



SARATOGA CITY COUNCIL REGULAR MEETING

OCTOBER 5, 2016

5:30 P.M. JOINT MEETING

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

Joint Meeting with Saratoga Schools

[Discussion Topics](#)

7:00 P.M. REGULAR SESSION

Civic Theater, Council Chambers | 13777 Fruitvale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

NOTICE OF TELECONFERENCE LOCATION

TWO COUNCIL MEMBERS WILL BE PARTICIPATING FROM THE FOLLOWING TELECONFERENCE LOCATION:

HYATT REGENCY LONG BEACH
HARBOR ROOM
200 S. PINE AVENUE
LONG BEACH, CA

Members of the public may attend and make comments from that location.

ROLL CALL

REPORT ON POSTING OF AGENDA

The agenda for this meeting was posted on September 30, 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

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 September 21, 2016.

[Staff Report](#)

[Attachment A: 09-21-2016 minutes](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 09/15/2016 - Manual Check Period 3; and 09/27/2016 Period 3.

[Staff Report](#)

[Check Register - 09-15-2016 Period 3-Manual Check](#)

[Check Register - 09-27-2016 Period 3](#)

1.3. Treasurer's Report for the Month Ended July 31, 2016

Recommended Action:

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

[Treasurer Report](#)

1.4. Amendments to the City's Williamson Act Procedures

Recommended Action:

Adopt the attached resolution updating the City's Williamson Act procedures.

[Staff Report](#)

[Att. A - Resolution to Amend Reso 549 \(With Clarifying Changes\)](#)

[Att. B - Resolution to Amend Reso 549 \(Redline of Clarifying Changes\)](#)

1.5. Resolution Amending the City of Saratoga Conflict of Interest Code

Recommended Action:

Approve the resolution amending the City of Saratoga Conflict of Interest Code.

[Staff Report](#)

[Attachment A – Resolution Amending the Saratoga Conflict of Interest Code](#)

[Attachment B – Resolution 14-061](#)

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. An Ordinance Amending the City Code Regarding Code Enforcement Related Regulations Contained In Articles 15-12 And 15-30 (Storage Of Personal Property, Materials And Signs); Article 9-60 (Bicycles Licenses); And Chapter 3 (Provisions For Various Enforcement Procedures)

Recommended Action:

1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance.
3. Direct staff to place the ordinance and associated bail schedules on the Consent Calendar for adoption at the next regular meeting of the City Council.

[Staff Report](#)

[Attachment A: Ordinance](#)

[Attachment B: Saratoga Bail Schedule](#)

[Attachment C: Parking Fine Schedule](#)

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Citywide Transportation Needs Assessment Work Plan

Recommended Action:

Approve the Citywide Transportation Needs Assessment, including the senior transportation pilot, and authorize the City Manager to execute an agreement with Fehr & Peers in an amount not to exceed \$34,000 to conduct an assessment of transportation needs in Saratoga.

[Staff Report](#)

[Attachment 1 – Fehr & Peers Citywide Transportation Needs Assessment Proposal](#)

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 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 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**

- | | |
|-------|---|
| 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.