



SARATOGA CITY COUNCIL REGULAR MEETING

SEPTEMBER 21, 2022

AMENDED AGENDA

- **9/21/2022 ITEM 2.1 SUPPORTING DOCUMENTS ADDED**
- **9/21/2022 ITEM 2.3 PRESENTATION SLIDES ADDED**
- **9/21/2022 ITEM 2.1 WRITTEN COMMUNICATIONS ADDED**

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be held entirely by teleconference. All members of the City Council and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing. The purpose of the amendments is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public can view and participate in the **5:45 p.m. Commission Interview** by:

- Using the Zoom website <https://us02web.zoom.us/j/89562705914>; Webinar ID 895 6270 5914 **OR**
- Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above

Members of the public can view and participate in the **6:00 p.m. Joint Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/89562705914>; Webinar ID 895 6270 5914 **OR**
- Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above

Members of the public can view and participate in the **7:00 p.m. Regular Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/81752471204>; Webinar ID 817 5247 1204 **OR**
- Calling 1.408.638.0968 or 1.669.900.6833 and entering the Webinar ID provided above; **OR**
- Viewing the meeting on Saratoga Community Access Television Channel 15 (Comcast Channel 15, AT&T UVerse Channel 99 and calling in following the direction above; **OR**
- Viewing online at http://saratoga.granicus.com/MediaPlayer.php?publish_id=2 and calling in following the direction above.

The public will not be able to participate in the meeting in person.

Written Communication

Comments can be submitted in writing at www.saratoga.ca.us/comment. Written communications will be provided to the members of the Council and included in the Agenda Packet and/or in supplemental meeting materials.

Public Comment

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.

Meeting Recording Information

In accordance with the Saratoga City Council's Meeting Recording Policy, City Council Study Sessions, Joint Meetings, Joint Sessions, Commission Interviews, Retreats, meetings with the Planning Commission, and Regular Session Meetings are recorded and made available following the meeting on the City website.

5:45 PM COMMISSION INTERVIEW

Time	Name	Commission	Vacancies	Incumbent
5:45 p.m.	Cristina Meiser	Library & Community Engagement Commission	1 Partial Term ending September 30, 2025	Yes

6:00 PM JOINT SESSION

Youth Commission Work Plan

Recommended Action:

Meet with Commission, discuss priorities and approve FY 2022/23 work plan with input provided by the City Council.

[Staff Report](#)

[Attachment A – Proposed FY 22/23 Work Plan](#)

[Attachment B - Presentation Slides](#)

7:00 PM REGULAR SESSION

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on September 15, 2022.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the City Council 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 Public Art Commissioner and Library & Community Engagement Commissioner

Recommended Action:

Adopt the Resolution re-appointing Gloria Wu to the Public Art Commission and appointing Valerie Nygaard to the Library & Community Engagement Commission and direct the City Clerk to administer the Oaths of Office.

[Staff Report](#)

[Attachment A - Resolution, Public Art Commission and Library and Community Engagement Commission Appointments](#)

Suicide Prevention Awareness Month Proclamation

Recommended Action:

Proclaim September 2022 as Suicide Prevention Awareness Month in the City of Saratoga.

[Staff Report](#)

[Attachment A – Suicide Prevention Awareness Month Proclamation](#)

Good Neighbor Day Proclamation

Recommended Action:

Proclaim September 28, 2022 as Good Neighbor Day in the City of Saratoga.

[Staff Report](#)

[Attachment A – Good Neighbor Day Proclamation](#)

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.

1.1. City Council Meeting Minutes

Recommended Action:

Approve the Minutes for the September 7, 2022 City Council Regular Meeting.

[Staff Report](#)

[Attachment A - Minutes for the September 7, 2022 City Council Regular Meeting](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles:
8/31/22 Period 2; 9/8/22 Period 3

[Staff Report](#)

[Attachment A - Check Register 08-31-2022 Period 2](#)

[Attachment B - Check Register 09-08-2022 Period 3](#)

1.3. Review and accept the Treasurer’s Report for the month ended July 31, 2022.

Recommended Action:

Review and accept the Treasurer’s Report for the month ended July 31, 2022.

[Staff Report](#)

2. GENERAL BUSINESS

2.1. Railroad Mitigation Improvements Contract with BKF Engineers

Recommended Action:

Authorize a new contract with BKF Engineers in the amount of \$120,000 for the design of the four mitigation sites as part of the Blue Hills Pedestrian Railroad Crossing Project.

[Staff Report](#)

[Attachment A- Railroad Mitigation Improvements Contract with BKF Engineers](#)

[Supplemental Memo 09-21-2022, Item 2.1 Supplemental Material](#)

[Supplemental Memo 09-21-2022, Item 2.1 Written Communications](#)

2.2. Landscaping & Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 23-24.

Recommended Action:

1. Move to allow automated license plate readers as an allowable improvement for the District in the Description of Improvements.
2. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report for FY 23-24
3. Move to adopt the Resolution appointing the Attorneys for the District for FY 23-24.

[Staff Report](#)

[Attachment A - Resolution Improvements and Report Prep](#)

[Attachment B - Appointment of Attorneys](#)

2.3. Discussion of Silicon Valley Clean Energy and Valley Water Reach Codes

Recommended Action:

Staff recommends that the City Council receive the report and provide direction to staff.

[Staff Report](#)

[Presentation Slides Item 2.3 \(added 09-21-2022\)](#)

COUNCIL ASSIGNMENTS

Mayor Tina Walia

Cities Association of Santa Clara County-City Selection Committee
Cities Association of Santa Clara County-Legislative Action Committee
Cities Association of Santa Clara County
Council Finance Committee
Hakone Foundation Board of Trustees and Executive Board
KSAR Community Access TV Board
Silicon Valley Clean Energy Authority Board of Directors
West Valley Mayors & Managers Association

Vice Mayor Kookie Fitzsimmons

Council Finance Committee
Hakone Foundation Board of Trustees
Santa Clara County Housing and Community Development (HCD) Advisory Committee
Saratoga Chamber of Commerce Board
Saratoga Sister City Committee Liaison

Council Member Mary-Lynne Bernald

Saratoga Historical Foundation Board of Directors

Council Member Rishi Kumar

Santa Clara County Library District Board of Directors
Santa Clara Valley Water Commission
West Valley Clean Water Program Authority Board of Directors
West Valley Solid Waste Management Authority Board of Directors

Council Member Yan Zhao

Association of Bay Area Governments

Saratoga Area Senior Coordinating Council Board of Directors

Saratoga Ministerial Association

Valley Transportation Authority (VTA) Policy Advisory Committee

Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board

West Valley Sanitation District Board of Directors

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, Britt Avrit, 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 15, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us.

Signed this 15th day of September 2022 at Saratoga, California.

Britt Avrit, 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, copies of materials distributed to the City Council concurrently with the posting of the agenda, and materials distributed to the City Council by staff after the posting of the agenda are available on the City website at www.saratoga.ca.us and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at bavrit@saratoga.ca.us or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.

[28 CFR 35.102-35.104 ADA title II]