



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

JUNE 3, 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 29, 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. Presentation from West Valley Community Services and Commendation for Out-going Executive Director, Naomi Nakano-Matsumoto

Recommended action:

Receive presentation from representatives of West Valley Community Services and present commendation to Naomi Nakano-Matsumoto, out-going Executive Director of West Valley Community Services.

2. Special Presentation by Youth Commission and Commendations for Outgoing Youth Commissioners
Recommended action:
 Receive special presentation by Youth Commissioners and present commendations to Maya Gupta, Allison Lin, Mihir Pandya, Summer Smith, and Jeremy Wang recognizing their service on the Saratoga Youth Commission.
3. Appointment of Youth Commissioners and Oath of Office
Recommended action:
 Adopt the attached resolution appointing 5 members to the Saratoga Youth Commission and direct the City Clerk to administer the Oath of Office.

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 May 20, 2015.
5. Review of Accounts Payable Check Registers
Recommended action:
 Review and accept check registers for the following accounts payable payment cycles:

 5/19/2015 Period 11
 5/26/2015 Period 11
6. Treasurer’s Report for the Month Ended April 30, 2015
Recommended action:
 Review and accept the Treasurer’s Report for the month ended April 30, 2015.
7. Second Reading of Ordinance Amending Early Warning Fire Alarm System (Article 16-60)
Recommended action:
 Waive the second reading and adopt the attached ordinance to revise the Early Warning Fire Alarm System (EWAS) ordinance (Article 16-60)
8. ZAG Technical Services Support Contract
Recommended action:
 Authorize the City Manager to enter into a three-year contract with ZAG Technical Services for IT Support in an amount not to exceed \$25,000 per fiscal year.
9. Approval of TRAKiT Software System’s Interactive Voice Response and five-year maintenance agreement
Recommended action:
 Authorize the City Manager to
 1. Enter into a contract to implement the TRAKiT Interactive Voice Response (IVR) voice activated permit system module
 2. Enter into a contract for a five-year maintenance and support agreement to support the

existing TRAKiT and new IVR software systems

10. Resolution to Establish Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds

Recommended action:

Adopt the attached resolution which sets the property tax levy rate to provide for the Library General Obligation Bond's debt service payment at \$.0065 per \$100 of Assessed Valuation.

11. Fiscal Year 2015/16 Gann Appropriation Limit

Recommended action:

Review report and adopt resolution approving the Gann Appropriation Limit for FY 2015/16.

12. Annual Approval of the City's Investment Policy - for Fiscal Year 2015/16

Recommended action:

Review and approve the Investment Policy for Fiscal Year 2015/16.

13. Adoption of the Fiscal Year 2015/16 Operating & Capital Budget

Recommended action:

1. Adopt resolution approving the Proposed FY 2015/16 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any modifications related to late-breaking changes, minor corrections, carry forward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.

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.

14. Ordinance Establishing Tobacco Retailer License

Recommended action:

Conduct public hearing; introduce and waive the first reading of the attached ordinance establishing Article 4-90 Tobacco Retailer License in the City Code; and direct staff to place the ordinance and resolution updating the City Fee Schedule for Fiscal Year 2015/16 on the Consent Calendar for adoption at the next regular City Council meeting.

15. Landscaping & Lighting Assessment District LLA-1 - Approval of Engineer's Report and Confirmation of Assessments for FY 15-16

Recommended action:

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 15-16.

OLD BUSINESS

None

NEW BUSINESS

16. Fall 2015 Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

17. Information Regarding the Provision of Senior Adult Care Services by Saratoga Area Senior Coordinating Council

Recommended action:

Staff recommends that Council review alternatives and provide direction regarding the provision of senior adult care.

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. 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 29, 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 29th 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



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

- | | |
|-------|--|
| 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