



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

NOVEMBER 18, 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 November 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

1. Commendation for Senator Jim Beall Jr.

Recommended action:

Present the commendation to Senator Jim Beall Jr.

2. Commendation for Saratoga High School Band

Recommended action:

Present the commendation to the Saratoga High School Band.

SPECIAL PRESENTATIONS

3. Community Storm Preparedness

Recommended action:

Receive report and provide direction to staff.

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 November 4, 2015.

5. Review of Accounts Payable Check Registers

Recommended action:

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

11/03/2015: Period 5

11/10/2015: Period 5

6. Treasurer's Report for the Month Ended August 31, 2015

Recommended action:

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

7. Development Impact Fee Report

Recommended action:

Review and accept the annual AB1600 Development Impact Fee report for the year ended June 30, 2015.

8. Second Reading of an Ordinance Amending Articles 7 – 45 and 7 – 50 of the City Code governing the maintenance of commercial and residential private property, permitting the City to mandate the removal of dead trees deemed to be a nuisance or posing a risk to public safety.

Recommended action:

Waive the second reading and adopt the attached ordinance to revise Articles 7 – 45 and 7 – 50.

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. Amendment of City Code Sections 15-45.075 and 15-46.032 (Design Review Story Pole Requirements). Staff Contact: Erwin Ordonez (408)868-1231.

Recommended action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance.
3. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

10. Amendment of City Code Section 15-65 (Nonconforming Uses and Structures). Staff Contact: Erwin Ordonez (408)868-1231

Recommended action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance.
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

11. Second Amendment to the Hakone Gardens Master Plan Development Agreement

Recommended action:

Approve the Second Amendment to the Development Agreement amending payment terms and prioritizing funding for noise reduction improvements.

12. Review of City Council Policies

Recommended action:

Receive report and provide direction to staff.

13. Council Training Budget & Expense Policy

Recommended action:

Receive report and provide direction to staff.

14. Annual Audit Reports

Recommended action:

1. Review and accept the following annual audit reports for Fiscal Year 2014/15;
 - A. Comprehensive Annual Financial Report (CAFR)
 - B. Single Audit Report (Federal Grant Awards)
 - C. Transportation Development Act Audit Report (MTC Grants)
 - D. Appropriation Limit Report (Gann)
 - E. SAS 114 Report

15. Code Compliance Program Expansion

Recommended action:

1. Adopt the Resolution approving a Fiscal Year 2015/16 budget adjustment to increase the Code Compliance program expenditure budget by \$50,000 for contract services.
2. Authorize the City Manager to execute an agreement with CSG Consultants, Inc. to provide professional code compliance services for an amount not to exceed \$50,000

16. Imposition of Terms of Employment – Saratoga Management Organization

Recommended action:

Adopt the resolution imposing and implementing terms of employment on the members of the Saratoga Management Organization.

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) State Route 85 Corridor 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 November 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 November 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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|-------|--|
| 11/18 | Regular Meeting – Joint Meeting with Senator Beall Jr. |
| 12/02 | Regular Meeting – Joint Meeting with Assembly Member Low |
| 12/16 | Regular Meeting –5:30 p.m.Library Commission Study Session 6:15 p.m. 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.