



SARATOGA CITY COUNCIL REGULAR MEETING

JULY 6, 2016

5:00 P.M. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
Saratoga et al. v. California Department of Transportation (Santa Clara County Superior Court Case No. 115CV281214)

6:00 P.M. JOINT MEETING

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

Joint Meeting with Montalvo Arts Center

[Discussion Topics](#)

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 THE AGENDA

The agenda for this meeting was properly posted on June 30, 2016.

REPORT FROM CLOSED SESSION

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 Honoring Olivia de Havilland's 100th Birthday

Recommended Action:

Present the proclamation honoring Olivia de Havilland's 100th birthday to Laurel Perusa.

[Staff Report](#)

[Attachment A: Proclamation for Olivia de Havilland](#)

Proclamation Declaring July 2016 as "Parks Make Life Better!" Month

Recommended Action:

Read and present the proclamation declaring July 2016 as "Parks Make Life Better!" Month in the City of Saratoga.

[Staff Report](#)

[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 Regular City Council Meeting on June 15, 2016.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on June 15, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 06/14/2016 Period 12; 06/21/2016 Period 12; and 06/29/2016 Period 12.

[Staff Report](#)

[Check Register - 06-14-2016 Period 12](#)

[Check Register - 06-21-2016 Period 12](#)

[Check Register - 06-29-2016 Period 12](#)

1.3. Treasurer's Report for the Month Ended April 30, 2016

Recommended Action:

Review and accept the Treasurer's Report for the month ended April 30, 2016.

[Staff Report & Treasurer's Report](#)

1.4. Treasurer's Report for the Month Ended May 31, 2016

Recommended Action:

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

[Staff Report & Treasurer's Report](#)

1.5. Resolution to Establish Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds

Recommended Action:

Adopt the attached resolution which sets the property tax levy rate to provide for the Library General Obligation Bond's debt service payment at \$.0060 per \$100 of Assessed Valuation.

[Staff Report](#)

[A. General Obligation Bond Debt Service Schedule](#)

[B. Resolution authorizing the Tax Rate Levy for the General Obligation Bonds and report the levy rate](#)

1.6. Resolution Authorizing Final Disposition of Certain City Records

Recommended Action:

Adopt resolution authorizing final disposition of certain city records.

[Staff Report](#)

[Attachment A: Resolution](#)

[Attachment B: List of Records Proposed for Final Disposition](#)

1.7. Amendments to Joint Powers Agreement for the Silicon Valley Regional Interoperability Authority

Recommended Action:

Move to authorize the City Manager to sign the amended Joint Powers Agreement (JPA) for the Silicon Valley Regional Interoperability Authority (SVRIA).

[Staff Report](#)

[Attachment A – Request for Approval of Restated Silicon Valley Regional Interoperability Authority Joint Powers Agreement to Accommodate Santa Clara Valley Transportation Authority as an Additional Member](#)

[Attachment B – Proposed Revised and Restated Joint Powers Agreement for the Silicon Valley Regional Interoperability Authority](#)

1.8. Agreement for Employment and Labor Law Services with Mouser Law Firm, A Professional Corporation

Recommended Action:

Authorize the City Manager to enter into an agreement for employment and labor law services with Mouser Law Firm, A Professional Corporation.

[Staff Report](#)

[Attachment A: Agreement for Professional Services](#)

- 1.9. Annual Code Update for 2016 and Adoption of Resolution Allowing 15 Minute Parking at the Turkey Track Lane Electric Vehicle Charging Station

Recommended Action:

Waive the second reading and adopt the attached ordinance updating various provisions of the City Code and adopt the attached resolution allowing 15 minute parking at the Turkey Track Lane electric vehicle charging station in accordance with the newly adopted code provisions.

[Staff Report](#)

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

[Attachment B – MV Resolution Allowing 15 Minute Parking at Turkey Track Lane EV Charging Station](#)

- 1.10. Request for Reallocation of Community Event Grant Funds from Montalvo Arts Center

Recommended Action:

Reallocate \$3,704 in Community Event Grant Program funding from Montalvo Arts Center’s “Arts Splash” to “5-Hour Sculpture: A Pop-Up Arts Festival.”

[Staff Report](#)

[Montalvo Arts Application \(Updated 7/6/2016\)](#)

- 1.11. Landscaping & Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 17-18.

Recommended Action:

1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer’s Report.
2. Move to adopt the Resolution appointing the Attorney’s for the District.

[Staff Report](#)

[Attachment A: Resolution describing improvements and directing preparation of the Engineer’s Report.](#)

[Attachment B: Resolution appointing Attorneys.](#)

- 1.12. Landscaping and Lighting Assessment District Annexation No. 1 for Fiscal Year 2017/18 – Zone No. 38 (Paramount Court) – Preliminary approval of Engineer’s Report for Annexation and Adoption of Resolution of Intention for Fiscal Year 2017/18

Recommended Action:

1. Move to adopt the Resolution granting preliminary approval of the Engineer’s Report for the City of Saratoga Landscaping and Lighting District LLA-1, Annexation No. 1 (Zone No. 38 - Paramount Court) for F.Y. 2017/18.
2. Move to adopt Resolution of Intention to order the levy and collection of assessments for the City of Saratoga Landscaping and Lighting District LLA-1, Annexation No. 1 (Zone No. 38 – Paramount Court) for F.Y. 2017/18.

[Staff Report](#)

[Attachment A: Resolution of Preliminary Approval of Engineer's Report for Annexation](#)

[Attachment B: Resolution of Intention](#)

[Attachment C: Engineer's Report](#)

- 1.13. Motor Vehicle Resolutions Establishing Parking Restrictions on Prospect Road (Near Via Roncole) and Melinda Circle (Near Kristy Lane)

Recommended Action:

1. Adopt Motor Vehicle Resolution establishing parking restriction on Prospect Road at Via Roncole.
2. Adopt Motor Vehicle Resolution establishing parking restriction on Melinda Circle at Kristy Lane.

[Staff Report](#)

[Attachment A: MV Reso Parking Restriction at Prospect Road and Via Roncole](#)

[Attachment B: Location map Parking Restriction at Prospect Road and Via Roncole](#)

[Attachment C: MV Reso Parking Restriction at Melinda Circle and Kristy Lane](#)

[Attachment D: Location map Parking Restriction at Melinda Circle and Kristy Lane](#)

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. Confirmation of Report and Assessment of Weed/Brush Abatement Program

Recommended Action:

Open public hearing, accept public testimony, close public hearing, and adopt resolution confirming report and assessment of hazardous vegetation abatement charges.

[Staff Report](#)

[Attachment A – Resolution Confirming Report & Assessment Charges](#)

[Attachment B – 2016 Hazardous Vegetation Abatement Assessment Report](#)

- 2.2. Ordinance Amending Smoking and Tobacco Retailer Regulations

Recommended Action:

Conduct public hearing; introduce and waive the first reading of the ordinance amending Article 4-90 Tobacco Retailer License and Article 7-35 Regulation of Smoking in Certain Places; and direct staff to place the ordinance on the Consent Calendar for adoption at the next regular City Council Meeting.

[Staff Report](#)

[Attachment A – Ordinance](#)

[Attachment B – Notice to Saratoga Businesses and Multifamily Development Residents](#)

[Attachment C – Written Communications](#)

[Supplemental Attachment - Written Communications \(Added 7/6/2016\)](#)

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Quarterly Communications Report

Recommended Action:

Approve the theme for the 2016 Fall Saratogan and provide direction on articles, provide direction on three online survey topics, and approve topics and hosts for the City's Video Program for the second quarter of Fiscal Year 2016/17.

[Staff Report](#)

[Attachment A: 2016 Summer Saratogan](#)

[Attachment B: 2016 Summer Saratogan Constant Contact Email](#)

4.2. Designation of League of California Cities Annual Conference Voting Delegate and Alternates

Recommended Action:

Designate the City of Saratoga voting delegate and alternative voting delegate(s) for the 2016 League of California Cities Annual Conference.

[Staff Report](#)

[Attachment A – League of California Cities Letter on Annual Conference Designated Voters and Alternates](#)

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 30, 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 30th 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. 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 5.102-35.104 ADA title II]

To view current or previous City Council Meeting videos, visit www.saratoga.ca.us/council



**CITY OF SARATOGA
CITY COUNCIL JOINT MEETING CALENDAR 2016**

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.