



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

SEPTEMBER 16, 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 September 10, 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. Proclamation Declaring September 2015 as Ovarian Cancer Awareness Month  
**Recommended action:**  
Present the proclamation to Vicky Michelis, an ovarian cancer survivor.

**SPECIAL PRESENTATIONS**

2. Presentation About the 2015 Silicon Valley Turkey Trot  
**Recommended action:**

Receive presentation from the Silicon Valley Leadership Group about the 2015 Silicon Valley Turkey Trot.

### **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 City Council Meetings on August 27, 2015 and August 31, 2015 and the Special and Regular City Council Meeting on September 2, 2015.

4. Review of Accounts Payable Check Registers

**Recommended action:**

Review and accept check registers for the following accounts payable payment cycles:  
9/01/2015: Period 3 09/08/2015: Period 3

5. Treasurer's Report for the Month Ended June 30, 2015

**Recommended action:**

Review and accept the Treasurer's Report for the month ended June 30, 2015.

6. Fiscal Year 2015/16 CDBG County/City Contract

**Recommended action:**

Adopt a resolution authorizing the City Manager to execute a \$146,057.54 contract with Santa Clara County for the Fiscal Year 2015/16 CDBG Program.

7. Resolution Requesting the Federal Aviation Administration Address Increased Aircraft Noise in Saratoga and Santa Clara County

**Recommended action:**

Approve resolution requesting the Federal Aviation Administration address increased aircraft noise in Saratoga and Santa Clara County.

### **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. Appeal of a Design Review approval to install a new cellular telecommunications facility on an existing building at 20455 Herriman Avenue

**Recommended action:**

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

9. Zoning Amendment and Design Review to add a Planned-Combined Overlay District and a 2,425 square foot single-story addition at Sacred Heart Parish located at 13716 & 13718 Saratoga Avenue.

**Recommended action:**

1. Conduct a public hearing.
2. Adopt a resolution adopting the Negative Declaration and approving the Design Review application.
3. Introduce and waive the first reading of the attached ordinance to add the Planned-Combined Zoning District (P-C) to an existing site at 13716 & 13718 Saratoga Avenue.

10. Purchasing System Code Amendments

**Recommended action:**

Conduct public hearing to introduce and waive first reading of the City's Purchasing Ordinance updates, and direct staff to place updated ordinance on consent calendar for final adoption.

**OLD BUSINESS**

None

**NEW BUSINESS**

11. Water Conservation Efforts

**Recommended action:**

Receive report and provide direction to staff.

12. Winter 2015 Issue of The Saratogan and Newsletter Distribution

**Recommended action:**

Accept report and direct staff on the theme of the Winter 2015 issue of The Saratogan, survey questions to be posed to residents, and possible new distribution method.

13. Transient Occupancy Tax Audit Direction

**Recommended action:**

Review report and provide direction to staff

14. Discussion of Neighborhood Safety Initiatives

**Recommended action:**

Provide direction to staff.

15. Discussion of San Jose's Regional Approach to Adjusting the Minimum Wage

**Recommended action:**

Provide direction to staff.

**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, Acting 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 September 10, 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 10<sup>th</sup> day of September 2015 at Saratoga, California.*

Debbie Bretschneider, Acting 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**

- |       |  |
|-------|--|
| 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 Representative Low  |
| 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.*