



SARATOGA CITY COUNCIL REGULAR MEETING

JUNE 6, 2018

4:30 P.M. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code 54956.9(d)(1))

Name of case: Curi v. City of Saratoga et al. (Santa Clara County Superior Court No. 18CV328242)

Name of case: Graham v. Saratoga et al. (Santa Clara County Superior Court Case No. 115CV282466).

5:15 P.M. STUDY SESSION

Joan Pisani Community Center, Recreation Conference Room | 19655 Allendale Avenue, Saratoga, CA 95070

Request for Reinstatement to Youth Commission

5:30 P.M. JOINT MEETING

Joan Pisani Community Center, Multipurpose Room | 19655 Allendale Avenue, Saratoga, CA 95070

Joint Meeting with Saratoga Neighborhoods & Neighborhood Watch

[Discussion Topics](#)

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 May 31, 2018.

REPORT FROM CLOSED SESSION

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

CEREMONIAL ITEMS

Commendation for Saratoga High School M-SET Fish 649 Robotics Team

Recommended Action:

Present the Commendation to the Saratoga High School M-SET Fish 649 Robotics Team.

[Staff Report](#)

[Attachment A - Commendation](#)

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 May 16, 2018.

[Staff Report](#)

[Attachment A - Minutes for the Regular City Council Meeting on May 16, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 05/15/2018 Period 11; 05/22/2018 Period 11; and 05/29/2018 Period 11.

[Staff Report](#)

[Check Register - 05-15-2018 Period 11](#)

[Check Register - 05-22-2018 Period 11](#)

[Check Register - 05-29-2018 Period 11](#)

1.3. Treasurer's Report for the Month Ended April 30, 2018

Recommended Action:

Review and accept the Treasurer's Report for the month ended April 30, 2018.

[Staff Report](#)

1.4. Fiscal Year 2018/19 Operating & Capital Budget Adoption

Recommended Action:

Adopt resolution approving the Proposed FY 2018/19 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any modifications related to late-breaking changes, minor corrections, carryforward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.

[Staff Report](#)

[Attachment A - Fiscal Year 2018/19 Operating & Capital Budget Resolution](#)

[Attachment B - CIP Conformance Resolution](#)

1.5. Fiscal Year 2018/19 Gann Appropriation Limit

Recommended Action:

Review report and adopt resolution approving the Gann Appropriation Limit for FY 2018/19

[Staff Report](#)

[Attachment A - Gann Appropriation Limit Factors and Calculation](#)

[Attachment B - Resolution](#)

[Attachment C - Price Factor and Population Information](#)

1.6. Annual Approval of the City's Investment Policy - for Fiscal Year 2018/19

Recommended Action:

Review and approve the Investment Policy for Fiscal Year 2018/19.

[Staff Report](#)

[A: Investment Policy](#)

1.7. Authorize Disposal of City Vehicles

Recommended Action:

Move to authorize the disposal of the following vehicles:

1. 2006 Chevy Colorado Extended cab # 108 (Parks Division)
2. 2006 Chevy Colorado Extended cab #109 (Community Development)
3. 2007 Chevy Silverado Extended cab #107 (Street Division)
4. 2007 Chevy Silverado Long Bed/Fuel Tank #116 (Parks Division)

[Staff Report](#)

1.8. Final Acceptance of Subdivision Dedication – Subdivision Application No. SUB11-0003 14651 Big Basin Way

Recommended Action:

Move to adopt a resolution accepting the dedication of a pedestrian trail easement and a public service easement within Subdivision SUB11-0003.

[Staff Report](#)

[Attachment A - Resolution Accepting Offer of Dedication for Subdivision SUB11-0003](#)

[Attachment B - Tract Map No. 10162](#)

[Attachment C - Recorded Offer to Dedicate Trail Easement](#)

[Attachment D - City Council Resolution No. 13-056](#)

1.9. Amendments to the Accessory Dwelling Units (ADU) Ordinance Pursuant to 2017 State Legislation

Recommended Action:

Waive the second reading and adopt the attached ordinance amending Chapter 15 (Zoning Regulations) of the Saratoga Municipal Code related to accessory dwelling units.

[Staff Report](#)

[1. Ordinance](#)

1.10. Building Inspection Services Contract with 4Leaf, Inc.

Recommended Action:

1. Authorize the City Manager to amend the contract with 4Leaf, Inc. for as-needed professional building inspection services to increase the amount from \$24,999.00 to \$50,000.00 for FY 2017-2018; and
2. Authorize the City Manager to execute a contract with 4Leaf, Inc. for as-needed professional building inspection services in the amount of \$40,000.00 for FY 2018 2019.

[Staff Report](#)

[1. FY 2017-2018 Amended Contract with 4Leaf, Inc.](#)

[2. FY 2018-2019 Contract with 4Leaf, Inc.](#)

2. PUBLIC HEARING

2.1. Landscaping & Lighting Assessment District LLA-1 - Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 18-19

Recommended Action:

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 18-19.

[Staff Report](#)

[Attachment A - Resolution Confirming Assessments](#)

[Attachment B - Engineer's Report](#)

3. GENERAL BUSINESS

3.1. Community Event Grant Program Application

Recommended Action:

Review Community Event Grant Program application for Fiscal Year 2018/19 and provide direction.

[Staff Report](#)

[Attachment A – Celebrating Differences Event Grant Application](#)

[Attachment B – Celebrating Differences Event Proposal](#)

3.2. Light Pole Banner Use Agreement

Recommended Action:

Approve resolution authorizing the Public Works Director to execute light pole banner use agreements with other public agencies and rescinding the existing light pole banner policy.

[Staff Report](#)

[Attachment A – Resolution](#)

[Attachment B – Proposed Light Pole Banner Use Agreement](#)

[Attachment C – Light Pole Banner Policy](#)

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 May 31, 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 31st day of May 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

| | |
|-------|---|
| 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 | 5:00 p.m. Joint Meeting with Youth in Government Participants 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.