



SARATOGA CITY COUNCIL REGULAR MEETING

MARCH 21, 2018

NOTICE OF TELECONFERENCE LOCATION:

Mayor Mary-Lynne Bernald will be participating from the following teleconference location: Villa Fatima, 20400 Los Gatos-Saratoga Road, Room 120, Saratoga, CA 95070

4:45 P.M. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Kleine v. City of Saratoga et al. (Santa Clara County Superior Court Case No. 16CV290718)

5:00 P.M. JOINT MEETING

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

[Discussion Topics](#)

6:00 P.M. JOINT MEETING

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

Recommended Action:

Planning Commission 2018 Work Plan and Priorities

[Staff Report](#)

[Attachment](#)

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 16, 2018.

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 Outgoing City Commissioner

Recommended Action:

Read and present commendation.

[Staff Report](#)

[Attachment A - Commendation for Wendy Chang](#)

Appointment of Commissioners & Oath of Office

Recommended Action:

Approve the attached resolution appointing 2 members to the Planning Commission; and direct former Mayor Chuck Page to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution of Appointment](#)

[Attachment B - Oaths of Office](#)

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 Special City Council Meetings on February 12, 2018 and March 5, 2018.

[Staff Report](#)

[Attachment A - Minutes for the Special City Council Meeting on February 12, 2018](#)

[Attachment B - Minutes for the Special City Council Meeting on March 5, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 03/06/2018 Period 9; and 3/13/2018 Period 9.

[Staff Report](#)

[Check Register - 03-06-2018 Period 9](#)

[Check Register - 03-13-2018 Period 9](#)

1.3. Notice of Completion - Senior Center ADA Restrooms

Recommended Action:

Move to accept the CDBG-funded Senior Center ADA Restroom project contract as complete, and authorize staff to record the Notice of Completion (NOC).

[Staff Report](#)

[Attachment A - Notice of Completion for the CDBG Senior Center Restroom Project](#)

[Attachment B - Closure Letter for Enviro Science, Inc.](#)

[Attachment C - City of Saratoga-Senior Center ADA - Closure Letter](#)

1.4. Amendment to Increase the Capital Budget for the Guava Court Pedestrian Railroad Crossing

Recommended Action:

Approve the Resolution to Increase the Capital Budget in the amount of \$125,000 for the Guava Court Pedestrian Railroad Crossing.

[Staff Report](#)

[Attachment A- Budget Resolution](#)

1.5. Authorize Disposal of City Vehicles and Equipment

Recommended Action:

Move to authorize the disposal of the following vehicles and equipment:

1. 2003 Chevy S-10 Vehicle # 103 (Engineering)
2. 2003 Chevy 3500 Dump Vehicle #105 (Parks Division)
3. 2002 Ford Taurus Vehicle # 98 (Pool Vehicle)
4. 2012 Interstate Trailer # E045 (Street Division)

[Staff Report](#)

1.6. Quarterly Communications Report

Recommended Action:

Receive report.

[Staff Report](#)

[Attachment A – Saratoga Source](#)

1.7. Resolution of Local Support for the Metropolitan Transportation Commission's OneBayArea Grant Cycle 2 (OBAG 2) Program funding for the Prospect Road Improvement Project.

Recommended Action:

Adopt Resolution supporting the Metropolitan Transportation Commission's OneBayArea Grant Cycle 2 (OBAG 2) Program funding for the Prospect Road Improvement Project in the amount of \$1,070,000.

[Staff Report](#)

[Attachment A - Resolution of Local Support](#)

[Attachment B - Prospect Medians Map.pdf](#)

1.8. Replacement of Quito Road Bridges – Approval of Acquisition and Acceptance of Interests in Real Property

Recommended Action:

Adopt resolution approving the acquisition of easement and fee interests in real property necessary for the Quito Road Bridges project and authorizing the City Manager to accept those interests on behalf of the City.

[Staff Report](#)

[Resolution](#)

2. PUBLIC HEARING

2.1. Weed/Brush Abatement Program Assessment Hearing

Recommended Action:

Open public hearing, accept public testimony and consider amendments to the assessment report, and adopt resolution confirming report and assessment of weed/brush abatement program charges.

[Staff Report](#)

[Attachment A – Resolution Confirming Report & Assessment of Weed/Brush Abatement Program Charges](#)

[Attachment B – Sample Bill](#)

[Attachment C – 2018 Weed/Brush Abatement Program Informational Brochure](#)

3. GENERAL BUSINESS

3.1. Resolution Reaffirming the City of Saratoga’s Commitment to Communitywide Firearm Safety

Recommended Action:

Adopt resolution reaffirming the City of Saratoga’s commitment to communitywide firearm safety.

[Staff Report](#)

[Attachment A – Resolution Reaffirming the City of Saratoga’s Commitment to Communitywide Firearm Safety](#)

3.2. Allocation of Community Event Grant Program Funds

Recommended Action:

Review the Community Event Grant Program applications for Fiscal Year 2018/19 and determine allocations.

[Staff Report](#)

[Attachment A – Summary of Community Event Grant Applications and Secured Funding](#)

[Attachment B – Application and Funding Comparison for FY 2017/18 and 2018/19](#)

[Attachment C – Community Event Grant Applications](#)

[Attachment D – SVDC Secured Funding Increase Request](#)

[Attachment E - 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

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, 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 16, 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 16th 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 408.868.1269. 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]



- 03/21 4:45 p.m. Closed Session | 5:00 p.m. Joint Meeting with Saratoga Ministerial Association | 6:00 p.m. Joint Meeting with Planning Commission | 7:00 p.m. Regular Session

- 04/04 6:00 p.m. Joint Meeting with Chamber of Commerce | 7:00 p.m. Regular Session
- 04/17 6:00 p.m. Budget Study Session
- 04/18 6:00 p.m. Joint Meeting with Mountain Winery | 7:00 p.m. Regular Session
- 04/30 5:00 p.m. Youth Commission Interviews (time tentative)

- 05/02 6:00 p.m. Joint Meeting with Board of Supervisors President Simitian | 7:00 p.m. Regular Session
- 05/16 6:00 p.m. Joint Meeting with KSAR | 7:00 p.m. Regular Session
- 05/21 6:00 p.m. FEMA class – Role of Elected Officials in a Disaster

- 06/06 5:30 p.m. Joint Meeting with Saratoga Neighborhood's & Neighborhood Watch in Community Center, Multipurpose Room | 7:00 p.m. Regular Session
- 06/20 6:00 p.m. Joint Meeting with Hakone Board | 7:00 p.m. Regular Session

- 07/04 Meeting Cancelled
- 07/18 Meeting Cancelled

08/01 6:00 p.m. Joint Meeting with Historical Foundation | 7:00 p.m. Regular Session
08/15 6:00 p.m. Joint Meeting with SASCC | 7:00 p.m. Regular Session

09/05 6:00 p.m. Joint Meeting with Montalvo Arts | 7:00 p.m. Regular Session
09/19 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 in 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.