



SARATOGA CITY COUNCIL REGULAR MEETING

SEPTEMBER 19, 2018

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 2018/19 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 14,, 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

Commendation for Outgoing City Commissioners

Recommended Action:

Read and present commendations to Anandi Krishnamurthy and Pallavi Sharma recognizing their service to the City of Saratoga.

[Staff Report](#)

[Attachment A – Commendation for Anandi Krishnamurthy](#)

[Attachment B – Commendation for Pallavi Sharma](#)

Appointment of Library Commissioner & Oath of Office

Recommended Action:

Approve the attached resolution appointing 1 member to the Library Commission; and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution of Appointment](#)

[Attachment B - Oath of Office](#)

Proclamation Declaring September 2018 as National Preparedness Month

Recommended Action:

Present the proclamation declaring September 2018 as National Preparedness Month to representatives of the Saratoga Community Emergency Response Team (CERT).

[Staff Report](#)

[Attachment 1 - Proclamation Declaring September 2018 as National Preparedness Month](#)

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 5, 2018.

[Staff Report](#)

[Attachment A - Minutes for September 5, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 09/04/2018 Period 3; and 09/12/2018 Period 3.

[Staff Report](#)

[Check Register - 09-04-2018 Period 3](#)

[Check Register - 09-12-2018 Period 3](#)

1.3. Treasurer's Report for the Month Ended July 31, 2018

Recommended Action:

Review and accept the Treasurer's Report for the month ended July 31, 2018.

[Treasurer Report for July 18](#)

1.4. Adoption of Local CEQA Guidelines and State CEQA Guidelines by Reference

Recommended Action:

Approve the update to Saratoga's Local CEQA Guidelines by adopting the Resolution in Attachment A.

[Staff Report](#)

[Attachment A – Resolution Adopting by Reference the State CEQA Guidelines and Adopting Updated Local CEQA Guidelines](#)

[Attachment B – Resolution No. 653-5 dated July 21, 1982](#)

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. Ordinance Amending Heritage Preservation Commission Membership Requirements

Recommended Action:

1. Conduct a public hearing.

2. Introduce and waive the first reading of the ordinance amending Chapter 13 (Heritage Preservation) of the Saratoga Municipal Code related to the Heritage Preservation Commission.

3. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

[Staff Report](#)

[Attachment A - Draft Ordinance](#)

[Supplemental Attachment - Updated Ordinance](#)

3. GENERAL BUSINESS

3.1. Review of Dangerous Dog Regulations

Recommended Action:

Review the dangerous dog regulations in Article 7-20 (Animals) of the Saratoga Municipal Code and direct staff to amend the ordinance as necessary.

[Staff Report](#)

[Attachment A – Letter from Donna Poppenhagen dated August 1, 2018](#)

[Attachment B – Article 7-20 \(Animals\)](#)

3.2. Saratoga-to-the-Sea Trail Design Contract

Recommended Action:

1. Approve Design Contract with Timothy C. Best, CEG for the Saratoga-to-the-Sea Trail project, in the amount of \$285,810, and authorize the City Manager to execute the same.

2. Authorize staff to execute change orders to the contract up to \$28,500.

[Staff Report](#)

[Attachment A - Design Contract](#)

3.3. Preview of Annual Code Update for 2018

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 2018 Annual Code Update](#)

[Supplemental Attachment - Basement and Subterranean Structures](#)

[Supplemental Attachment -Written Communications](#)

3.4. Neighborhood Watch Program and Grant

Recommended Action:

Receive report and provide direction to staff regarding the Neighborhood Watch Program and Grant, if desired.

[Staff Report](#)

[Attachment A – Neighborhood Watch Guide](#)

[Supplemental Attachment - Neighborhood Watch Grant Program](#)

3.5. Resolution in Opposition to Proposition 6

Recommended Action:

Consider adoption of resolution in opposition to Proposition 6.

[Staff Report](#)

[Attachment A – Resolution in Opposition to Proposition 6](#)

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 September 14, 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 14th day of September 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.

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**

- 09/19 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