



SARATOGA CITY COUNCIL REGULAR MEETING

MAY 1, 2019

5:00 P.M. JOINT MEETING

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

Joint Meeting with Saratoga Chamber of Commerce

[Discussion Topics](#)

6:00 P.M. JOINT MEETING

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

Joint Meeting with Saratoga Planning Commission

[Discussion Topics](#)

[Attachment A - Planning Commission Work Plan](#)

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 April 26, 2019.

REPORT FROM JOINT MEETINGS

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

Proclamation Declaring May 2019 as National Preservation Month

Recommended Action:

Present the proclamation declaring May 2019 as National Preservation Month to the City of Saratoga Heritage Preservation Commission.

[Staff Report](#)

[Attachment 1 – Proclamation Declaring May 2019 as National Preservation](#)

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 Meeting on April 15, 2019 and the Regular City Council Meeting April 17, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Special City Council Meeting on April 15, 2019](#)

[Attachment B – Minutes for the Regular City Council Meeting on April 17, 2019](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 04/16/2019 Period 10; and 04/23/2019 Period 10.

[Staff Report](#)

[Check Register - 04-16-2019 Period 10](#)

[Check Register - 04-23-2019 Period 10](#)

1.3. Treasurer's Report for the Month Ended March 31, 2019

Recommended Action:

Review and accept the Treasurer's Report for the month ended March 31, 2019.

[Treasurer Report for March 19](#)

1.4. Amendment to Extend Design Contract with Bellecci & Associates for the Village to Quarry Park Phase I Project

Recommended Action:

Move to accept an amendment to extend the design contract with Bellecci & Associates for the Village to Quarry Park Phase I Project from July 1, 2019 to June 30, 2021.

[Staff Report](#)

[Attachment A - Current Contract](#)

[Attachment B - Contract Amendment](#)

1.5. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project.

Recommended Action:

Adopt resolution supporting the Metropolitan Transportation Commission's Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application for the Saratoga Avenue Walkway Project.

[Staff Report](#)

[Attachment A - Resolution](#)

2. PUBLIC HEARING

Items placed under this section of the Agenda are those defined by law as requiring a special notice and/or a public hearing or those called by the City Council on its own volition. During Public Hearings for appeals, Applicants/Appellants and/or their representatives have a total of ten (10) minutes maximum for opening statements. Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Mayor or by action of the City Council. After public comment, the Applicant/Appellants and/or their representatives have a total of five (5) minutes maximum for closing statements. Items requested for continuance are subject to the City Council's approval at the Council Meeting.

2.1. APCC19-0003 - Appeal of a Design Review application to install a microcell site on an existing utility pole within the public road right-of-way on Saratoga Sunnyvale Road near the intersection of Verde Vista Lane.

Recommended Action:

Conduct a public hearing and de novo review of the appeal and adopt the attached resolution denying appeal APCC19-0003 and approving a Design Review application to install a microcell site on an existing utility pole within the Saratoga Sunnyvale Road right-of-way.

[Staff Report](#)

[Attachment A - Appeal Application](#)

[Attachment B - City Council Resolution Final](#)

[Attachment C - March 13, 2019 Planning Commission Staff Report](#)

[Attachment D - Planning Commission Resolution](#)

[Attachment E - March 13, 2019 Planning Commission Minutes](#)

[Attachment F - Photo Simulations](#)

[Attachment G - Letter prepared by appellants attorney](#)

[Attachment H - Site Coverage Maps](#)

[Attachment I - Project Plans](#)

2.2. Proposed Fee Schedule Update for FY 2019/20

Recommended Action:

Open the public hearing, listen to public testimony and close public hearing. Provide direction to staff and adopt the resolution approving the fee schedule and additional revisions for Fiscal Year 2019/20, effective July 1, 2019.

[Staff Report](#)

[Attachment A - Budget Resolution for Fee Schedule 2019-20](#)

[Attachment B - Proposed FY 2019-20 Fee Schedule](#)

[Attachment C - Summary of Proposed Fee Schedule Revisions FY 2019-20](#)

[Attachment D - Calculation of Staff Billing Rate FY 2019-20](#)

[Attachment E - Calculation of Regional Modifier FY 2019-20](#)

3. GENERAL BUSINESS

3.1. Award of Contract to Wattis Construction Co. Inc. for the 2019 Pavement Maintenance Program

Recommended Action:

1. Move to declare Wattis Construction Co. Inc. to be the lowest responsible bidder on the project.
2. Move to award a Construction Contract to Wattis Construction Co. Inc. in the amount of \$1,223,386.30, and authorize the City Manager to execute the same.
3. Move to authorize staff to execute change orders to the contract up to \$188,807.70.
4. Move to approve a Budget Adjustment Resolution for the project.

[Staff Report](#)

[Attachment A - Bid Summary](#)

[Attachment B - Construction Contract](#)

[Attachment C - Budget Adjustment Resolution](#)

3.2. CivicPlus Mobile App

Recommended Action:

Provide direction to staff regarding the CivicPlus mobile app.

[Staff Report](#)

3.3. City Council Meeting Cancellation

Recommended Action:

Move to cancel the regular City Council meeting scheduled for June 5, 2019 and authorize the City Manager to reinstate the meeting with at least 72 hours' notice if there is a matter that requires City Council action prior to the next regularly scheduled meeting.

[Staff Report](#)

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
Comprehensive County Expressway Planning Study Policy Advisory Board
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 April 26, 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 26th day of April 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**

- 05/01 5:00 p.m. Joint Meeting with Chamber of Commerce | 6:00 p.m. Joint Meeting with Planning Commission | 7:00 p.m. Regular Session
- 05/15 5:00 p.m. Closed Session | 6:00 p.m. Joint Meeting with Board of Supervisor President Joe Simitian | 7:00 p.m. Regular Session
- 06/05 5:00 p.m. Commission Interviews | 5:30 p.m. Joint Meeting with Saratoga Neighborhood & Neighborhood Watch in Senior Center
- 06/19 5:00 p.m. Closed Session | 6:00 p.m. Joint Meeting with Hakone Board | 7:00 p.m. Regular Session
- 07/03 5:00 p.m. Closed Session | 7:00 p.m. Regular Session
- 07/17 Recess
- 08/07 Recess
- 08/21 5:00 p.m. Closed Session | 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 5:00 p.m. Joint Meeting with KSAR | 6:00 p.m. Joint Meeting with Youth Commission | 7:00 p.m. Regular Session
- 10/03 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
- 10/05 1:00 p.m. State of the City in Joan Pisani Community Center
- 10/16 6:00 p.m. Joint Meeting with Historical Foundation | 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.