



# SARATOGA CITY COUNCIL SPECIAL MEETING

APRIL 17, 2018

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## 6:00 P.M. SPECIAL MEETING

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

### 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

Review of the draft FY 2018/19 proposed General Fund Operating Budget, proposed Capital Improvement Project funding, and proposed updates to the City's Fiscal Policies.

#### **Recommended Action:**

Council to review and provide consensus direction to staff on:

- 1) Draft Proposed FY 2018/19 Operating Budget
- 2) Proposed Fiscal Policy Changes
- 3) Proposed FY 2018/19 Capital Project Funding Allocations

#### Staff Report

[Attachment A - General Fund Summary](#)

[Attachment B - Total Fund Activity Summary](#)

[Attachment C - Fiscal Policy Revisions](#)

[Attachment C.2 - Capital Improvement Plan](#)

[Attachment D - Results of CIP Funding Prioritization FY 2018/19](#)

### 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 12, 2018 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 12<sup>th</sup> day of April 2018 at Saratoga, California.*

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*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](http://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]*