



SARATOGA CITY COUNCIL FINANCE COMMITTEE

September 12, 2023

4:00 P.M. REGULAR MEETING

Public Participation Information

In accordance with Saratoga City Council's Remote Public Participation Policy, members of the public may participate in this meeting in person at the location listed below or via remote attendance using the Zoom information below. In the event remote participation technology is unexpectedly unavailable, the meeting will proceed in person without remote participation.

Members of the public can view and participate in the meeting by:

1. Attending the meeting in person in the Linda Callon Conference Room located at 13777 Fruitvale Avenue, Saratoga CA 95070; **OR**
2. Accessing the meeting through Zoom
 - * Webinar URL: <https://us02web.zoom.us/j/83298647821>
 - * Webinar ID: 832 9864 7821
 - * Calling 1.669.900.6833 or 1.408.638.0968

Written Communication

Comments can be submitted in writing at www.saratoga.ca.us/fc. Written communications will be provided to the members of the City Council and included in the Agenda Packet and/or in supplemental meeting materials.

Public Comment

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.

Meeting Recording Information

In accordance with the Saratoga City Council's Meeting Recording Policy, the City Council Finance Committee Meetings are recorded and made available following the meeting on the City website.

CALL TO ORDER

ROLL CALL

Public Comment

AGENDA ITEMS

1. Finance Committee Minutes

Recommended Action:

Review and approve the minutes for the June 13, 2023 Finance Committee Regular Meeting.

[Finance Committee Minutes](#)

2. CalTRUST Joint Powers Authority (JPA) Presentation

Recommended Action:

Receive presentation on alternative investment option and provide direction.

[Memo - Presentation from CalTRUST Joint Powers Authority \(JPA\)](#)

[CalTRUST Presentation Slides](#)

3. City Fee Schedule Updates

Recommended Action:

Recommend City Council approval of resolution adopting fee increases effective January 1, 2024 and June 30, 2024 to incorporate negotiated salary and benefit cost increases.

[Memo - Fee Schedule updates](#)

[Attachment A - Fee Schedule 2023.24](#)

4. City Services Review

Recommended Action:

Receive presentation and provide feedback for City Council services delivery discussions in October.

[Memo - City Services](#)

5. Community Engagement with City Finances

Recommended Action:

Receive presentation and provide feedback on engagement approaches.

[Memo - Engagement with City finances](#)

6. 2023 Storm Emergency Reimbursement Claims

Recommended Action:

Receive update.

[Memo - 2023 Storm Emergency Reimbursement Claims](#)

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Gina Scott, Administrative Analyst for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council Finance Committee was posted and available for public review on **September 7, 2023**, at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070, and on the City's website at www.saratoga.ca.us.

Signed this **7th day of September 2023** at Saratoga, California.

Gina Scott, Administrative Analyst

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Committee by City staff in connection with this agenda, copies of materials distributed to the Committee concurrently with the posting of the agenda, and materials distributed to the Committee by staff after the posting of the agenda are available on the City website at www.saratoga.ca.us and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at bavrit@saratoga.ca.us or call 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety. [28 CFR 35.102-35.104 ADA title II]