



SARATOGA CITY COUNCIL SPECIAL MEETING

FEBRUARY 5, 2016

9:00 AM CITY COUNCIL RETREAT

West Valley College | Baltic Room | 14000 Fruitvale Avenue, Saratoga CA 95070

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.

AGENDA ITEMS

9:00 AM Finance Review: Fiscal Policies, Mid-Year Budget Status, and Five Year Forecast

[Staff Report](#)

[Proposed Fiscal Policy Statements](#)

[Mid-Year Budget Schedule](#)

9:30 AM City Council Priorities for FY 2016/17

[Staff Report](#)

10:00 AM FY 2016/17 Capital Improvement Plan (CIP) Budget

[Staff Report](#)

12:00 PM LUNCH BREAK

1:00 PM Communications Progress Report

[Staff Report](#)

[Progress Report](#)

1:30 PM Legislative and Other Statewide Policies Update

[Staff Report](#)

2:15 PM BREAK

2:30 PM Smoking Regulations

[Staff Report](#)

[Attachment A – Tentative Plan for Strengthening Smoking Controls](#)

3:00 PM Retreat Wrap Up

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]