



SARATOGA CITY COUNCIL REGULAR MEETING

OCTOBER 3, 2018

5:45 P.M. LIBRARY COMMISSION INTERVIEWS

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

INTERVIEWS:

Time	Name	Commission	Vacancies	Incumbent
5:50 p.m.	Sandeep (Sandy) Muju	Parks & Recreation	1 Term (10/1/18 - 9/30/2022)	No

6:00 P.M. JOINT MEETING

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

Joint Meeting with Historical Foundation Board

[Discussion Topics](#)

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 28, 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

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 19, 2018.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on September 19, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 09/24/2018 Period 3; and 09/26/2018 Period 3.

[Staff Report](#)

[Check Register - 09-24-2018 Period 3](#)

[Check Register - 09-26-2018 Period 3](#)

1.3. Resolution Amending the City of Saratoga Conflict of Interest Code

Recommended Action:

Approve the resolution amending the City of Saratoga Conflict of Interest Code.

[Staff Report](#)

[Attachment A – Resolution Amending the Saratoga Conflict of Interest Code](#)

[Attachment B – Resolution 16-057](#)

1.4. Ordinance Amending Heritage Preservation Commission Membership Requirements

Recommended Action:

Waive the second reading and adopt the attached ordinance amending Chapter 13 (Heritage Preservation) of the Saratoga Municipal Code related to Heritage Preservation Commission membership requirements.

[Staff Report](#)

[Attachment 1 - Ordinance](#)

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 Tobacco Retailer License Penalties & Banning Flavored Tobacco

Recommended Action:

Conduct a public hearing on the attached ordinance that would amend penalties for violation of the City of Saratoga's Tobacco Retailer License Ordinance and prohibit sale of tobacco at pharmacies and sale of flavored tobacco, not including menthol tobacco, in the City of

Saratoga through amendments to Article 4.90 of the City Code; introduce and waive the first reading of the ordinance; and, direct staff to place the ordinance on the Consent Calendar for adoption at the next regularly scheduled City Council Meeting.

[Staff Report](#)

[Attachment A – Ordinance Amending Article 4.90 of the City Code](#)

[Attachment B - Written Communications](#)

[Attachment C - Memo of Written Communications](#)

3. GENERAL BUSINESS

3.1. City Land and Facility Naming Policy

Recommended Action:

Adopt the resolution amending the City of Saratoga’s Policy for Naming City-Owned Land and Facilities.

[Staff Report](#)

[Attachment A – Resolution Amending the City Land and Facility Naming Policy](#)

[Attachment B – Current City Land and Facility Naming Policy](#)

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 28, 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 28th 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**

- 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