



SARATOGA CITY COUNCIL REGULAR MEETING

JULY 3, 2019

6:00 P.M. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code Section 54957)

Title: City Attorney

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 June 27, 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

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 June 11, 2019 and the Regular City Council Meeting on June 19, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Special City Council Meeting on June 11, 2019](#)

[Attachment B – Minutes for the Regular City Council Meeting on June 19, 2019](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 06/18/2019 Period 12; and 06/25/2019 Period 12.

[Staff Report](#)

[Check Register - 06-18-2019 Period 12](#)

[Check Register - 06-25-2019 Period 12](#)

1.3. Treasurer’s Report for the Month Ended May 31, 2019

Recommended Action:

Review and accept the Treasurer’s Report for the month ended May 31, 2019.

[Treasurer Report](#)

1.4. Amendments to Temporary Off-Site Signs Regulations

Recommended Action:

Waive the second reading and adopt the attached ordinance amending Chapter 15 (Zoning Regulations) of the Saratoga Municipal Code related to temporary off-site signs in residential districts.

[Staff Report](#)

[Attachment A Temp Sign Ordinance](#)

1.5. Resolution Authorizing Final Disposition of Certain City Records

Recommended Action:

Adopt resolution authorizing final disposition of certain city records.

[Staff Report](#)

[Attachment A - Resolution Authorizing the Final Disposition of Certain City Records](#)

[Attachment B - List of Records Proposed for Final Disposition](#)

1.6. Blaney Plaza Wireless Service

Recommended Action:

Authorize staff to remove wireless service connection at Blaney Plaza.

[Staff Report](#)

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. Items requested for continuance are subject to the City Council's approval at the Council Meeting.

2.1. Approval of Saratoga to Sanborn Trail Plan and Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program

Recommended Action:

Approve the Resolution Adopting the Saratoga to Sanborn Trail Plan and the Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Plan.

[Staff Report](#)

[Attachment A - Saratoga to Sanborn Initial Study-Mitigated Negative Declaration \(ISMND\)](#)

[Attachment A1 - ISMND Attachments](#)

[Attachment B - ISMND and Approval Resolution](#)
[Attachment B1 - Exhibit A - Trail Plan](#)
[Attachment C - Mitigation Monitoring and Reporting Program](#)

3. GENERAL BUSINESS

3.1. Village Design Guidelines Update

Recommended Action:

Review and approve the updated illustrations, format, and proposed text amendments to the Village Design Guidelines.

[Staff Report](#)

[Attachment A- Resolution](#)

[Attachment B- Village Design Guidelines Draft-April 2019](#)

[Attachment C- Planning Commission Staff Report \(without attachments\), Minutes and recommendations dated May 8, 2019](#)

[Attachment D-City Council Approved Policy Statements \(Saratoga Village Design Guidelines\)](#)

[Attachment E- HPC Recommendations](#)

[Attachment F- Village Design Guidelines 2012](#)

3.2. EIR Project Description for the Mountain Winery Annexation Project

Recommended Action:

Accept the project description of the Environmental Impact Report (EIR) for the Mountain Winery Annexation Project in Attachment A.

[Staff Report](#)

[Attachment A - EIR Project Description](#)

3.3. Annual Code Update for 2019

Recommended Action:

Review the proposed cleanup amendments to the City Code and direct staff to prepare an ordinance implementing the amendments for consideration by the City Council.

[Staff Report](#)

[Attachment A– Proposed Code Amendments for 2019 Annual Code Update](#)

3.4. Agreement with Granicus, Inc.

Recommended Action:

Move to authorize the City Manager to execute a three-year service agreement with Granicus, Inc. for streaming video services, Peak Agenda Management Software, and replacement of Granicus Encoding Appliance Hardware.

[Staff Report](#)

[Attachment A – Contract with Granicus, Inc.](#)

3.5. Report on Campaign Expenditure Limits

Recommended Action:

Receive report and direct staff accordingly.

[Staff Report](#)

[Attachment A – City of Saratoga Reported Campaign Expenditure History 2010-2018](#)

[Attachment B – Summary of Campaign Expenditures Limits of other Cities](#)

[Attachment C – 2017 League of Women Voters Election Finance Study](#)

[Supplemental Attachment](#)

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 June 27, 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 27th day of June 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**

07/03	6:00 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	5:00 p.m. Commission Interviews for Library & Parks 6:00 p.m. Joint Meeting with Montalvo Arts 7:00 p.m. Regular Session
09/18	5:00 p.m. Joint Meeting with Sister City 6:00 p.m. Joint Meeting with Youth Commission 7:00 p.m. Regular Session
10/02	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 5:00 p.m. Joint Meeting with KSAR | 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.