



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

OCTOBER 21, 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 16, 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. Commendation for 100th Anniversary of Hakone Estate and Gardens
Recommended action:
Present the commendation to the Hakone Foundation President and Board.

SPECIAL PRESENTATIONS

2. Presentation on Silicon Valley Turkey Trot
Recommended action:
Receive presentation on 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 and Regular City Council Meeting on October 7, 2015.

4. Review of Accounts Payable Check Registers

Recommended action:

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

10/06/2015: Period 4

10/13/2015: Period 4

5. Treasurer's Report for the Month Ended July 31, 2015

Recommended action:

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

6. Second Reading of Amendments to City Code Article 4-55 Massage Establishments and Massage Practitioners

Recommended action:

Waive the second reading and adopt the attached ordinance revising City Code Article 4-55 Massage Establishments and Massage Practitioners.

7. Declaration of Surplus Vehicles and Authorization of Disposal

Recommended action:

Move to declare the following vehicles as surplus and authorize their disposal:

1. 2006 1 Ton Dump Truck Vehicle # 110 (Street Division)
2. 2006 1 Ton Dump Truck Vehicle # 111 (Street Division)
3. 2006 1 Ton Dump Truck Vehicle # 112 (Parks Division)

8. Cooperative Agreement for Joint Paving Work at the Intersection of Saratoga-Sunnyvale Road and Prospect Road

Recommended action:

Approve Cooperative Agreement for joint paving work at the intersection of Saratoga-Sunnyvale Road and Prospect Road and authorize the City Manager to execute the same.

9. Landscaping and Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 16-17

Recommended action:

1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report.
2. Move to adopt the Resolution appointing the Attorney's for the District.

NEW BUSINESS

10. Authorize the City Manager to Enter Into a Professional Services Agreement with Godbe Research for Public Opinion Polling for the Saratoga Village Plan Update Process

Recommended action:

Adopt a resolution authorizing the City Manager to enter into a professional services agreement with Godbe Research for public opinion polling in support of the Saratoga Village Plan Update Process for an amount not to exceed \$28,670.

11. Consider Partnership with Montalvo Arts Center to Display Art in Public Spaces

Recommended action:

Provide direction to staff.

12. Letter to Congresswoman Eshoo Supporting Local Control

Recommended action:

Authorize Mayor Miller to sign the letter on behalf of the City Council.

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

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 16, 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 16th 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**

- 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.