



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

DECEMBER 2, 2015

REGULAR MEETING – 8:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS AT
13777 FRUITVALE AVENUE

COMMUNICATIONS FROM 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.

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Commendation for Assembly Member Evan Low
Recommended action:
Present the commendation to Assembly Member Evan Low.

SPECIAL PRESENTATIONS

2. Management Talent Exchange Program Report
Recommended action:
Receive report

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 November 18, 2015.

4. Second Reading of an Ordinance Amending City Code Sections 15-45 and 15-46 (Design Review Story Pole Requirements)

Recommended action:

Waive the second reading and adopt the attached ordinance revising City Code Sections 15-45 and 15-46 (Design Review Story Pole Requirements).

5. Second Reading of an Ordinance Amending City Code Section 15-65 (Nonconforming Uses and Structures)

Recommended action:

Waive the second reading and adopt the attached ordinance revising City Code Section 15-65 (Nonconforming Uses and Structures).

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

6. Review of City Council Agency & Ad Hoc Committees

Recommended action:

Review the list of agencies and committees and provide direction on any changes to staff.

7. 2016 City Council Meeting Schedule

Recommended action:

Provide direction on the 2016 City Council Meeting schedule.

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) SR85 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
Public Art Adhoc

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
Public Art Adhoc

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 25, 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 25th 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**

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.