



SARATOGA CITY COUNCIL REGULAR MEETING

SEPTEMBER 18, 2019

5:00 P.M. JOINT MEETING

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

Joint Meeting with Sister City

[Discussion Topics](#)

6:00 P.M. JOINT MEETING

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

Joint Meeting with Youth Commission

[Discussion Topics](#)

[Youth Commission 2019/2020 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 September 13, 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

Appointment of Parks & Recreation Commissioner & Oath of Office

Recommended Action:

Approve the resolution appointing one new member to the Parks & Recreation Commission; and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)
[Attachment A – Resolution](#)
[Attachment B – Oath of Office](#)

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 September 4, 2019.

[Staff Report](#)
[Attachment A – Minutes for the Regular City Council Meeting on September 4, 2019](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 09/03/2019.

[Staff Report](#)
[Check Register - 09-03-2019 Period 3](#)

1.3. Amended Household Hazardous Waste Agreement with Santa Clara County

Recommended Action:

Authorize the City Manager to execute the amended Santa Clara County Household Hazardous Waste Collection Program Agreement with a \$42,276 augmentation for Fiscal Year 2019/20.

[Staff Report](#)
[Attachment A – First Amendment to the Agreement for Countywide HHW Collection Program](#)
[Attachment B – Santa Clara County HHW Collection Program Agreement](#)

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.

2.1. Wireless Telecommunications Facilities Ordinance Update

Recommended Action:

Conduct the public hearing, introduce and waive the first reading of the attached ordinance updating Article 15-44 of the City Code and direct staff to place the matter on the consent calendar for the next regular meeting of the City Council.

[Staff Report](#)
[Attachment A – Ordinance](#)
[Attachment B – Planning Commission Staff Report dated September 11, 2019](#)
[Attachment C – Current Roadway Classifications](#)
[Revised Ordinance -Supplemental Attachment](#)

3. GENERAL BUSINESS

3.1. Contract for Geographic Information System Consultant Services with Lynx Technologies

Recommended Action:

Approve a one-year contract with Lynx Technologies for geographic information system consulting services and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A – Proposed Contract](#)

3.2. Contract for Integrated TRAKiT GIS Licenses with CentralSquare

Recommended Action:

Authorize the City Manager to execute an agreement with CentralSquare Technologies for integrated geographic information system licensing for TRAKiTv9.

[Staff Report](#)

[Attachment A – CentralSquare Technologies Quote](#)

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, Crystal Bothelio, Assistant City Manager for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for review on September 13, 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 13th day of September 2019 at Saratoga, California.

Crystal Bothelio, Assistant City Manager

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

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

- 09/24 3:30 p.m. Prospect Road Improvements Ribbon Cutting at Saratoga Prospect Center
- 10/02 5:00 p.m. Joint Meeting with West Valley – Mission Community College Board of Trustees at West Valley College | 6:00 p.m. Joint Meeting - Saratoga Schools and Boards at West Valley College | 7:00 p.m. Regular Session at West Valley College
- 10/05 2:00 p.m. State of the City in Joan Pisani Community Center
- 10/16 4:15 p.m. Sister City Delegation Reception at Saratoga Senior Center | 6:00 p.m. Joint Meeting with Historical Foundation | 7:00 p.m. Regular Session
- 11/06 5:00 p.m. Closed Session | 5:30 p.m. Commission Interviews | 6:00 p.m. Joint Meeting with KSAR | 7:00 p.m. Regular Session
- 11/20 6:00 p.m. Joint Meeting with State Senator Jim Beall Jr. | 7:00 p.m. Regular Session
- 11/29 5:30 p.m. Tree Lighting at Blaney Plaza
- 12/04 5:00 p.m. Commission Interviews | 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.