



SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 16, 2016

5:00 P.M. STUDY SESSION

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

Library Commission Responsibilities Study Session

[Library Commission Responsibilities](#)

5:45 P.M. COMMISSION INTERVIEWS

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

TIME	NAME	COMMISSION	VACANCIES	INCUMBENT
5:45 p.m.	Carol Barmeier	Library	2 vacancies (partial term ending 9/30/2017 and partial term ending 9/30/2018)	No

6:00 P.M. JOINT MEETING

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

Joint Meeting with the Parks and Recreation Commission and Pedestrian, Equestrian, and Bicycle Trails Advisory Committee

[Joint Meeting Discussion Topics](#)

[Parks and Recreation Commission Work Plan](#)

[Pedestrian, Equestrian, and Bicycle Trails Advisory Committee Membership & Tasks](#)

7:00 P.M. REGULAR SESSION

Civic Theater, Council Chambers | 13777 Fruitvale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT OF CITY CLERK ON POSTING OF AGENDA

The agenda for this meeting was properly posted on March 10, 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 March 14-18, 2016 as Science Fair Week

Recommended Action:

Present the proclamation declaring March 14 to March 18, 2016 as Science Fair Week in the City of Saratoga to Veena Jain, Board Member, Santa Clara Valley Science and Engineering Fair Association.

[Staff Report](#)

[Attachment A – Proclamation Declaring March 14-18, 2016 as Science Fair Week](#)

Appointment of Commissioner and Oath of Office

Recommended Action:

Adopt the attached resolution appointing 1 member to a full term on the Planning Commission; and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution of Appointment](#)

[Attachment B - Oath of Office](#)

1. CONSENT CALENDAR

The Consent Calendar contains items of routine 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 are limited to three (3) minutes.

1.1. City Council Meeting Minutes

Recommended Action:

Approve the City Council minutes for the Regular City Council Meeting on March 2, 2016.

[Staff Report](#)

[Attachment A - Minutes for Regular City Council Meeting on March 2, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

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

02/24/2016: Period 8

03/01/2016: Period 9

03/08/2016: Period 9

[Staff Report](#)

[Check Register - 2-24-2016 Period 8](#)

[Check Register - 03-01-2016 Period 9](#)

[Check Register - 03-08-2016 Period 9](#)

1.3. Treasurer's Report for the Month Ended January 31, 2016

Recommended Action:

Review and accept the Treasurer's Report for the month ended January 31, 2016.

[Staff Report](#)

1.4. Amendment to Contract Planning Services Agreement

Recommended Action:

Authorize the City Manager to execute an amendment to an existing agreement with the Metropolitan Planning Group to increase the not-to-exceed amount by \$15,001 (from \$24,999 to \$40,000).

[Staff Report](#)

[A. Proposed contract amendment](#)

[B. Original contract](#)

1.5. Approve Agreement for Neighborhood Initiated Maintenance Project At Farwell Avenue and Three Oaks Way

Recommended Action:

Approve Agreement for the Farwell Avenue and Three Oaks Way Maintenance Project and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A: Neighborhood Agreement](#)

[Attachment B: Area Diagram](#)

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. Second Reading of Amendments to City Code Article 15-47 (Water Efficient Landscaping)

Recommended Action:

Waive the second reading and adopt the attached ordinance revising City Code Article 15-47 (Water Efficient Landscaping).

[Staff Report](#)

[Attachment A – Ordinance](#)

2.2. Public Hearing on Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Weeds)

Recommended Action:

Open the public hearing, listen to public testimony, and close public hearing. Consider any objections to the proposed Order for Abatement of Hazardous Vegetation and sustain or overrule any objections as to specific properties. Adopt the resolution ordering abatement as to specified properties (with modifications if any objections are sustained).

[Staff Report](#)

[Attachment A - Resolution Ordering Abatement of Hazardous Vegetation](#)

[Attachment B - 2016 Commencement Report](#)

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

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Allocation of Community Event Grant Program Funds

Recommended Action:

Review the one Saratoga Community Event Grant Program application for this fiscal year and provide direction. Consider grant requests for next fiscal year and determine allocations.

[Staff Report](#)

[Attachment A: Summary of Community Event Grant Applications](#)

[Attachment B: Community Event Grant Applications](#)

4.2. Allocation of Street Closure Grant Funds

Recommended Action:

Review Saratoga Street Closure Grant applications and determine allocations.

[Staff Report](#)

[Attachment A: Saratoga Chamber of Commerce Street Closure Grant Application](#)

[Attachment B: Anniversary Parade Street Closure Grant Application](#)

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

Public Art Ad Hoc

Saratoga Chamber of Commerce & Destination Saratoga

Santa Clara County Library Joint Powers Authority

Santa Clara County Expressway Plan 2040 Policy Advisory Board

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

Public Art Ad Hoc

Saratoga Historical Foundation

Saratoga Sister City Organization

West Valley Solid Waste Management Joint Powers Authority

Council Member Howard Miller

Council Finance Committee

Silicon Valley Clean Energy Authority Board of Directors

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 March 10, 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 10th day of March 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

03/16	Regular Meeting – Joint Meeting with Parks & Rec Commission and PEBTAC
03/28	Study Session – Traffic Safety Commission & Crime Prevention – 6:00 p.m. – Community Center Arts & Crafts Room
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 5 p.m. Montalvo Arts and 6 p.m. Mt. Winery
05/18	Regular Meeting – Joint Meeting with Sheriff Office
06/01	Regular Meeting – 5:30 p.m. Joint Meeting with HOA's at West Valley College, Student center
06/15	Regular Meeting – Joint Meeting with County Fire and Santa Clara County FireSafe Council

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.