



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

OCTOBER 7, 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 October 2, 2015.

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. Appointment of Park & Recreation Commissioner and Oath of Office

Recommended action:

Adopt the resolution appointing Renee Paquier to a full term on the Parks & Recreation Commission ending September 30, 2019 and direct the City Clerk to administer the Oath of Office.

2. Commendations for America in Bloom Volunteers

Recommended action:

Present the commendations.

SPECIAL PRESENTATIONS

3. Presentation on Rinconada Water Treatment Plant

Recommended action:

Receive presentation by staff of the Santa Clara Valley Water District on the Rinconada Water Treatment Plant.

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 September 16, 2015.

5. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable payment cycles:

9/15/2015: Period 3

9/22/2015: Period 3

9/29/2015: Period 3

6. Second Reading of Procurement Ordinance Update

Recommended action:

Adopt Ordinance

7. Second Reading of a Zoning Amendment to add a Planned-Combined Zoning District (P-C) to an existing site at 13716 & 13718 Saratoga Road

Recommended action:

Waive the second reading and adopt the attached ordinance to add the Planned-Combined Zoning District (P-C) to an existing site at 13716 & 13718 Saratoga Road (Sacred Heart Church Parish).

8. Approve Donation from Saratoga-Monte Sereno Foundation for the October 31, 2015 Saratoga Quarry Park Grand Opening

Recommended action:

Authorize the City Manager to execute a donation agreement with the Saratoga-Monte Sereno Foundation and accept a donation for \$626.56 for the October 31, 2015 Saratoga Quarry Park Grand Opening.

9. Saratoga Falcon Newspaper Correction

Recommended action:

Accept informational report.

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.

10. 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.

11. Amendments to City Code Article 4-55 Massage Establishments and Massage Practitioners

Recommended action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance to amend Article 4-55 Massage Establishments and Massage Practitioners
3. 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

12. Local cities' requirements for dead tree removal.

Recommended action:

Receive report and provide direction to staff.

13. Participation in a County-Wide Housing Nexus Study

Recommended action:

Adopt resolution authorizing City participation in a County-wide Housing Nexus Study

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, 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 October 2, 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 2nd day of October 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



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

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| 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 Evan 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.