



# SARATOGA CITY COUNCIL REGULAR MEETING

OCTOBER 2, 2019

Free Parking available at West Valley Community College in Lot #5

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## 5:00 P.M. JOINT MEETING

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West Valley Community College, Kirkorian Room | 14000 Fruitvale Avenue, Saratoga, CA 95070

Joint Meeting with West Valley Mission Community College District Board of Trustees

[Discussion Topics](#)

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## 6:00 P.M. JOINT MEETING

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West Valley Community College, Campus Center | 14000 Fruitvale Avenue, Saratoga, CA 95070

Joint Meeting with Saratoga Schools

[Discussion Topics](#)

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## 7:00 P.M. REGULAR SESSION

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West Valley Community College, Baltic Room | 14000 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 27, 2019.*

**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**

## SPECIAL PRESENTATIONS

West Valley College Students

**Recommended Action:**

Receive remarks from West Valley College students.

[Staff Report](#)

### 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 18, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on September 18, 2019](#)

#### 1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 09/13/2019 Period 3 and 09/24/2019 Period 3

[Staff Report](#)

[Check Register - 09-13-2019 P3](#)

[Check Register - 09-24-2019 P3](#)

#### 1.3. Treasurer's Report for the Month Ended August 31, 2019

**Recommended Action:**

Review and accept the Treasurer's Report for the month ended August 31, 2019.

[Treasurer Report](#)

#### 1.4. Budget Adjustment - Landscaping and Lighting District (Zone 22)

**Recommended Action:**

Adopt a Budget Adjustment Resolution appropriating \$60,000 from Zone 22 fund balance into the Fiscal Year 2019/20 operating budget.

[Staff Report](#)

[Attachment A - Budget Resolution](#)

#### 1.5. Award of Contract for Street Sweeping Services

**Recommended Action:**

1. Approve a Budget Resolution to authorize additional funding in the Fiscal Year 2019/2020 Street Sweeping Budget to avail sufficient funds for the Street Sweeping Contract.
2. Move to award a three-year street sweeping contract to Contract Sweeping Services in the amount of \$229,050 and authorize the City Manager to execute the same.
3. Authorize \$5,800 per year for unscheduled sweeping.

[Staff Report](#)

[Attachment A - Budget Resolution](#)

[Attachment B - Contract](#)

1.6. Tree Maintenance Service Contract – Ian Geddes Tree Care, Inc.

**Recommended Action:**

Approve a Tree Maintenance Service Contract with Ian Geddes Tree Care, Inc. for tree maintenance services in the amount not to exceed \$110,500 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.7. Tree Maintenance Service Contract – Oscars Expert Tree Service, Inc.

**Recommended Action:**

Approve a Tree Maintenance Service Contract with Oscars Expert Tree Service, Inc. for tree maintenance services in the amount not to exceed \$150,500 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.8. Tree Maintenance Service Contract – Trees 360 Degrees, Inc.

**Recommended Action:**

Approve a Tree Maintenance Service Contract with Trees 360 Degrees, Inc. for tree maintenance services in the amount not to exceed \$100,500 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.9. Final map approval for two lots located at 15320 Peach Hill Road (517-22-112)

Owner: Teresa Raquel Carey, Trustee of the Carey Family Living Trust

**Recommended Action:**

Move to adopt Resolution granting final map approval of tentative map application No. SUB 18-0002 for two lots located at 15320 Peach Hill Road (APN 517-22-112).

[Staff Report](#)

[Attachment A - Site Map](#)

[Attachment B - Parcel Map](#)

[Attachment C - Resolution for Final Map Approval](#)

[Attachment D - PC Resolution 18-034](#)

[Attachment E - Deed of Right of Way](#)

1.10. Wireless Telecommunications Facilities Ordinance Update

**Recommended Action:**

Waive the second reading and adopt the attached ordinance updating Article 15-44 of the City Code related to Wireless Telecommunications Facilities.

[Staff Report](#)

[Attachment A - Small Cell Wireless Ordinance](#)

## 2. PUBLIC HEARING

None

### **3. GENERAL BUSINESS**

None

### **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 September 27, 2019 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 27<sup>th</sup> day of September 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](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 2019**

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|-------|---|
| 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.*