



SARATOGA CITY COUNCIL REGULAR MEETING

FEBRUARY 06, 2019

6:00 P.M. CLOSED SESSION

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

CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code 54957.6)

Agency Designated Representatives: City Manager James Lindsay, City Attorney Richard Taylor, Human Resources Manager Monica LaBossiere

Employee Organizations: Saratoga Employee Association; Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board and their Affiliated Local Unions

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 January 31, 2019.

REPORT FROM CLOSED SESSION

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 Lynne Engelbert

Recommended Action:

Present the commendation to Lynne Engelbert.

[Staff Report](#)

[Attachment A – Commendation for Lynne Engelbert](#)

Commendation for David Lee

Recommended Action:

Present the commendation to David Lee.

[Staff Report](#)

[Attachment A – Commendation for David Lee](#)

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 January 16, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on January 16, 2019](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 01/15/2019 Period 7; 01/24/2019 Period 7; and 01/30/2019 Period 7.

[Staff Report](#)

[Check Register - 01-15-2019 Period 7](#)

[Check Register - 01-24-2019 Period 7](#)

[Check Register - 01-30-2019 Period 7](#)

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

Recommended Action:

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

[Treasurer Report for December 18](#)

1.4. Ordinance Establishing Regulations for Rotating Emergency Shelters (Safe Car Park and Severe Weather Shelter Programs)

Recommended Action:

Waive the second reading and adopt the ordinance establishing regulations for rotating emergency shelters, such as safe car parks and severe weather shelters in the City of Saratoga.

[Staff Report](#)

[Attachment A – Ordinance Amending City Code 9-15.065 and 15-06.251](#)

[Attachment B – General Plan Land Use Map](#)

2. PUBLIC HEARING

None

3. GENERAL BUSINESS

3.1. Traffic Adaptive Project Along Saratoga Ave – Award of Consulting & Design Service Contract

Recommended Action:

1. Authorize the City Manager to execute a contract for consulting and design services with Traffic Patterns for the Traffic Adaptive Project along Saratoga Ave for \$122,976.
2. Move to authorize staff to execute change order to the contract up to \$13,000

[Staff Report](#)

[Attachment A - Contract](#)

[Attachment B - Adaptive Signalization & Monitoring System](#)

[Attachment C -Monitoring System](#)

[Attachment D - Citywide Project Map](#)

3.2. City Council Summer Recess

Recommended Action:

Provide direction to staff regarding the City Council's 2019 summer recess.

[Staff Report](#)

[Attachment A – City Council Regular Meeting Calendar for 2019](#)

COUNCIL ASSIGNMENTS

Mayor Manny Cappello

Cities Association of Santa Clara County Board of Directors
Cities Association of Santa Clara County-City Selection Committee
Cities Association of Santa Clara County-Legislative Action Committee
Council Finance Committee
Saratoga Area Senior Coordinating Council (SASCC)
West Valley Mayors and Managers
West Valley Sanitation District

Vice Mayor Howard Miller

Council Finance Committee
KSAR Community Access TV Board
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 Rishi Kumar

Santa Clara County Library Joint Powers Authority
Santa Clara Valley Water District Commission

West Valley Clean Water Program Authority
West Valley Solid Waste Management Joint Powers Authority

Council Member Mary-Lynne Bernald

Hakone Foundation Board & Executive Committee

Public Art Committee

Santa Clara County Housing and Community Development (HCD) Council Committee

Santa Clara/Santa Cruz Airport/Community Roundtable

Saratoga Historical Foundation

Council Member Yan Zhao

Association of Bay Area Governments

Hakone Foundation Board

Public Art Committee

Saratoga Chamber of Commerce & Destination Saratoga

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, 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 31, 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 31st 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 408.868.1269. 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 2019

02/06	6:00 p.m. Closed Session 7:00 p.m. Regular Session
02/20	5:00 p.m. CIP Prioritization Study Session 7:00 p.m. Regular Session
03/06	5:00 p.m. Planning Commission interviews 6:00 p.m. Joint Meeting with Silicon Valley Leadership Group 7:00 p.m. Regular Meeting
03/11	6:00 p.m. Commission Work Plan Study Session with Heritage Preservation, Library, Traffic Safety, and Parks & Recreation Commissions in Senior Center
03/20	6:00 p.m. Joint Meeting with Saratoga Ministerial Association 7:00 p.m. Regular Session
04/03	6:00 p.m. Joint Meeting with Mountain Winery 7:00 p.m. Regular Session
04/15	6:00 p.m. Budget Study Session
04/17	6:00 p.m. Joint Meeting with Planning Commission 7:00 p.m. Regular Session
04/30	5:00 p.m. Youth Commission Interviews (time tentative)
05/01	5:00 p.m. Joint Meeting with Chamber of Commerce 6:00 p.m. Joint Meeting with Board of Sister City 7:00 p.m. Regular Session
05/15	6:00 p.m. Joint Meeting with Board of Supervisor President Joe Simitian
06/05	5:30 p.m. Joint Meeting with Saratoga Neighborhood & Neighborhood Watch in Senior Center 7:00 p.m. Regular Session
06/19	6:00 p.m. Joint Meeting with Hakone Board 7:00 p.m. Regular Session
07/03	Recess?
07/17	Recess?
08/07	6:00 p.m. Joint Meeting with SASCC 7:00 p.m. Regular Session
08/21	6:00 p.m. Joint Meeting with Youth in Government 7:00 p.m. Regular Session
09/04	6:00 p.m. Joint Meeting with Montalvo Arts 7:00 p.m. Regular Session
09/18	6:00 p.m. Joint Meeting with Youth Commission 7:00 p.m. Regular Session
10/03	6:00 p.m. Joint Meeting with Historical Foundation 7:00 p.m. Regular Session
10/05	1:00 p.m. State of the City in Joan Pisani Community Center
10/16	5:30 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees and Saratoga Schools and Boards at West Valley College 7:00 p.m. Regular Session
11/06	6:00 p.m. Joint Meeting with State Senator Jim Beall Jr. 7:00 p.m. Regular Session
11/20	6:00 p.m. Joint Meeting with Assembly Member Evan Low 7:00 p.m. Regular Session
12/04	6:00 p.m. Joint Meeting with Sheriff's Office 7:00 p.m. Council Reorganization and Regular Session
12/18	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 Linda Callon 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.