



SARATOGA CITY COUNCIL SPECIAL MEETING

FEBRUARY 1, 2019

8:30 AM CITY COUNCIL RETREAT

West Valley College, Campus Center, Baltic Room, 14000 Fruitvale Avenue, Saratoga CA 95070

** Free parking available in Lot 5 **

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on this Agenda. The law generally prohibits the Council from discussing or taking action on such items. However, the Council may instruct Staff accordingly.

AGENDA ITEMS

8:30 AM Continental Breakfast & Coffee

9:00 AM Finance & Staffing Review

Recommended Action:

Receive staff report on provide direction as needed.

[Staff Report](#)

[Attachment 1 - Budget Calendar](#)

[Attachment 2 - Financial Policy Statements](#)

10:30 AM BREAK

10:45 AM Future City Work Efforts

Recommended Action:

Receive report on significant City initiatives expected in the coming years and direct staff accordingly.

[Staff Report](#)

[Attachment A – Significant City of Saratoga Work Efforts](#)

11:30 AM FY 2019/20 Capital Improvement Plan (CIP) Budget Prioritization Process Preview

Recommended Action:

Receive a report on FY 2019/20 Capital Improvement Plan (CIP) project recommendations.

[Staff Report](#)

[Attachment A - FY 2019-20 CIP Prioritization Process & Diagram](#)

[Attachment B - FY 2019-20 CIP Project Activity Summaries](#)

[Attachment D - Narratives for Projects Recommended to be Changed or Closed](#)

[Attachment C - FY 2019-20 Preliminary CIP Overview Pending Prioritization](#)

[Attachment E - Narratives for Current Projects with Additional Funding](#)

[Requests](#)

[Attachment F - Narratives for Nominated Projects](#)

[Attachment G - Narratives for Unfunded Projects](#)

[Attachment H - Narratives for Current Projects with No Recommended Changes](#)

- 12:30 PM LUNCH BREAK
- 1:00 PM Housing Legislation
Recommended Action:
Receive report on past and upcoming efforts related to housing, as well as recently adopted housing legislation.

[Staff Report](#)
[Attachment A- Housing Element Appendix B](#)
- 1:45 PM Public Safety
Recommended Action:
Consider implementation suggestions for the Public Safety Task Force recommendations and confirm Neighborhood Watch Grant funding levels.

[Staff Report](#)
[Attachment A – Public Safety Task Force Recommendations](#)
[Attachment B – Fire Hazard Zone/Wildland Urban Interface Map](#)
- 2:30 PM BREAK
- 2:45 PM City Council Priorities
Recommended Action:
Discuss and provide any further direction on the City Council’s priorities.

[Staff Report](#)
[Attachment A – Commission Responsibilities](#)
- 3:45 PM Mission & Statement of Values Review
Recommended Action:
Review the Mission Statement and Statement of Values and provide direction as needed.

[Staff Report](#)
[Attachment A - Mission and Statement of Values](#)
- 4:15 PM Retreat Wrap Up

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Debbie Bretschneider, 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 24, 2019 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 24th day of January 2019 at Saratoga, California.

*Debbie Bretschneider
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]