



SARATOGA CITY COUNCIL REGULAR MEETING

SEPTEMBER 07, 2016

4:00 P.M. CLOSED SESSION

Joan Pisani Community Center Conference Room, City Hall | 19655 Allendale Avenue,
Saratoga, CA 95070

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code Section 54957)
Title: City Attorney

5:00 P.M. COMMISSION INTERVIEWS

Joan Pisani Community Center Conference Room, City Hall | 19655 Allendale Avenue,
Saratoga, CA 95070

Time	Name	Commission		Incumbent
5:05 p.m.	Terence E. Ward	Parks & Recreation	1 Term (10/1/2016-9/30/2020)	Yes
5:10 p.m.	Karen Burley	Library	1 Term (10/1/2016-9/30/2020) 1 Partial Term (10/1/2016-9/30/2018)	No
5:15 p.m.	Anandi Krishnamurthy	Library	1 Term (10/1/2016-9/30/2020) 1 Partial Term (10/1/2016-9/30/2018)	No

5:30 P.M. STUDY SESSION

Saratoga Senior Center Saunders Room, City Hall | 19655 Allendale Avenue, Saratoga, CA 95070

Study Session with the Traffic Safety Commission on Public Safety.

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 September 2, 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

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 August 17, 2016.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on August 17, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 08/16/2016 Period 13; 08/16/2016 Period 2; 08/23/2016 Period 2; and 08/30/2016 Period 2.

[Staff Report](#)

[Check Register - 08-16-2016 Period 13](#)

[Check Register - 08-16-2016 Period 2](#)

[Check Register - 08-23-2016 Period 2](#)

[Check Register - 08-30-2016 Period 2](#)

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

Recommended Action:

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

[Treasurer Report for June 16 - CC Meeting 09072016](#)

1.4. Parker Ranch Trail Easement Dedication

Recommended Action:

Approve Resolution accepting Offer to Dedicate Pedestrian and Equestrian Trail Easement from Parker Ranch HOA and authorize the City Manager to sign the Certificate of Acceptance.

[Staff Report](#)

[Attachment A - Area Map](#)

[Attachment B -Offer to dedicate Easement](#)

[Attachment C - Resolution Accepting Easement](#)

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 for Proposition 218 Protest Election for the Annexation of a New Zone 38 (Paramount) and Confirmation of Assessments for FY 17-18

Recommended Action:

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for Zone 38 FY 2017-18.

[Staff Report](#)

[Attachment A -Resolution](#)

[Attachment B - Engineer's Report](#)

2.2. Approval of Prospect Road Median Beautification and Improvements Project

Recommended Action:

Adopt resolution approving the Prospect Road Median Beautification and Improvements Project and authorizing the City Manager to file with the County of Santa Clara a Notice of Exemption from the California Environmental Quality Act (CEQA).

[Staff Report](#)

[Attachment A-Resolution](#)

[Attachment B - CEQA Document](#)

[Attachment C1 -Construction Plans Part 1\(C 1.0-C 5.3\)](#)

[Attachment C2 - Construction Plans Part 2 \(C 6.1- C 8.1 + E.1 - E.5\)](#)

[Attachment C3 - Construction Plans Part 3 \(L1 -L8 planting plans\)](#)

[Attachment C4 - Construction Plans Part 4 \(L9-L10 Planting Plans\)](#)

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Hakone Gardens Naming Opportunities

Recommended Action:

Approve Naming Opportunities for New Buildings and Gardens at Hakone

[Staff Report](#)

[Attachment A- Support Letter from Ann Waltonsmith](#)

[Hakone Brochure Final Prepress](#)

4.2. Village Policy Update Work plan

Recommended Action:

Authorize staff to implement the Village Policy Update Work Plan

[Staff Report](#)

4.3. Amendments to the City's Williamson Act Procedures.

Recommended Action:

Approve the resolution amending the City's Williamson Act procedures.

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Resolution No. 549 with proposed Redline Amendments](#)

4.4. City Manager Annual Performance Pay Increase

Recommended Action:

Approve City Manager's annual performance pay increase of 2%, effective July 1, 2016.

[Staff Report](#)

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 Adhoc

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 Adhoc

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, Debbie Bretschneider, Deputy 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 September 2, 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 2nd day of September 2016 at Saratoga, California.

Debbie Bretschneider, Deputy 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

09/07 Regular Meeting – 4:00 p.m. Closed Session, 5:00 p.m. Commission Interviews, 5:30 p.m. Joint Study Session with Traffic Safety Commission

- 09/21 Regular Meeting –5:00 p.m. Joint Meeting with Youth Commission, 6:00 p.m.
Joint Meeting with SASCC
- 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, 5:30 p.m.
Joint Meeting with Sheriff’s Office
- 11/02 Regular Meeting – 5:30 p.m. Closed session 6:00 p.m. Joint Meeting with West
Valley – Mission Community College Board of Trustees
- 11/16 Regular Meeting – 5:00 p.m. Commission Interviews, 6:00 p.m. 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.*