



SARATOGA CITY COUNCIL REGULAR MEETING

APRIL 18, 2018

6:00 P.M. JOINT MEETING

Joan Pisani Community Center, Multi-Purpose Room | 19655 Allendale Avenue, Saratoga, CA 95070

Joint Meeting with Mountain Winery

[Discussion Topics](#)

7:00 P.M. REGULAR SESSION

Joan Pisani Community Center, Multi-Purpose Room | 19655 Allendale Avenue, Saratoga, CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on April 13, 2018.

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

SPECIAL PRESENTATIONS

Special Presentation on the Montalvo Arts Center Munro Exhibit

Recommended Action:

Receive presentation from Montalvo Arts Center on the Munro Exhibit.

[Staff Report](#)

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 March 21, 2018

Staff Report

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

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 4/3/2018 Period 10; and 4/10/2018 Period 10.

Staff Report

[Check Register - 04-03-2018 Period 10](#)

[Check Register - 04-10-2018 Period 10](#)

1.3. AB 939 and Household Hazardous Waste Agreements with Santa Clara County

Recommended Action:

Authorize the City Manager to sign the Agreement for Countywide Assembly Bill 939 Implementation Fee and Santa Clara County Household Hazardous Waste Collection Program Agreement with a \$42,276 augmentation for Fiscal Year 2018/19.

Staff Report

[Attachment A - Agreement for Countywide AB 939 Implementation Fee](#)

[Attachment B - Santa Clara County Household Hazardous Waste \(HHW\) Collection Program Agreement](#)

1.4. Acceptance of Pedestrian and Bicycle Path Easement – Subdivision Application No. SUB13-0003 Paramount Court

Recommended Action:

Move to adopt a resolution accepting the dedication of a pedestrian and bicycle path easement within Subdivision SUB13-0003.

Staff Report

[Attachment A - Resolution Accepting Offer of Dedication for PBPE](#)

[Attachment B - Tract Map No. 10325](#)

[Attachment C - City Council Resolution No. 16-040](#)

1.5. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 18-19

Recommended Action:

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 18-19 for renewing the Landscaping and Lighting Assessment District LLA-1
2. Move to adopt the Resolution of Intention

Staff Report

[Attachment A - Resolution of Preliminary Approval Engineer's Report](#)

[Attachment B - Resolution of Intention to order the levy and collection of assessments](#)

[Attachment C - Engineer's Report](#)

1.6. Resolution to adopt a list of projects funded by SB 1 for FY 2018-19: The Road Repair and Accountability Act for funding the Annual Roadway Improvements Project.

Recommended Action:

Adopt Resolution to adopt a list of projects funded by SB 1 for FY 2018-19: The Road Repair and Accountability Act for funding the Annual Roadway Improvements Project.

Staff Report

[Attachment A - Resolution](#)

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

Recommended Action:

Adopt resolution re-approving the acquisition of fee title to a parcel of real property necessary for the Quito Road Bridges project and authorizing the City Manager to accept title to that property on behalf of the City.

Staff Report

[Attachment 1 – Resolution](#)

[Attachment 2 – Staff Report for March 21, 2018 Agenda Item 1.8](#)

2. PUBLIC HEARING

2.1. Proposed Fee Schedule Update for FY 2018/19

Recommended Action:

Open the public hearing, listen to public testimony and close public hearing. Adopt the resolution approving the fee schedule for Fiscal Year 2018/19, effective July 1, 2018.

Staff Report

[A. Proposed FY 2018/19 Fee Schedule Resolution](#)

[B. Proposed FY 2018-19 Schedule](#)

[C. Summary of Proposed Fee Schedule Adjustments](#)

[D. Calculation of Staff Billing Rate](#)

[E. Calculation of Regional Modifier](#)

3. GENERAL BUSINESS

3.1. Community Event Grant Program Application

Recommended Action:

Review Community Event Grant Program application for Fiscal Year 2018/19 and provide direction.

[Staff Report](#)

[Attachment A – IOOF Lodge Easter Egg Hunt Grant Application](#)

3.2. City of Saratoga’s Youth Commission’s Roles and Responsibilities

Recommended Action:

Review and discuss the current roles and responsibilities of the Youth Commission and provide staff with any necessary direction.

[Staff Report](#)

[Attachment A - Resolution No. 16-063 - Youth Commission Roles and Responsibilities](#)

[Attachment B - Youth Commission 2017/2018 Work Plan](#)

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 April 13, 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 13th day of April 2018 at Saratoga, California.

/s/

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]



CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2018

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.