



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

JUNE 17, 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 June 12, 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. Commendations for Sandra Tolbert and Marshall Lane Elementary School

Recommended action:

Present the commendations to Sandra Tolbert and representatives of Marshall Lane Elementary School.

2. Commendation for Sean Murphy

Recommended action:

Present the commendation to Sean Murphy.

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.

3. City Council Meeting Minutes

Recommended action:

Approve the City Council minutes for the Special and Regular City Council Meeting on June 3, 2015.

4. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable payment cycles:
6/2/2015 Period 12
6/9/2015 Period 12

5. Amended Agreement with Granicus

Recommended action:

Authorize the City Manager to execute the amended agreement with Granicus, Inc.

6. Landscape Maintenance Contract - Gachina Landscape Management

Recommended action:

Approve a two-year contract with Gachina Landscape Management for monthly landscape maintenance services in the amount of \$124,692 per year and authorize City Manager to execute the same.

7. Landscape Maintenance Contract - Vista Landscape

Recommended action:

Approve a two-year contract with Vista Landscape for monthly landscape maintenance services in the amount of \$60,219 per year and authorize City Manager to execute the same.

8. Resolution Updating the City's Records Retention Schedule

Recommended action:

Adopt the resolution updating the City's Records Retention Schedule.

9. Resolution Updating Unrepresented Employees' Compensation & Terms of Employment

Recommended action:

Move to adopt the Resolution approving compensation and terms of employment for Unrepresented Employees.

10. Second Reading of Ordinance Establishing Tobacco Retailer License Requirement

Recommended action:

Waive the second reading, adopt the attached ordinance establishing Article 4-90 Tobacco Retailer License in the City Code, and adopt the attached resolution updating the City Fee Schedule 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.

11. Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)

Recommended action:

1. Open public hearing, listen to public testimony, and close public hearing; and
2. Adopt resolution overruling objections and ordering hazardous vegetation abatement (brush).

12. City Code Update

Recommended action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the attached ordinance amending various sections of the City Code and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the City Council.

OLD BUSINESS

None

NEW BUSINESS

13. Designation of League of California Cities Annual Conference Voting Delegate and Alternates

Recommended action:

Designate the City of Saratoga voting delegate and alternative voting delegate(s) for the 2015 League of California Cities Annual Conference.

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, 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 June 12, 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 12th day of June 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**

- 06/17 Regular Meeting – Joint Meeting with Sheriff Office, County Fire, and Santa Clara County FireSafe Council
- 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
08/27 Study Session with Hakone Foundation on Hakone Master Plan – 4:00 p.m. – Community Center, Multipurpose Room
- 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.