



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

JULY 1, 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 26, 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 of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

Recommended action:

Receive the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting.

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 and Regular City Council Meeting on June 17, 2015.

3. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable payment cycles:
6/16/2015 Period 12
6/23/2015 Period 12

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

Recommended action:

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

5. Amendment to Business License Discovery and Audit Services Contract

Recommended action:

Authorize the City Manager to sign Amendment #3 extending the Business License Discovery and Audit Services contract with Muniservices, LLC from July 1, 2015 to June 30, 2017.

6. Resolution to Appoint License Collector

Recommended action:

Adopt resolution appointing the City of Saratoga's License Collector.

7. Resolution Authorizing Final Disposition of Certain City Records

Recommended action:

Adopt resolution authorizing final disposition of certain city records.

8. Notice of Completion - 2014 Pavement Management Program

Recommended action:

Move to accept the 2014 Pavement Management Program as complete and authorize staff to record the Notice of Completion for the construction contract.

9. Quito Road Bridges Replacement Project – Revised Cooperative Agreement

Recommended action:

Authorize the City Manager to execute a revised Cooperative Agreement between the City of Saratoga, the Town of Los Gatos, and the Santa Clara Valley Water District to increase the insurance requirements for the Quito Road Bridge Replacement Project from \$1,000,000 to \$5,000,000.

10. Final Map Approval for Three Lots Located at 22700 Mt. Eden Road
 Owner: Sholeh Diba Goetting
Recommended action:
 1. Move to adopt resolution granting final map approval of tentative map application No. SUB 13-0006 for three lots located at 22700 Mt. Eden Road.
 2. Move to authorize the City Manager to execute the Subdivision Improvement Agreement.

11. Final Map Approval for Two Lots Located at 18781 Allendale Avenue
 Owner: DJM Partnership
Recommended action:
 Move to adopt resolution granting final map approval of tentative map application No. SUB 14-0003 for two lots located at 18781 Allendale Avenue.

12. Second Reading of the City Code Update
Recommended action:
 Waive the second reading and adopt the attached ordinance for the City Code Update.

13. Amendment to City Manager Employment Agreement and Compensation
Recommended action:
 Approve a resolution amending the City Manager's employment agreement.

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. Proposal by the Church of the Ascension Parish for a Zoning Amendment to Add a Planned-Combined Zoning District and a Single-Story Priest Residence (Rectory) at 19550 Prospect Road (Applications PDR13-0013, ZOA13-0013, ENV13-0005)
Recommended action:
 1. Conduct a public hearing.
 2. Introduce and waive the first reading of the attached ordinance to add the Planned-Combined Zoning District (P-C) to an existing site at 19550 Prospect Road.
 3. Adopt a resolution adopting the Negative Declaration and approving an application for Design Review.

15. Ordinance Amending the City Code Regarding Ground Movement Regulations and Negative Declaration (Application ZOA15-0007/ENV15-0004)
Recommended action:
 1. Conduct a public hearing.
 2. Adopt the Negative Declaration.
 3. Introduce and waive the first reading of the ordinance to amend the Saratoga City Code regarding Ground Movement Regulations
 4. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

16. Proposed Amendments to the Tree Regulations, Article 15-50.070, of the Saratoga City Code

Recommended action:

Conduct a public hearing. Introduce and waive the first reading of the ordinance making changes to Article 15-50.070 (Tree Regulations) of the City Code.

Consider Planning Commission recommendation to provide direction to staff to temporarily suspend the requirement to plant replacement trees during the drought.

17. Confirmation of Report and Assessment of Weed/Brush Abatement Program

Recommended action:

Open public hearing, accept public testimony, close public hearing, and adopt resolution confirming report and assessment of hazardous vegetation abatement charges.

OLD BUSINESS

18. Report on Funding for Senior Adult Care Services

Recommended action:

Receive report.

NEW BUSINESS

19. Valley Transportation Plan 2040 - Envision Silicon Valley Call for Projects

Recommended action:

Receive report and direct staff accordingly.

20. Award of Design Contract for Prospect Road and Saratoga Avenue Pedestrian, Bicycle and Median Improvements

Recommended action:

1. Authorize the City Manager to execute a contract for consulting services with the Bellecci & Associates for design for the Prospect Rd. and Saratoga Ave. Pedestrian, Bicycle and Median Improvements Project for the amount of \$234,555
2. Move to authorize the staff to execute change orders to the design contract up to \$30,000 to address ideas and concerns submitted by the public during the course of the design process.

21. Award of Contract for Street Sweeping Services

Recommended action:

Award a service contract to Contract Sweeping Services for street and parking lot sweeping in the amount of \$149,706 per year with an additional \$8,000 allocation per year for unscheduled sweeping and authorize the City Manager to execute the same.

22. City Council 2016 Meeting Schedule

Recommended action:

Provide direction to staff regarding the City Council Meeting schedule for 2016.

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 26, 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 26th 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**

07/01	Regular Meeting
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 – Study Session on FPPC Requirements
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.