



# SARATOGA CITY COUNCIL REGULAR MEETING

JUNE 15, 2016

---

## 6:00 P.M. JOINT MEETING

---

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

Joint Meeting with the Santa Clara County Fire Department and Santa Clara County FireSafe Council

[Discussion Topics](#)

---

## 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 June 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**

None

## SPECIAL PRESENTATIONS

Presentation on Community Wildfire Protection Plan from Santa Clara County Fire Department

**Recommended Action:**

Receive presentation from the Santa Clara County Fire Department on efforts to establish a Community Wildfire Protection Plan for communities in Santa Clara County.

[Staff Report](#)

[Attachment A –Draft County Fire Community Wildfire Protection Plan Saratoga Annex](#)

### 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 June 1, 2016.

[Staff Report](#)

[Attachment A - Minutes for the Regular City Council Meeting on June 1, 2016](#)

#### 1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 5/31/2016 Period 11, 06/07/2016 Period 12

[Staff Report](#)

[Check Register - 05-31-2016 Period 11](#)

[Check Register - 06-07-2016 Period 12](#)

#### 1.3. Resolution Calling for General Municipal Election – November 8, 2016

**Recommended Action:**

Approve the attached resolution calling for a consolidated, General Municipal Election on November 8, 2016.

[Staff Report](#)

[Attachment A – Resolution Calling for the General Municipal Election](#)

[Attachment B – 2016 Election Calendar](#)

- 1.4. Final map approval for seven lots located at the terminus of Paramount Drive and Paramount Court, Owner: Paramount Venture, LLC

**Recommended Action:**

1. Move to adopt Resolution granting final map approval of tentative map application No. SUB 13-0003 for seven lots located at the terminus of Paramount Drive and Paramount Court.
2. Move to authorize the City Manager to execute the Subdivision Improvement Agreement.
3. Move to authorize the City Manager to execute Stormwater Treatment Measures Construction, Inspection and Maintenance Agreement

[Staff Report](#)

[Attachment A: Site Map](#)

[Attachment B: Tract Map](#)

[Attachment C: Resolution granting Final Map approval](#)

[Attachment D: Planning Commission Resolution No. 15-004 approving the tentative map with conditions](#)

[Attachment E: Subdivision Improvement Agreement](#)

[Attachment F: Stormwater Agreement](#)

- 1.5. Budget Adjustment Resolution – Santa Clara County Public Health Department Grant for Water Refilling Station

**Recommended Action:**

Approve budget adjustment resolution for Fiscal Year 2015/16.

[Staff Report](#)

[Attachment A – Budget Adjustment Resolution](#)

- 1.6. Donation Agreement for Movie Night 2016

**Recommended Action:**

Authorize the City Manager to execute a donation agreement with Intero Real Estate Services and accept a donation from Intero Real Estate Services in the amount of \$1,500 for the June 17, 2016 Summer Movie Night at El Quito Park.

[Staff Report](#)

[Attachment A – Intero Real Estate Services Donation Agreement](#)

[Attachment B – 2016 Movie Night Flyer](#)

[Attachment C – City of Saratoga Donation Policy](#)

## 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. Resolution Ordering Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)

#### **Recommended Action:**

1. Open public hearing, listen to public testimony, and close public hearing; and
2. Adopt resolution overruling objections and ordering hazardous vegetation abatement (brush).

[Staff Report](#)

[Attachment A – Resolution](#)

[Attachment B – 2016 Brush Abatement Program Commencement Report](#)

[Attachment C – Sample Letters from the Santa Clara County Fire Department to Property Owners](#)

### 2.2. Annual Code Update for 2016

#### **Recommended Action:**

Conduct the public hearing, introduce and waive the first reading of the attached ordinance updating various provisions of the City Code, and direct staff to place the matter on the consent calendar for the next regular meeting of the City Council.

[Staff Report](#)

[Attachment – 2016 Annual Code Update Ordinance](#)

## 3. OLD BUSINESS

None

## 4. NEW BUSINESS

### 4.1. Citywide 2020 x 2020 Tree Planting Program

#### **Recommended Action:**

1. Approve the Mayor's challenge to plant 2,020 trees citywide by the year 2020.
2. Allocate \$10,000 from the City's Tree Fund to offset the cost of new trees planted in residential front yards.
3. Provide direction to staff on the level of City funding for each tree planted under the program.

[Staff Report](#)

- 4.2. Resolution Updating the Library Commission’s Structure, Administration, Responsibilities, Duties, and Relationships

**Recommended Action:**

Approve the resolution updating the Library Commission’s structure, administration, responsibilities, duties, and relationships.

Staff Report

Attachment A – Resolution Updating the Library Commission Structure, Administration, Responsibilities, Duties, and Relationships

**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

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 June 10, 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 10th day of June 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](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**

06/15	Regular Meeting – 6:00 p.m. Joint Meeting with County Fire and Santa Clara County FireSafe Council,
07/06	Regular Meeting –5:00 p.m. CLOSED SESSION, 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 – 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.*