



# SARATOGA CITY COUNCIL REGULAR MEETING

SEPTEMBER 5, 2018

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## 5:30 P.M. LIBRARY COMMISSION INTERVIEWS

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

### INTERVIEWS:

Time	Name	Commission	Vacancies	Incumbent
5:35 p.m.	Roger Burgess	Library	1 Term (10/1/18 - 9/30/2022) 1 Unexpired Term (10/1/2018 - 9/30/2020)	No
5:40 p.m.	Cristina Meiser	Library	1 Term (10/1/18 - 9/30/2022) 1 Unexpired Term (10/1/2018 - 9/30/2020)	No
5:45 p.m.	Stacie Williams	Library	1 Term (10/1/18 - 9/30/2022) 1 Unexpired Term (10/1/2018 - 9/30/2020)	No

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## 6:00 P.M. JOINT MEETING

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

Joint Meeting with Montalvo Arts Center

[Discussion Topics](#)

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## 7:00 P.M. REGULAR SESSION

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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 August 31, 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

### CEREMONIAL ITEMS

Commendations for Girl Scout Troop 61553

**Recommended Action:**

Present commendations to the 11 members of the Girl Scout Troop 61553 for earning their Girl Scout Silver Awards.

[Staff Report](#)

[Attachment A: Commendations for Girl Scout Troop 61533](#)

Proclamation to Declare September as Pain Awareness Month

**Recommended Action:**

Present the Proclamation to a representative of the U.S. Pain Foundation.

[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 August 15, 2018

[Staff Report](#)

[Attachment A - Minutes for the Regular City Council Meeting on August 15, 2018](#)

1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 08/14/2018 Period 2; 08/22/2018 Period 2; and 08/29/2018 Period 2.

[Staff Report](#)

[Check Register - 08-14-2018 Period 2](#)

[Check Register - 08-22-2018 Period 2](#)

[Check Register - 08-29-2018 Period 2](#)

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

**Recommended Action:**

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

[Treasurer Report for June 18](#)

1.4. Amendment to Contract with Bellecci and Associates for the Prospect Road Improvements Project

**Recommended Action:**

Approve Amendment to Contract with Bellecci and Associates in the amount of \$18,840 plus a contingency of \$1,800 for additional work and authorize the City Manager to execute the same.

[Staff Report](#)

[ATTACHMENT A - Amendment to Contract](#)

[ATTACHMENT B - Original Contract and First Amendment](#)

1.5. Budget Adjustment for the Koi Pond Improvement Project

**Recommended Action:**

Adopt Resolution transferring \$65,000 from the Big Basin Way Turn-Around Project to the Koi Pond Improvement Project.

[Staff Report](#)

[ATTACHMENT A - Budget Resolution](#)

1.6. Motor Vehicle (MV) Resolution Restricting Parking on both sides of Montalvo Road

**Recommended Action:**

Adopt Motor Vehicle (MV) Resolution adopting No Parking restrictions on both sides of Montalvo Road between Montalvo Lane and Montalvo Heights.

[Staff Report](#)

[Attachment A- MV Resolution](#)

[Attachment B- Location Map](#)

## 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. APCC18-0002 - Appeal of a cell facility approval along Pierce Road near the Vista Regina intersection

**Recommended Action:**

Conduct a public hearing and de novo review of the appeal, and adopt the attached resolution denying appeal APCC18-0002 and approving the cell facility application PDR18-0011.

[Staff Report](#)

[Attachment 1- Appeal Application](#)

[Attachment 2-Response from AT&T](#)

[Attachment 3-Public Comments on the Appeal](#)

[Attachment 4 - CC Resolution to Deny the Appeal](#)

[Attachment 5-PC Resolution](#)

[Attachment 6-PC Staff Report](#)

[Attachment 7-Photo simulations and Site Coverage Maps](#)

[Attachment 8-Development Plans](#)

[Attachment 9-Written Communications to Council](#)

### 3. GENERAL BUSINESS

3.1. Response to 2017-2018 Santa Clara County Civil Grand Jury Report

**Recommended Action:**

Review the Civil Grand Jury Report “Affordable Housing Crisis: Density is Our Destiny” and authorize the Mayor to execute the letter responding to the Grand Jury Report.

[Staff Report](#)

[Attachment A: Grand Jury Response letter](#)

[Attachment B: Civil Grand Jury Report](#)

3.2. 2040 General Plan Update Status Report

**Recommended Action:**

Staff recommends that the City Council receive the status report on the Saratoga 2040 General Plan Update project and provide additional direction as needed.

[Staff Report](#)

3.3. Community Event Grant Program Recommendations

**Recommended Action:**

Approve the Finance Committee’s recommendations:

1. Add the Hakone Matsuri and Saratoga Area Senior Center Health Fair events to next Fiscal Year’s list of secured funding recipients and allocate each event a \$5,000 grant
2. No longer accept off-cycle grant applications
3. Maintain the program’s current requirements and priorities

[Staff Report](#)

[Attachment A – History of Community Event Grant Allocations](#)

3.4. Communications Report

**Recommended Action:**

Receive report and provide input as needed.

[Staff Report](#)

[Attachment A – Saratoga Source](#)

3.5. League of California Cities Annual Conference Resolution

**Recommended Action:**

Provide input to the City’s voting delegate (Council Member Emily Lo) on the resolution to be considered at the League of California Cities Annual Conference.

[Staff Report](#)

[Attachment A – League of California Cities Resolutions Packet](#)

3.6. Amendment to City Manager Employment Agreement and Compensation

**Recommended Action:**

Approve amended employment agreement for the City Manager.

[Staff Report](#)

[Attachment A: Resolution](#)

[Attachment B: Contract](#)

## **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, Debbie Bretschneider, Interim 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 August 31, 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 31<sup>st</sup> day of August 2018 at Saratoga, California.*

*Debbie Bretschneider, Interim 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]*



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2018**

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	6:00 p.m. Joint Meeting with Historical Foundation   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
11/29	Joint Meeting with Saratoga School Districts in Community Center
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

