



SARATOGA CITY COUNCIL REGULAR MEETING

FEBRUARY 3, 2016

5:30 P.M. COMMISSION INTERVIEWS

Administrative Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA 95070

COMMISSION INTERVIEWS

TIME	NAME	COMMISSION	VACANCIES	INCUMBENT
5:35 p.m.	David McIntyre	Traffic Safety	1 Partial Term (ending 12/31/17)	No
5:40 p.m.	Philip Lee	Traffic Safety	1 Partial Term (ending 12/31/17)	No
5:45 p.m.	Rajiv Mathur	Traffic Safety	1 Partial Term (ending 12/31/17)	No

6:00 P.M. JOINT MEETING

Administrative Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA 95070

Joint Meeting with KSAR

7:00 P.M. REGULAR SESSION

Civic Theater, Council Chambers | 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 28, 2016.

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.

ANNOUNCEMENTS

CEREMONIAL ITEMS

Proclamation Declaring February 17, 2016 as Random Acts of Kindness Day

Recommended Action:

Present the proclamation to Louise Webb.

[Staff Report](#)

[Attachment A: Proclamation](#)

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 January 20, 2016.

[Staff Report](#)

[Attachment A - Minutes for the Special and Regular City Council Meeting on January 20, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

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

01/19/2016: Period 7

01/26/2016: Period 7

[Staff Report](#)

[Check Register - 1-19-2016 Period 7](#)

[Check Register - 1-26-2016 Period 7](#)

1.3. Acceptance of Allendale Avenue Right-of-Way Dedication

Recommended Action:

1. Move to adopt Resolution Accepting Offer to Dedicate Property for Street Purposes along frontage of Subdivision SUB14-0003 for a portion of Allendale Avenue into the City's publicly maintained street system.

2. Authorize the City Manager to sign the Certificate of Acceptance.

[Staff Report Allendale Ave Acceptance](#)

[Attachment A - Resolution Accepting Offer](#)

[Attachment B - Offer to dedicate property for street purposes](#)

[Attachment C - Certificate of Acceptance](#)

[Attachment D - Site Map](#)

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. Appeal of Design Review application for a new two-story residence at 14768 Montalvo Road
Staff Contact: Sandy Baily (408) 868-1235

Recommended Action:

Conduct a public hearing and adopt a resolution denying the appeal.

(Note: Item title updated to be consistent with application address used in all noticing for this hearing)

[Staff Report](#)

[Attachment 1 - Appeal Application](#)

[Attachment 2 – Resolution Denying the Appeal](#)

[Attachment 3 – Reduced Plan Set, Exhibit A](#)

[Attachment 4 – Written Communication](#)

[Attachment 5 – Planning Commission Staff Report for PDR15-0023, dated December 9, 2015](#)

[Attachment 6 – Planning Commission Desk Item Memo, dated December 9, 2015](#)

[Attachment 7 – Resolution for Approval with Conditions of Approval, dated December 9, 2015](#)

[Attachment 8 – Planning Commission Minutes, dated December 9, 2015](#)

[Supplemental Attachment - Written Communications](#)

3. OLD BUSINESS

3.1. Approve actions related to the formation of, and Saratoga's membership in, the Silicon Valley Clean Energy Authority, an Independent Joint Powers Authority, to establish a Community Choice Energy Program.

Recommended Action:

1. Waive second reading and adopt 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.
2. Adopt Resolution to approve the Joint Powers Authority Agreement establishing and authorizing participation in the Silicon Valley Clean Energy Authority, and find that the project is exempt from CEQA pursuant to CEQA Guidelines 15378(b)(5) and 15061(b)(3).
3. Authorize the City Manager to remit up to \$150,000, as shown in the Silicon Valley Clean Energy Authority agreement (Exhibit E), to support the initial costs of the Authority.
4. Adopt resolution modifying agency assignments to appoint a regular Director and alternate Director to the Authority's Board of Directors.

[Staff Report](#)

[1. Community Choice Aggregation Ordinance](#)

[2. SVCEA Joint Powers Authority Agreement](#)

[3. Resolution to Approve Joint Powers Authority Agreement](#)

[4. Resolution to Modify Agency Assignments](#)

4. NEW BUSINESS

4.1. Authorize Financial Support for the 2016 America in Bloom Contest

Recommended Action:

Receive report and provide direction to staff.

[Staff Report](#)

[Attachment A: Funding Request](#)

[Attachment B: 2015 AIB Evaluation Form](#)

CITY COUNCIL ASSIGNMENT REPORTS

Mayor Manny Cappello

Cities Association of Santa Clara County

Council Finance Committee

Santa Clara County Housing and Community Development (HCD) Council Committee

Saratoga Area Senior Coordinating Council (SASCC)

West Valley Mayors and Managers

West Valley Sanitation District

Vice Mayor Emily Lo

Hakone Foundation Board & Executive Committee

KSAR Community Access TV Board

Saratoga Chamber of Commerce & Destination Saratoga

Santa Clara County Library Joint Powers Authority

Santa Clara County Expressway Plan 2040 Policy Advisory Board

Public Art Ad Hoc

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

Hakone Foundation Board

Saratoga Historical Foundation

Saratoga Sister City Organization

West Valley Solid Waste Management Joint Powers Authority

Public Art Ad Hoc

Council Member Howard Miller

Council Finance Committee

Valley Transportation Authority (VTA) Policy Advisory Committee

VTA State Route 85 Corridor Policy Advisory Board

VTA Board West Valley Cities Alternate

Council Member Rishi Kumar

Santa Clara Valley Water District Commission

Saratoga Ministerial Association

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 28, 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 28th 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**

02/03	Regular Meeting –Joint Meeting with KSAR
02/05	Council Retreat – 9:00 a.m. - 4:00 p.m.– West Valley College
02/17	Regular Meeting – 5:00 p.m. Joint Meeting with Heritage Preservation Commission, Arts and Crafts Room in Community Center; 6:00 p.m. Joint Meeting with Planning 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.