



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

NOVEMBER 4, 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 30, 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. Proclamations for 2015 Synopsys Silicon Valley Science and Technology Championship Participants from Saratoga

Recommended action:

Present proclamations to Saratoga students who participated in the Synopsys Silicon Valley Science and Technology Championship in 2015.

2. Proclamation for Pancreatic Cancer November Awareness Month

Recommended action:

Present the proclamation to the Silicon Valley Chapter of the Pancreatic Cancer Action Network.

SPECIAL PRESENTATIONS

3. Presentation on Community Choice Energy from the Silicon Valley Community Choice Energy Partnership

Recommended action:

Receive presentation

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 October 21, 2015.

5. Review of Accounts Payable Check Registers

Recommended action:

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

10/20/2015: Period 4

10/29/2015: Period 4

6. Amend City Council Resolution 15-054 for the Design Review / Variance Approval of 21794 Heber Way

Recommended action:

Approve an amendment to Resolution 15-054

7. Amended 2015 City Council Assignments – Public Art Ad Hoc Committee

Recommended action:

Approve resolution amending City Council Member assignments for 2015.

8. Street Dedication and Acceptance of a portion of Quito Road

Recommended action:

Approve Resolution accepting Offer to Dedicate Property for Street Purposes for a portion of Quito Road along 15470 Quito Road from Mr. Eddy Widjaja and Mrs. Ko Wang and authorize the City Manager to sign the Certificate of Acceptance.

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.

9. Proposed amendments to Articles 7-45 and 7-50 of the Saratoga City Code Concerning Commercial and Residential Property Maintenance

Recommended action:

Conduct a public hearing. Introduce and waive the first reading of the ordinance making changes to Article 7-45 and Article 7-50 of the City Code.

OLD BUSINESS

None

NEW BUSINESS

None

CITY COUNCIL ASSIGNMENT REPORTS

Mayor Howard Miller

Cities Association of Santa Clara County
Council Finance Committee
Valley Transportation Authority (VTA) Policy Advisory Committee
Valley Transportation Authority (VTA) H85 Policy Advisory Board
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 30, 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 30th 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

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.