



# SARATOGA CITY COUNCIL REGULAR MEETING

JUNE 01, 2016

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## 5:30 P.M. JOINT MEETING

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West Valley College, Event Center, 14000 Fruitvale Avenue, Saratoga, CA 95070

Joint Meeting with Saratoga Neighborhoods

[Discussion Topics](#)

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## 7:00 PM CITY COUNCIL REGULAR MEETING

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West Valley College, Event Center, 14000 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 May 27, 2016.*

**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 the 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.*

**ANNOUNCEMENTS**

**CEREMONIAL ITEMS**

Proclamation Declaring June 2016 as Alzheimer's & Brain Awareness Month

**Recommended Action:**

Present the proclamation declaring June 2016 as Alzheimer's & Brain Awareness Month to the Ambassador for the Northern California Chapter of the Alzheimer's Association.

[Staff Report](#)

[Attachment A – Proclamation Declaring June 2016 as Alzheimer's & Brain Awareness Month](#)

**SPECIAL PRESENTATIONS**

Special Presentation from West Valley College President Brad Davis

**Recommended Action:**

Receive presentation from West Valley College President Brad Davis.

[Staff Report](#)

**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 May 18, 2016.

[Staff Report - Minutes](#)

[Attachment A: City Council Minutes](#)

1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles:  
5/17/2016: Period 11, 5/24/2016: Period 11

[Staff Report](#)

[Check Register - 05-17-2016 Period 11](#)

[Check Register - 05-24-2016 Period 11](#)

1.3. Resolution Amending the City Council Assignments for 2016

**Recommended Action:**

Approve the resolution amending the City Council assignments.

[Staff Report](#)

[Attachment A – Resolution Amending City Council Assignments](#)

[Attachment B – City Council Assignments](#)

1.4. Fiscal Year 2016/17 Gann Appropriation Limit

**Recommended Action:**

Review report and adopt resolution approving the Gann Appropriation Limit for FY 2016/17

[Staff Report](#)

[A - Gann Limit Factors](#)

[B - Gann Limit Resolution](#)

1.5. Annual Approval of the City's Investment Policy - for Fiscal Year 2016/17

**Recommended Action:**

Review and approve the Investment Policy for Fiscal Year 2016/17

[Staff Report -FY 2016-17 Annual Report](#)

[A - Investment Policy](#)

1.6. KSAR Agreement Extension

**Recommended Action:**

Authorize the City Manager to sign the Third Amendment to the Community Access Cable Television Services Agreement with KSAR extending the term to September 30, 2016.

[Staff Report](#)

[Attachment A: 3rd Amendment to KSAR Agreement](#)

[Attachment B: 2011 KSAR Contract](#)

**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. Landscaping & Lighting Assessment District LLA-1 - Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 16-17

**Recommended Action:**

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 16-17.

[Staff Report](#)

[Attachment A -Resolution](#)

[Attachment B - Report](#)

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

4.1. Budget Adjustment Resolution – Santa Clara County Public Health Department Grant for Smoke-Free Environments

**Recommended Action:**

Approve budget adjustment resolution for Fiscal Year 2015/16.

[Staff Report](#)

[Attachment A – Budget Adjustment Resolution](#)

#### 4.2. Fiscal Year 2016/17 Operating & Capital Budget Adoption

##### **Recommended Action:**

Adopt resolution approving the Proposed FY 2016/17 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any modifications related to late-breaking changes, minor corrections, carryforward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.

[FY 2016-17 Budget Adoption Staff Report.pdf](#)

[FY 2016-17 Budget Resolution.pdf](#)

[FY 2016-17 Environmental Impact Assessment.pdf](#)

### **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

FAA Select Committee on South Bay Arrivals

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

## 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, Debbie Bretschneider, Acting 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 May 27, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 27th day of May 2016 at Saratoga, California.*

*Debbie Bretschneider, Acting 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](http://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**

06/01	Regular Meeting – 5:30 p.m. Joint Meeting with HOA's at West Valley College, Campus Center
06/15	Regular Meeting – 6:00 p.m. Joint Meeting with County Fire and Santa Clara County FireSafe Council,
07/06	Regular Meeting –6:00 p.m. Joint meeting with Montalvo Arts
07/20	Meeting Cancelled
08/03	Meeting Cancelled
08/17	Regular Meeting – 4:30 p.m. CLOSED SESSION, 6:00 p.m. Joint Meeting with Chamber of Commerce and Destination Saratoga

- 09/07 Regular Meeting – 4:00 p.m. CLOSED SESSION, 5:00 p.m. Commission Interviews,  
6:00 p.m. Joint Meeting with SASCC
- 09/21 Regular Meeting – 5:00 p.m. Joint Study Session with Traffic Safety Commission, 6:00 p.m. 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 –5:00 p.m. Joint Meeting with Historical Foundation, 6:00 p.m. Joint Meeting  
with Sheriff’s Office
- 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.*