



SARATOGA CITY COUNCIL REGULAR MEETING

FEBRUARY 5, 2020

5:00 P.M. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code 54956.9(d)(1))

Name of case: Curi v. City of Saratoga et al. (Santa Clara County Superior Court No. 18CV328242)

Name of case: Johnson v. City of Saratoga et al. (United States District Court for the Northern District of California Civil Action No. C19-6368NC)

Name of case: Shevertalova v. Monte Sereno et al. (Santa Clara County Superior Court No. 19CV348222)

6:00 P.M. JOINT MEETING

Senior Center, S. Ku Hall | 19655 Allendale Avenue, Saratoga, CA 95070

Joint Meeting with Santa Clara County Fire Department

[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 THE AGENDA

The agenda for this meeting was properly posted on January 31, 2020.

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 for Assistant Fire Chief John Justice

Recommended Action:

Present commendation to Santa Clara County Fire Department's Assistant Fire Chief John Justice.

[Staff Report](#)

[Attachment A - Commendation for Santa Clara County Fire Department's Assistant Fire Chief John Justice](#)

Commendations for Science Fair Winners

Recommended Action:

Present commendations to the 2019 Synopsys Silicon Valley Science and Technology Championship Science Fair participants who live in Saratoga.

[Staff Report](#)

[Attachment A: Commendations for 2019 Synopsys Silicon Valley Science and Technology Championship Science Fair Participants](#)

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 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 January 15, 2020.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on January 15, 2020](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 1/14/2020 Period 7; 1/22/2020 Period 7; 1/27/2020 Period 7.

[Staff Report](#)

[Check Register - 01-14-2020 Period 7](#)

[Check Register - 01-22-2020 Period 7](#)

[Check Register - 01-27-2020 Period 7](#)

1.3. Treasurer's Report for the Month Ended December 31, 2019

Recommended Action:

Review and accept the Treasurer's Report for the month ended December 31, 2019.

[Staff Report](#)

1.4. Final map approval for two lots located at 20625 Brookwood Lane (APN 503-23-025)

Recommended Action:

Move to adopt resolution granting final map approval of tentative map application No. SUB 15-0001 for two lots located at 20625 Brookwood Lane (APN 503-23-025).

[Staff Report](#)

[Attachment A - Resolution for Final Map Approval](#)

[Attachment B - Site Map](#)

[Attachment C - Parcel Map](#)

[Attachment D - Planning Commission Resolution No. 18-031 with Conditions](#)

2. PUBLIC HEARING

None

3. GENERAL BUSINESS

3.1. Contract for Heritage Orchard Maintenance Services

Recommended Action:

1. Authorize the City Manager to enter into a 12 month Service Contract with Orchard Keepers, Inc. in an amount not to exceed \$124,500 for the maintenance of the Heritage Orchard.

2. Authorize the City Manager to approve unanticipated additional costs of up to 10% of

[Staff Report](#)

[Attachment A - Contract for Maintenance of the Orchard](#)

[Attachment B - Orchard Keepers Inc. Proposal - Addendum](#)

3.2. Senate Bill 35 Review Process

Recommended Action:

Adopt resolution establishing a process for ministerial project review and approval under Senate Bill 35.

[Staff Report](#)

[Attachment A - Resolution](#)

[Attachment B - Eligibility Checklist & Application Form](#)

3.3. Temporary Noncommercial Signs

Recommended Action:

Accept report on temporary noncommercial signage regulations.

[Staff Report](#)

[Attachment A – Notification for Installation of Temporary Non-Commercial Signs](#)

COUNCIL ASSIGNMENTS

Mayor Howard Miller

Council Finance Committee

Saratoga Sister City Organization

Silicon Valley Clean Energy Authority Board of Directors

Valley Transportation Authority (VTA) Policy Advisory Committee

VTA State Route 85 Corridor Policy Advisory Board

West Valley Mayors & Managers

Vice Mayor Mary-Lynne Bernald

Association of Bay Area Governments
Cities Association of Santa Clara County-City Selection Committee
Cities Association of Santa Clara County-Legislative Action Committee
Cities Association of Santa Clara County- meetings
Council Finance Committee
Hakone Foundation Board & Executive Committee
Public Art Committee
Santa Clara/Santa Cruz Airport/Community Roundtable
Saratoga Historical Foundation

Council Member Yan Zhao

Hakone Foundation Board
KSAR Community Access TV Board
Public Art Committee
Santa Clara County-Comprehensive County Expressway Planning Study Policy Advisory Board
Saratoga Chamber of Commerce & Destination Saratoga

Council Member Manny Cappello

Cities Association of Santa Clara County Board of Directors
Santa Clara County Housing and Community Development (HCD) Council Committee
Saratoga Area Senior Coordinating Council (SASCC)
Saratoga Ministerial Association
West Valley Sanitation District

Council Member Rishi Kumar

Santa Clara County Library Joint Powers Authority
Santa Clara Valley Water District Commission
West Valley Clean Water Program Authority
West Valley Solid Waste Management Joint Powers Authority

CITY COUNCIL ITEMS

COUNCIL COMMUNICATIONS

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, 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 January 31, 2020 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 31st day of January 2020 at Saratoga, California.

Debbie Bretschneider, 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 MEETING CALENDAR 2020

- 02/05 6:00 p.m. Joint Meeting with Santa Clara County Fire at Senior Center, S. Ku Hall | 7:00 p.m. Regular Session
- 02/19 6:00 p.m. Joint Meeting with SASCC | 7:00 p.m. Regular Session
- 02/28 Council Retreat | 8:30 a.m. - 4:30 p.m. | West Valley College, Baltic Room
- 03/04 5:00 p.m. Planning Commission interviews | 6:00 p.m. Joint Meeting with TBD | 7:00 p.m. Regular Meeting
- 03/09 6:00 p.m. Commission Work Plan Study Session with Heritage Preservation, Planning, Library, Traffic Safety, and Parks & Recreation Commissions in Senior Center. S. Ku Hall
- 03/18 5:30 p.m. Library Commission Interviews | 6:00 p.m. CIP Prioritization Study session | 7:00 p.m. Regular Session
- 04/01 No Meeting -Recess
- 04/15 6:00 p.m. Joint Meeting with Chamber of Commerce | 7:00 p.m. Regular Session
- 04/27 6:00 p.m. Budget Study session
- 05/04 Youth Commission interviews (time tentative)
- 05/06 6:00 p.m. Joint Meeting with Mountain Winery | 7:00 p.m. Regular Session
- 05/20 6:00 p.m. Joint Meeting with Board of Supervisor Joe Simitian | 7:00 p.m. Regular Session
- 06/03 5:00 p.m. Traffic Safety Commission Interviews | 5:30 p.m. Joint Meeting with Saratoga Neighborhood & Neighborhood Watch in Community Center, Multipurpose room
- 06/17 5:00 p.m. Closed Session | 6:00 p.m. Joint Meeting with Saratoga Ministerial Association | 7:00 p.m. Regular Session
- 07/01 5:00 p.m. Closed Session | 7:00 p.m. Regular Session
- 07/15 No Meeting - Recess
- 08/05 No Meeting - Recess
- 08/19 5:00 p.m. Closed Session | 6:00 p.m. Joint Meeting with Hakone Board and Sister City | 7:00 p.m. Regular Session
- 09/02 5:00 p.m. Commission Interviews for Library & Parks | 6:00 p.m. Joint Meeting with Montalvo Arts | 7:00 p.m. Regular Session
- 09/16 6:00 p.m. Joint Meeting with Youth Commission | 7:00 p.m. Regular Session
- 10/07 5:00 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees | 6:00 p.m. Joint Meeting - Saratoga Schools and Boards at West Valley College | 7:00 p.m. Regular
- 10/21 6:00 p.m. Joint Meeting with Sheriff's Office | 7:00 p.m. Regular Session
- 11/04 6:00 p.m. Joint Meeting with KSAR | 7:00 p.m. Regular Session
- 11/18 6:00 p.m. Joint Meeting with TBD | 7:00 p.m. Regular Session
- 12/02 5:00 p.m. Commission Interviews for HPC & TSC | 6:00 p.m. Joint Meeting with Historical Foundation | 7:00 p.m. Regular Session
- 12/10 7:00 p.m. Council Reorganization
- 12/16 6:00 p.m. Study Session – Council Norms | 7:00 p.m. Regular Session

Unless otherwise stated, Joint Meetings and Study Sessions begin at 6:00 p.m. in the Linda Callon Conference Room at Saratoga City Hall at 13777 Fruitvale Avenue and Regular Session begins at 7:00 p.m. in the Civic Theater at 13777 Fruitvale Avenue.