



SARATOGA CITY COUNCIL REGULAR MEETING

JANUARY 20, 2016

7:00 PM REGULAR MEETING

Civic Theater | 13777 Fruitvale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF AGENDA

The agenda for this meeting was properly posted on January 14, 2016.

REPORT FROM CLOSED SESSION

REPORT FROM JOINT MEETING

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the City Council for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the City Council from discussing or taking action on such items. However, the Council may instruct staff accordingly.

CITY COUNCIL ANNOUNCEMENTS

CEREMONIAL ITEMS

Commendation for Supervisor Joe Simitian

Recommended Action:

Present the commendation to Supervisor Joe Simitian.

[Staff Report](#)

[Attachment A – Commendation for Santa Clara County Supervisor Joe Simitian](#)

SPECIAL PRESENTATIONS

Presentation by Midpeninsula Regional Open Space District

Recommended Action:

Receive a presentation by the Midpeninsula Regional Open Space District representatives.

[Staff Report](#)

1. CONSENT CALENDAR

The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion, unless removed by the Mayor or a Council Member. Any member of the public may speak on an item on the Consent Calendar at this time, or request that the Mayor remove an item from the Consent Calendar for discussion. Public Speakers re limited to three (3) minutes.

1.1. City Council Meeting Minutes

Recommended Action:

Approve the City Council minutes for the Special and Regular City Council Meeting on December 16, 2015.

Staff Report

[Attachment A - Minutes for the Special & Regular Meeting on December 16, 2015](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

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

12/16/2015: Period 6

01/05/2016: Period 7

01/12/2016: Period 7

Staff Report

[Check Register - 12-16-2015 Period 6](#)

[Check Register - 1-05-2016 Period 7](#)

[Check Register - 1-12-2016 Period 7](#)

1.3. Treasurer's Report for the Month Ended October 31, 2015

Recommended Action:

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

[Treasurer Report for October 15](#)

1.4. Treasurer's Report for the Month Ended November 30, 2015

Recommended Action:

Review and accept the Treasurer's Report for the month ended November 30, 2015.

[Treasurer Report for November 15](#)

1.5. Resolution Authorizing Final Disposition of Certain City Records

Recommended Action:

Adopt resolution authorizing final disposition of certain city records.

Staff Report

[Attachment 1 - Resolution Authorizing the Final Disposition of Certain City Records](#)

[Attachment 2 - Exhibit A List of Records Proposed for Final Disposition](#)

1.6. Approval of Contract with NBBM for Janitorial Services

Recommended Action:

Staff recommends that Council approve a contract with NBBM Services for janitorial services of City facilities in the amount of \$67,000.

Staff Report

[Attachment A - Bid Proposal List](#)

[Attachment B - NBBM Bid Proposal](#)

[Attachment C - NBBM Service Contract](#)

1.7. Resolution Updating Unrepresented Employee's Compensation and Terms of Employment

Recommended Action:

Adopt the resolution approving compensation and terms of employment for Unrepresented Employees.

[Staff Report](#)

[SMO Petition](#)

[Resolution with Compensation and Terms](#)

1.8. Library Commission Meeting Schedule

Recommended Action:

Adopt resolution amending the Library Commission meeting schedule.

[Staff Report](#)

[Attachment A – Resolution Amending the Library Commission Schedule](#)

2. PUBLIC HEARING

Items placed under this section of the Agenda are those defined by law as requiring a special notice and/or a public hearing or those called by the City Council on its own volition. During Public Hearings for appeals, Applicants/Appellants and/or their representatives have a total of ten (10) minutes maximum for opening statements. Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Mayor or by action of the City Council. After public comment, the Applicant/Appellants and/or their representatives have a total of five (5) minutes maximum for closing statements. Items requested for continuance are subject to the City Council's approval at the Council Meeting.

2.1. Consider Actions Related to the formation of a Community Choice Energy Program

Recommended Action:

1. Receive report on the attached Draft Silicon Valley Community Choice Energy Technical Study.
2. Conduct a Public Hearing and introduce and waive the first reading of the attached Ordinance to authorize the implementation of a Community Choice Energy Program and find that the project is exempt from CEQA pursuant to CEQA Guidelines 15378(a), 15061(b)(3), and 15308 .

[Staff Report](#)

[Draft Technical Study](#)

[Community Choice Aggregation Ordinance](#)

[SVCEA Joint Powers Authority Agreement](#)

2.2. Hazardous Vegetation Program Resolution Declaring Abatement of Public Nuisance

Recommended Action:

Conduct public hearing and adopt resolution.

[Staff Report](#)

[Attachment A - Resolution Declaring Abatement of a Public Nuisance as to Specified Properties Containing Hazardous Vegetation](#)

[Attachment B - 2016 Commencement Report](#)

[Attachment C - Sample Informational Materials Mailed to Property Owners on Commencement Report](#)

[Attachment D - Resolution 15-074 Declaring Hazardous Vegetation to be a Nuisance and Setting Public Hearing Date](#)

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Amendment to the Policy Pertaining to Naming City-Owned Land and Facilities

Recommended Action:

Adopt a resolution amending the City policy pertaining to the naming of City-owned land and facilities.

[Staff Report](#)

[Attachment A - Resolution Amending Policy Pertaining to Naming City-Owned Land & Facilities](#)

4.2. Resolution Calling for a Collaborative Solution to Homelessness in Santa Clara County

Recommended Action:

Adopt resolution finding that homelessness is a regional crisis and calling for a collaborative solution in Santa Clara County.

[Staff Report](#)

[Attachment A – Resolution Finding that Homelessness is a Regional Crisis in Santa Clara County and Calling for a Collaborative Solution](#)

[Attachment B – Letter and Sample Resolution from the Cities Association of Santa Clara County](#)

CITY COUNCIL ASSIGNMENT REPORTS

The list of City Council Assignments is available on the City of Saratoga website at www.saratoga.ca.us/assignments.

CITY COUNCIL ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Crystal Bothelio, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for review on January 14, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 14th day of January 2016 at Saratoga, California.

Crystal Bothelio, City Clerk

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. These materials are also posted on the City website.

In Compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1269. Notification 24 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]



CITY OF SARATOGA CITY COUNCIL JOINT MEETING CALENDAR 2016

- 01/20 Regular Meeting –Joint Meeting with County Supervisor Joe Simitian
- 02/03 Regular Meeting –Joint Meeting with KSAR
02/05 Council Retreat – 8:30 a.m. -4:30 p.m.– West Valley College
02/17 Regular Meeting – 5:30 p.m. Joint Meeting with Planning Commission and Heritage Preservation
Commission, Arts and Crafts Room in Community Center
02/27 3-5 p.m. State of the City --Theater
- 03/02 Regular Meeting – Joint Meeting with Traffic Safety Commission
03/16 Regular Meeting – Joint Meeting with Parks & Rec Commission and PEBTAC
- 04/06 Regular Meeting – Joint Meeting with Library Commission, Librarians, and Friends of Library
04/11 Budget Study Session
04/20 Regular Meeting – Joint Meeting with Saratoga Ministerial Association
- 05/04 Regular Meeting – Joint Meeting with Mt. Winery and Montalvo Arts
05/18 Regular Meeting – Joint Meeting with County Fire and Santa Clara County FireSafe Council
- 06/01 Regular Meeting – 5:30 p.m. Joint Meeting with HOA’s in Senior Center, Saunders Room
06/15 Regular Meeting – Joint Meeting with Sheriff Office
- 07/06 Regular Meeting –Joint meeting Hakone Foundation Board
07/20 Meeting Cancelled
- 08/03 Meeting Cancelled
08/17 Regular Meeting – Joint Meeting with Chamber of Commerce and Destination Saratoga
- 09/07 Regular Meeting – Joint Meeting with SASCC
09/21 Regular Meeting – Joint Meeting with Youth Commission
- 10/05 Regular Meeting – 5:30 p.m. Joint Meeting with Saratoga School Districts in Senior Center,
Saunders Room
10/19 Regular Meeting – Joint Meeting with Historical Foundation
- 11/02 Regular Meeting – Joint Meeting with West Valley – Mission Community College Board of
Trustees
11/16 Regular Meeting – Joint Meeting with Senator Beall Jr.
- 12/07 Regular Meeting – Joint Meeting with Representative Low
12/20 Reorganization
12/21 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.