



SARATOGA CITY COUNCIL REGULAR MEETING

NOVEMBER 16, 2016

5:00 P.M. COMMISSION INTERVIEWS

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

Time	Name	Commission	Vacancies	Incumbent
5:05 p.m.	Alexandra Nugent	Heritage Preservation	2 Terms (Jan. 1, 2017 – Dec. 31, 2020)	Yes
5:10 p.m.	Jill Hunter	Heritage Preservation	2 Terms (Jan. 1, 2017 – Dec. 31, 2020)	No
5:15 p.m.	Dr. Jo Rainie Rodgers	Heritage Preservation	2 Terms (Jan. 1, 2017 – Dec. 31, 2020)	No
5:20 p.m.	Lawrence Roben	Traffic Safety	1 Term (Jan. 1, 2017 – Dec. 31, 2020)	No
5:25 p.m.	Walter Marchetti	Traffic Safety	1 Term (Jan. 1, 2017 – Dec. 31, 2020)	No
5:30 p.m.	EJ Tim Harris	Traffic Safety	1 Term (Jan. 1, 2017 – Dec. 31, 2020)	Yes
5:35 p.m.	John Hirokawa	Traffic Safety	1 Term (Jan. 1, 2017 – Dec. 31, 2020)	No
5:40 p.m.	Sankaran Suresh	Traffic Safety	1 Term (Jan. 1, 2017 – Dec. 31, 2020)	No

5:30 P.M. CLOSED SESSION

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

CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code 54957.6)

Agency Designated Representatives: City Manager James Lindsay, City Attorney Richard Taylor, Human Resources Manager Monica LaBossiere

Employee Organizations: Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board and their Affiliated Local Unions (Union); Saratoga Employee Association.

6:00 P.M. JOINT MEETING

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

Joint Meeting with State Senator Jim Beall, Jr.

[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

REPORT FROM CLOSED SESSION

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the Council from discussing or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Communications under Council Direction to Staff.

ANNOUNCEMENTS

CEREMONIAL ITEMS

Commendation for Warren B. Heid

Recommended Action:

Present the commendation to Warren B. Heid

[Staff Report](#)

[Attachment A: Commendation](#)

Proclamation Declaring November 17, 2016 as Pancreatic Cancer Awareness Day

Recommended Action:

Present the proclamation declaring November 17, 2016 as Pancreatic Cancer Awareness Day to the Silicon Valley Chapter of the Pancreatic Cancer Action Network.

[Staff Report](#)

[Attachment A: Proclamation](#)

Tobacco-Free Coalition Recognition of the City of Saratoga

Recommended Action:

Receive recognition from the Tobacco-Free Coalition of Santa Clara County for the City of Saratoga's efforts to reduce youth access to tobacco and exposure to secondhand smoke.

[Staff Report](#)

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 November 2, 2016.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on November 2, 2016](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 10/28/2016 Period 4; 11/01/2016 Period 5; and 11/08/2016 Period 5.

[Staff Report](#)

[Check Register - 10-28-16 Period 4](#)

[Check Register - 11-01-2016 Period 5](#)

[Check Register - 11-08-2016 Period 5](#)

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

Recommended Action:

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

[Treasurer Report for September 16](#)

1.4. Second Reading of Locking Mailbox Ordinance (Article 6-25)

Recommended Action:

Waive the second reading and adopt the attached locking mailbox ordinance adding City Code Article 6-25 (Locking Mailboxes).

[Staff Report](#)

[Locking Mailbox Ordinance](#)

1.5. Ordinance Enabling Bingo Events

Recommended Action:

Waive the second reading and adopt the ordinance amending the City Code to authorize the conduct of bingo games in Saratoga.

[Staff Report](#)

[Attachment A – Ordinance Establishing Section 4-10.030 Bingo](#)

1.6. Adoption of the 2016 California Building Standards Code with Local Modifications

Recommended Action:

Waive the second reading and approve the attached resolution making the findings regarding proposed modifications to the referenced sections of the California Building Standards Code (CBSC) with Local Modifications. Adopt the attached ordinance modifying the referenced codes.

[Staff Report -2016 CBC 11-16-16 2nd reading](#)

[Resolution w Summary Matrix](#)

[Ordinance](#)

1.7. Fiscal Year 2015/16 Development impact Fee Report

Recommended Action:

Review and accept the annual AB1600 Development Impact Fee Report for the fiscal year ended June 30, 2016

[FY 2015-16 Impact Fee Report](#)

2. PUBLIC HEARING

None

3. OLD BUSINESS

None

4. NEW BUSINESS

4.1. Resolution Amending Youth Commission Administration, Responsibilities, and Duties Policy

Recommended Action:

Approve the resolution amending the Youth Commission Administration, Responsibilities, and Duties Policy

[Staff Report](#)

[Attachment A: Updated Youth Commission Resolution](#)

[Attachment B: 12-008 Resolution Amending Reso 542-2 re Youth Commission](#)

4.2. Community Event Grant Program Priorities

Recommended Action:

Provide direction on the Community Event Grant Program requirements and priorities.

[Staff Report](#)

[Attachment A – History of Event Grant Allocations](#)

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 November 10, 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 10th day of November 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**

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|-------|---|
| 11/16 | Regular Meeting – 5:00 p.m. Commission Interviews, 5:30 p.m. Closed Session, 6:00 p.m. Joint Meeting with Senator Beall Jr. |
| 12/07 | Regular Meeting – Joint Meeting with Representative Low |
| 12/15 | Reorganization |
| 12/21 | Regular Meeting – Joint meeting with San Jose Animal Control |

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.