



SARATOGA CITY COUNCIL REGULAR MEETING

APRIL 4, 2018

6:00 P.M. JOINT MEETING

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

Joint Meeting with Saratoga Chamber of Commerce

[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 March 29, 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

Seventh Annual Global Citizenship Conference at West Valley College Presentation

Recommended Action:

Receive presentation by Dr. Tim Kelly, Acting Chair of the West Valley College Global Citizenship Committee, about the April 12, 2018 Seventh Annual Global Citizenship Conference at West Valley College.

[Staff Report](#)

Special Presentation on Catholic Charities of Santa Clara County Long Term Ombudsman Program

Recommended Action:

Receive presentation from Catholic Charities of Santa Clara County Long Term Ombudsman Program and provide direction to staff, as desired.

[Staff Report](#)

Special Presentation on United Way Bay Area 211

Recommended Action:

Receive presentation from United Way Bay Area 211 and provide direction to staff, as desired.

[Staff Report](#)

Special Presentation on West Valley Community Services

Recommended Action:

Receive presentation from West Valley Community Services and provide direction to staff, as desired.

[Staff Report](#)

[Attachment A – CARE Funding Request](#)

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 7, 2018.

[Staff Report](#)

[Attachment A - Minutes for the Regular City Council Meeting on March 7, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 3/20/2018 Period 9; and 3/27/2018 Period 9.

[Staff Report](#)

[Check Register - 03-20-2018 Period 9](#)

[Check Register - 03-27-2018 Period 9](#)

1.3. Treasurer's Report for the Month Ended February 28, 2018

Recommended Action:

Review and accept the Treasurer's Report for the month ended February 28, 2018.

[Staff Report](#)

1.4. Consultant Contract for Village Design Guidelines Update

Recommended Action:

Approve and authorize the City Manager to enter into a professional services agreement with Metropolitan Planning Group (M-Group) to prepare graphics and text amendments to the City's Village Design Guidelines in the amount not exceeding \$34,000.

[Staff Report](#)

[Attachment 1-Standard Services Contract with M-Group](#)

2. PUBLIC HEARING

None

3. GENERAL BUSINESS

3.1. Resolution to Modify the Heritage Tree Inventory

Recommended Action:

Adopt a resolution adding six new trees and removing one tree on the Heritage Tree Inventory.

[Staff Report](#)

[Attachment 1 - Resolution adding the new trees and removing one tree to the Heritage Tree Inventory](#)

[Attachment 2 - Draft Heritage Tree List](#)

[Attachment 3 - Application - 13865 Yerba Santa Court](#)

3.2. Village to Quarry Park Walkway – Phase I Design Contract Award

Recommended Action:

1. Approve and authorize the City Manager to Award a Design Contract to Bellecci and Associates in the amount of \$112,000.00.
2. Move to authorize staff to approve change orders up to \$5,000.

[Staff Report](#)

[Attachment A - Proposed Site Map](#)

[Attachment B - Design Contract](#)

3.3. Healthy Beverage & Food Policy

Recommended Action:

Approve the resolution adopting a Healthy Beverage and Food Policy.

[Staff Report](#)

[Attachment A – Resolution Adopting a Healthy Beverage and Food Policy](#)

3.4. Safe Routes to School Resolution

Recommended Action:

Adopt the resolution supporting Safe Routes to School in the City of Saratoga.

[Staff Report](#)

[Attachment A – Resolution Supporting Safe Routes to School](#)
[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 29, 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 29th 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]



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.