, 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. Asian/Pacific American Heritage Month

**Recommended action:**

Present the proclamation declaring May 2015 as Asian/Pacific American Heritage Month.

**SPECIAL PRESENTATIONS**

2. Special Presentation from the Santa Clara Valley Water District

**Recommended action:**

Receive presentation from representatives of the Santa Clara Valley Water District on current drought conditions and efforts to reduce water use; and adopt resolution urging residents to reduce water use by 30 percent.

### **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 Meeting on April 29, 2015 and the Special and Regular City Council Meeting on May 6, 2015.

4. Review of Accounts Payable Check Registers

**Recommended action:**

Review and accept check registers for the following accounts payable payment cycles:  
5/5/2015 Period 11  
5/12/2015 Period 11

5. Approve Donation from Roku, Inc. and Other Local Businesses to Sponsor Movie Night Events 2015

**Recommended action:**

Authorize the City Manager execute donation agreement with Roku and accept a donation from Roku in the amount of \$5,000 and other in-kind donations by local businesses for sponsorship of the 2015 Summer Movie Night events.

6. Motor Vehicle (MV) Resolution Installing Stop Signs at the Intersection of Thelma and Hammons

**Recommended action:**

Adopt Motor Vehicle (MV) Resolution Installing Stop Signs at the intersection of Thelma Avenue and Hammons Avenue creating all all-way stop.

7. Motor Vehicle (MV) Resolution Installing a No U-Turn Sign on Prospect Avenue Median Eastbound at Covina Court

**Recommended action:**

Motor Vehicle (MV) Resolution Installing a No U-Turn Sign on Prospect Avenue Median Eastbound at Covina Court.

### **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. Fiscal Year 2015/16 Proposed Operating & Capital Budget Public Hearing

**Recommended action:**

Conduct a public hearing on the proposed FY 2015/16 Operating & Capital Budgets, and provide direction to staff for budget adoption on June 3, 2015

## **OLD BUSINESS**

None

## **NEW BUSINESS**

9. Review of Water Efficient Landscape Ordinance

**Recommended action:**

Review the adopted Water Efficient Landscape Ordinance and provide direction to staff as appropriate given current drought conditions.

10. TFCA Grant Agreement with VTA for the Guava Court Railroad Pedestrian Crossing

**Recommended action:**

Authorize the City Manager to execute the TFCA Grant Agreement with Valley Transportation Authority (VTA) in the amount of \$300,000, with a local match of \$45,880 for the Guava Court railroad pedestrian crossing.

11. McFarland Ave Curb and Gutter Rehabilitation Phase 1 – Award of Contract

**Recommended action:**

1. Move to declare George Bianchi Construction the lowest responsible bidder on the project.
2. Move to award a construction contract to George Bianchi Construction in the amount of \$177,500.00.
3. Move to authorize staff to execute change orders to the contract up to \$53,000.00.

12. Resolution of Support for Tax Equity Allocation Changes in 2015-16 May State Budget Revision

**Recommended action:**

Adopt resolution of support for the Tax Equity Allocation changes proposed in Governor Jerry Brown's 2015-16 May Budget Revision.

## **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

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

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, Debbie Bretschneider, Deputy 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 15, 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 15<sup>th</sup> day of May 2015 at Saratoga, California.*

*Debbie Bretschneider, Deputy 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**

05/20	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