



# SARATOGA CITY COUNCIL REGULAR MEETING

January 17, 2018

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## 7:00 P.M. REGULAR SESSION

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Administrative Conference Room, City Hall | 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 11, 2018.*

### 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 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 December 20, 2017.

#### [Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on December 20, 2017](#)

##### 1.2. Review of Accounts Payable Check Register

#### **Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 12/19/17 Period 6; 01/09/18 Period 7

#### [Staff Report](#)

[Check Register 12-19-17 Period 6](#)

[Check Register 01-09-18 Period 7](#)

1.3. Treasurer's Report for the Month Ended November 30, 2017

**Recommended Action:**

Review and Accept the Treasurer's Report for the month ended November 30, 2017.

Staff Report

**2. PUBLIC HEARING**

None

**3. GENERAL BUSINESS**

None

**COUNCIL ASSIGNMENTS**

Mayor Mary-Lynne Bernald

Cities Association of Santa Clara County-Legislative Action Committee

Cities Association of Santa Clara County-City Selection Committee

Hakone Foundation Board

Public Art Committee

Saratoga Historical Foundation

South Flow Arrivals Ad Hoc Committee

West Valley Mayors and Managers

West Valley Solid Waste Management Joint Powers Authority

Vice Mayor 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)

West Valley Sanitation District

Council Member Howard Miller

America in Bloom Committee

Saratoga Ministerial Association

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

Council Member Emily Lo

Hakone Foundation Board & Executive Committee

KSAR Community Access TV Board

Santa Clara County Library Joint Powers Authority

Council Member Rishi Kumar

Association of Bay Area Governments

Saratoga Chamber of Commerce & Destination Saratoga

Santa Clara County Expressway Plan 2040 Policy Advisory Board

Santa Clara Valley Water District Commission

## 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, Nora Pimentel, 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 11, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 11th day of January 2018 at Saratoga, California.*

*Nora Pimentel, MMC, 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](http://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 408.868.1294. 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 2018**

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|------|---|
| 2/07 | 6:00 p.m. Study Session - Council Norms and Expectations<br>7:00 p.m. Regular Session   |
| 2/12 | 6:00 p.m. Study Session - Circulation Element with Planning and Traffic Safety Commissions  |
| 2/16 | 8:30 a.m. Council Retreat – Foothill Club, 20399 Park Place, Saratoga, CA   |
| 2/21 | 6:00 p.m. Joint Meeting with County Fire<br>7:00 p.m. Regular Session   |
| 3/05 | 5:00 p.m. Commission Work Plan Study Session – Heritage Preservation, library, Traffic Safety, Parks, & Recreation Commissions, and Public Task Force |
| 3/07 | 5:30 p.m. Study Session – CIP Prioritization<br>7:00 p.m. Regular Session   |
| 3/21 | 6:00 p.m. Joint Meeting – Planning Commission<br>7:00 p.m. Regular Session  |
| 3/26 | 6:00 p.m. FEMA Class – Role of Elected Officials in Emergency   |

4/04 6:00 p.m. Join Meeting with Mountain Winery  
7:00 p.m. Regular Session

4/17 6:00 p.m. Budget Study Session

4/18 6:00 p.m. Joint Meeting with Chamber of Commerce and Destination Saratoga  
7:00 p.m. Regular Session

4/23 5:00 p.m. Youth Commission Interviews (Tentative)

5/02 6:00 p.m. Join Meeting with KSAR  
7:00 p.m. Regular Session

5/16 6:00 p.m. Joint Meeting with Supervisor Simitian  
7:00 p.m. Regular Session

6/06 5:00 p.m. Closed Session  
5:30 p.m. Joint Meeting with Saratoga Neighborhood's Watch - Community Center,  
Multipurpose Room  
7:00 p.m. Regular Session

6/20 5:00 p.m. Closed Session  
5:30 p.m. Joint Meeting with Hakone Board  
7:00 p.m. Regular Session

7/04 Meeting Cancelled

7/18 Meeting Cancelled

8/01 6:00 p.m. Joint Meeting with Historical Foundation  
7:00 p.m. Regular Session

8/15 6:00 p.m. Joint Meeting with SASCC  
7:00 p.m. Regular Session

9/05 6:00 p.m. Joint Meeting with Saratoga Ministerial  
7:00 p.m. Regular Session

9/19 6:00 p.m. Joint Meeting with Youth Commission  
7:00 p.m. Regular Session

10/03 5:30 p.m. Joint Meeting with Saratoga School Districts – Senior Center, Saunders Room  
7:00 p.m. Regular Session

10/17 6:00 p.m. Joint Meeting with State Senator Jim Beall Jr.  
7:00 p.m. Regular Session

11/07 6:00 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees  
7:00 p.m. Regular Session

11/21 6:00 p.m. Joint Meeting with Assembly Member Evan Low  
7:00 p.m. Regular Session

12/05 6:00 p.m. Joint Meeting with Sheriff's Office  
7:00 p.m. Regular Session

12/13 7:00 p.m. Council Reorganization

12/19 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 Administrative 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.*