



SARATOGA CITY COUNCIL REGULAR MEETING

JUNE 20, 2018

5:00 P.M. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code Section 54957)

Title: City Attorney

6:00 P.M. JOINT MEETING

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

Joint Meeting with Hakone Foundation

[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 June 13, 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

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 Retreat Meeting on February 16, 2018 and the Regular City Council Meeting on June 6, 2018.

Staff Report

[Attachment A - Minutes for the Special City Council Retreat on February 16, 2018](#)

[Attachment B – Minutes for the Regular City Council Meeting on June 6, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 06/05/2018 Period 12; and 06/12/2018 Period 12.

Staff Report

[Check Register - 06-05-2018 Period 12](#)

[Check Register - 06-12-2018 Period 12](#)

1.3. Resolution Calling for General Municipal Election – November 6, 2018

Recommended Action:

Approve the attached resolution calling for a consolidated, General Municipal Election on November 6, 2018.

Staff Report

[Attachment A - Resolution Calling for the General Municipal Election](#)

[Attachment B - 2018 Election Calendar](#)

1.4. Resolution Authorizing Final Disposition of Certain City Records

Recommended Action:

Adopt resolution authorizing final disposition of certain city records.

Staff Report

[Attachment 1 - Resolution Authorizing the Final Disposition of Certain City Records](#)

[Attachment 2 - Exhibit A: List of Records Proposed for Final Disposition](#)

1.5. Resolution to Establish Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds

Recommended Action:

Adopt the attached resolution that sets the property tax levy rate to provide for the Library General Obligation Bond's debt service payment at \$.0046 per \$100 of Assessed Valuation.

Staff Report

[Attachment A - General Obligation Bond Debt Service Schedule](#)

[Attachment B - Resolution authorizing the Tax Rate Levy for the General Obligation Bonds and to report the levy rate to the Santa Clara County Tax Collector](#)

1.6. Microsoft Office 365 with Exchange Online Software Licensing Contract

Recommended Action:

Authorize the City Manager to enter into a three-year Microsoft Enterprise Licensing Agreement through SoftwareONE for Office 365 with Exchange Online in an amount not to exceed \$20,000 per fiscal year.

[Staff Report](#)

[Attachment A - Microsoft Enterprise Enrollment Contract](#)

[Attachment B - SoftwareONE quote](#)

1.7. Application to Establish an Agricultural Preserve at 22100 Mt. Eden Road and to Enter into a Williamson Act Contract (Application No. WIL18-0001)

Recommended Action:

Approve resolution establishing an Agricultural Preserve at 22100 Mt. Eden Road and authorizing the City Manager to enter into a Williamson Act land conservation contract.

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Land Conservation Contract](#)

2. PUBLIC HEARING

2.1. Weed and Brush Abatement Program Public Nuisance Declaration and Abatement Order

Recommended Action:

Conduct public hearing, receive public testimony, and consider requests to remove properties from the nuisance declaration and abatement order. Adopt the attached resolution declaring properties listed in the attached resolution to be a public nuisance; ordering abatement of properties to correct the public nuisance; and, authorizing the Santa Clara County Weed Abatement program to remove hazardous vegetation from these properties.

[Staff Report](#)

[Attachment A – Resolution Declaring a Public Nuisance and Ordering Abatement](#)

[Attachment B – Annual Weed Abatement Program Notice](#)

[Attachment C – Weed Abatement Program Non-Compliance Notice](#)

[Attachment D – Annual Brush Abatement Program Notice](#)

[Attachment E – Brush Abatement Program Non-Compliance Notice](#)

[Attachment F – Brush Abatement Program Supplemental Letter from the City](#)

[Supplemental Attachment - Revised Resolution](#)

[Supplemental Attachment - Written Communication](#)

2.2. Ordinance Establishing Regulations for Storage and Reporting Lost or Stolen Firearms

Recommended Action:

Conduct a public hearing concerning the attached ordinance that would establish regulations for storage of firearms in Saratoga residences and requirements for reporting lost or stolen firearms in the City of Saratoga; and, introduce and waive the first reading of the ordinance

and direct staff to place the ordinance on the consent calendar for adoption at the next regularly scheduled meeting of the City Council.

[Staff Report](#)

[Attachment A – Ordinance Establishing Regulations for Storage and Reporting Lost or Stolen Firearms](#)

[Attachment B – Written Communications](#)

[Supplemental Attachment](#)

3. GENERAL BUSINESS

3.1. Saratoga-to-the-Sea Trail Partnership Agreement with Midpeninsula Regional Open Space District

Recommended Action:

Approve Partnership Agreement with Midpeninsula Regional Open Space District for the Saratoga-to-the-Sea Trail project and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Partnership Agreement](#)

[Attachment B - Saratoga to-the-Sea Site Map](#)

3.2. Report on Flavored Tobacco Regulations

Recommended Action:

Accept report and direct staff accordingly.

[Staff Report](#)

[Attachment A – Flavored Tobacco Regulations Matrix](#)

[Attachment B – Breathe California Report, Flavored Tobacco Reports are Dangerous to Youth](#)

[Attachment C – CDC E-Cigarette Fact Sheet](#)

[Attachment D – Campaign for Tobacco-Free Kids Report, JUUL and Youth: Rising E-Cigarette Popularity](#)

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 June 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 June 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]



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2018**

07/04	Meeting Cancelled
07/18	Meeting Cancelled
08/01	5:00 p.m. Joint Meeting with Youth in Government Participants 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.