



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

AUGUST 19, 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 August 13, 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

None

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.

1. City Council Meeting Minutes

Recommended action:

Approve the City Council minutes for the Special and Regular City Council Meeting on July 1, 2015.

2. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable payment cycles: 6/30/2015 Period 12; 07/14/15 Period 1; 07/28/2015 Period 1; 08/11/2015 Period 2; 7/7/2015 Period 13; 07/21/15 Period 13; 08/04/2015 Period 13; 7/7/2015 Period 1; 07/21/15 Period 1; 08/04/2015 Period 2; 7/14/2015 Period 13; 07/28/15 Period 13; and 08/11/2015 Period 13.

3. Second Reading of Ordinance Amending Tree Regulations (Article 15-50 of the Zoning Code)

Recommended action:

Waive the second reading and adopt the attached ordinance to revise the Tree Regulations ordinance (Article 15-50).

4. Second Reading of an Ordinance Amending the Ground Movement Regulations of the Saratoga City Code

Recommended action:

Waive the second reading and adopt the attached ordinance for amendments to Article 15-45 (Design Review - Single Family Dwelling) and Article 16-65 (Ground Movement Potential Map) of the Saratoga City Code.

5. Second Reading of a Zoning Amendment to Add a Planned-Combined Zoning District (P-C) to an Existing Site at 19550 Prospect Road

Recommended action:

Waive the second reading to add the Planned-Combined Zoning District (P-C) to an existing site at 19550 Prospect Road (Church of the Ascension Parish).

6. Park Restroom Janitorial Service Contract

Recommended action:

Approve a two-year contract with Sunnyvale Building Maintenance for weekend and holiday park restroom facility services in the amount of \$49,920 per year and authorize City Manager to execute the same.

7. Comcast Ethernet Private Line Service Agreement

Recommended action:

Authorize the City Manager to enter into a five-year service agreement with Comcast to provide an Ethernet private line (EPL) for remote access between City Hall and the Prospect Center.

8. Motor Vehicle Resolution Restricting Parking at Carniel Avenue between Blue Meadow Court and Saratoga-Sunnyvale Road

Recommended action:

Adopt Motor Vehicle Resolution restricting parking at Carniel Avenue in between Blue Meadow Court and Saratoga-Sunnyvale Road.

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. The time for opening statements, public comment, and closing statements for public hearings can be modified at the discretion of the Mayor and/or the City Council.

9. Appeal of PDR15-0004 - Wireless Antenna and Associated Equipment Installation near 19848 Prospect Road (Saratoga Prospect Center)

Recommended action:

Conduct a public hearing and adopt a resolution denying the appeal.

10. Appeal of PDR15-0006 - Wireless Antenna and Associated Equipment Installation near 19700 Prospect Road (Congregation Beth David/Church of the Ascension)

Recommended action:

Conduct a public hearing and adopt a resolution denying the appeal.

11. Appeal of PDR15-0005 - Wireless Antenna and Associated Equipment Installation near Prospect Road and Kristy Lane

Recommended action:

Conduct a public hearing and adopt a resolution denying the appeal.

OLD BUSINESS

12. VTP 2040 - Envision Silicon Valley Call for Projects

Recommended action:

Receive report and direct staff accordingly.

NEW BUSINESS

13. State Route 85 Corridor Policy Advisory Board Council Assignment

Recommended action:

1. Appoint Mayor Miller and an alternate to the State Route 85 Corridor Policy Advisory Board.
2. Approve resolution amending City Council assignments.

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 August 13, 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 13th day of August 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**

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|-------|---|
| 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 |
| 08/31 | Study Session on Communications Assessment Study |
| 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. |
| 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.