



SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 7, 2018

4:30 P.M. PLANNING COMMISSION INTERVIEWS

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

INTERVIEWS:

TIME	NAME	COMMISSION	TERM	INCUMBENT
4:35 p.m.	Sandeep Jain	Planning Commission	2 Full Terms (April 1, 2018 - March 31, 2022)	No
4:45 p.m.	Lucas Pastuszka	Planning Commission	2 Full Terms (April 1, 2018 - March 31, 2022)	No
4:55 p.m.	Sassan Pedramrazi	Planning Commission	2 Full Terms (April 1, 2018 - March 31, 2022)	No
5:05 p.m.	Colleen Fitzsimmons	Planning Commission	2 Full Terms (April 1, 2018 - March 31, 2022)	Yes

5:30 P.M. STUDY SESSION

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

STUDY SESSION

FY 2018/19 Capital Improvement Project Prioritization Process

Recommended Action:

Conduct the prioritization process for the FY 2018/19 CIP Budget.

[Staff Report](#)

[A. Unfunded projects list](#)

[B. Additional funding request worksheets](#)

[C. Nominated project worksheets](#)

[D. Current project worksheets](#)

[E. CIP funding schedule](#)

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 March 1, 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

CEREMONIAL ITEMS

Proclamation Recognizing March as Youth Arts Month

Recommended Action:

Present a proclamation to a representative of Artspiration, the Santa Clara County Arts Initiative.

[Staff Report](#)

[Attachment A: Proclamation for March as Youth Arts Month](#)

Commendations for Science Fair Winners

Recommended Action:

Present commendations to the 2017 Synopsys Silicon Valley Science and Technology Championship Science Fair Winners who live in Saratoga.

[Staff Report](#)

[Attachment A: Commendations](#)

Proclamation Recognizing March as American Red Cross Month

Recommended Action:

Present a proclamation to a representative of the American Red Cross and receive a presentation about American Red Cross in Santa Clara County.

[Staff Report](#)

[Attachment A: Proclamation for March as American Red Cross Month](#)

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 February 21, 2018

[Staff Report](#)

[Attachment A - Minutes for the Regular Council Meeting on February 21, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 02/20/2018 Period 8; and 02/27/2018 Period 8.

[Staff Report](#)

[Check Register - 02-20-2018 Period 8](#)

[Check Register - 02-27-2018 Period 8](#)

1.3. Treasurer's Report for the Month Ended January 31, 2018

Recommended Action:

Review and accept the Treasurer's Report for the month ended January 31, 2018.

[Staff Report](#)

1.4. City Council Norms Update

Recommended Action:

Adopt a resolution amending the City of Saratoga City Council Norms of Operation

[Staff Report](#)

[Attachment A - Resolution Amending the City Council Norms of Operation](#)

[Attachment B - Updated City Council Norms of Operation](#)

2. PUBLIC HEARING

None.

3. GENERAL BUSINESS

3.1. FY 2017/18 Mid-Year Budget Status Report and Budget Adjustment Resolution

Recommended Action:

Review Mid-Year Budget Status Report and adopt the attached resolution approving the proposed budget adjustments.

[Staff Report](#)

[Attachment 1 - Budget Adjustment Resolution](#)

[Supplemental Attachment](#)

[Presentation](#)

3.2. Website Features and Functionality

Recommended Action:

Direct staff accordingly.

[Staff Report](#)

[Supplemental Attachment](#)

COUNCIL ASSIGNMENTS

Mayor Mary-Lynne Bernald

Cities Association of Santa Clara County-Legislative Action Committee
Cities Association of Santa Clara County-City Selection Committee
Council Finance Committee
Hakone Foundation Board
Public Art Committee
Saratoga Historical Foundation
South Flow Arrivals Ad Hoc Committee
West Valley Clean Water Program Authority
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
Council Finance 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
Public Art Committee
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 March 1, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 1st day of March 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. 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**

- 3/21 5:00 p.m. Joint Meeting with Saratoga Ministerial
6:00 p.m. Joint Meeting – Planning Commission
7:00 p.m. Regular Session

- 4/04 5:30 p.m. Heritage Preservation Commission Interviews
6:00 p.m. Join Meeting with Chamber of Commerce
7:00 p.m. Regular Session - Community Center, Multi-Purpose Room instead of Theater
- 4/17 6:00 p.m. Budget Study Session – Administrative Conference Room
- 4/18 6:00 p.m. Joint Meeting with Mountain Winery
7:00 p.m. Regular Session - Community Center, Multi-Purpose Room instead of Theater
- 4/30 5:00 p.m. Youth Commission Interviews

- 5/02 6:00 p.m. Join Meeting with Supervisor Simitian
7:00 p.m. Regular Session
- 5/16 6:00 p.m. Joint Meeting with KSAR
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,
Multi-purpose 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 – Community 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