



SARATOGA CITY COUNCIL REGULAR MEETING

AUGUST 17, 2016

4:30 P.M. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code Section 54957)

Title: City Manager

6:00 P.M. JOINT MEETING

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

Joint Meeting with Saratoga Chamber of Commerce & Destination Saratoga

[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 AGENDA

The agenda for this meeting was posted on August 12, 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

Commendation Honoring Christopher Riordan

Recommended Action:

Present the commendation honoring Christopher Riordan's military service.

[Staff Report](#)

[Attachment A: Commendation](#)

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 July 6, 2016.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on July 6, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 07/05/2016 Period 13 and Period 1; 07/14/2016 Period 13 and Period 1; 07/19/2016 Period 13 and Period 1; 07/26/2016 Period 13 and Period 1; 08/02/2016 Period 13 and Period 2; and 08/09/2016 Period 13 and Period 2.

[Staff Report](#)

[Check Register - 07-05-2016 Period 13](#)

[Check Register - 07-05-2016 Period 1](#)

[Check Register - 07-14-2016 Period 13](#)

[Check Register - 07-14-2016 Period 1](#)

[Check Register - 07-19-2016 Period 13](#)

[Check Register - 07-19-2016 Period 1](#)

[Check Register - 07-26-2016 Period 13](#)

[Check Register - 07-26-2016 Period 1](#)

[Check Register - 08-02-2016 Period 13](#)

[Check Register - 08-02-2016 Period 2](#)

[Check Register - 08-09-2016 Period 13](#)

[Check Register - 08-09-2016 Period 13](#)

1.3. Second Reading of Ordinance Amending Smoking and Tobacco Retailer Regulations

Recommended Action:

Waive the second reading and adopt the ordinance amending Article 4-90 Tobacco Retailer License and Article 7-35 Regulation of Smoking in Certain Places.

[Staff Report](#)

[Attachment A – Ordinance](#)
[Attachment B – Written Communications](#)
[Written Communications - Added 8/17/2016](#)

2. PUBLIC HEARING

None

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Active Lifestyles Discussion

Recommended Action:

Receive report.

[Staff Report](#)

[Attachment A. Sidewalks/Pathways/Trails Map](#)

[Attachment B. Bicycle Facilities Map](#)

4.2. Five Year Community Access Cable Services Agreement

Recommended Action:

Authorize the City Manager to execute a new five year agreement with the Saratoga Community Access Television Foundation.

[Staff Report](#)

[Attachment A – Draft Agreement \(2016 – 2021\)](#)

[Attachment B – 2011-2016 Agreement](#)

4.3. Discussion of Ordinance Enabling Bingo Events

Recommended Action:

Provide direction to staff on whether to prepare an ordinance that would amend the City Code to allow certain organizations, including charitable organizations, to hold bingo events.

[Staff Report](#)

[Attachment A - Los Gatos Bingo Game Ordinance](#)

[Attachment B - Los Altos Bingo Game Ordinance](#)

[Attachment C - Palo Alto Bingo Game Ordinance](#)

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 August 12, 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 12th day of August 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**

- | | |
|-------|---|
| 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 Study Session with Traffic Safety Commission |
| 09/21 | Regular Meeting – 4:30 p.m. Closed Session, 5:00 p.m. Joint Meeting with SASCC, 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.