



SARATOGA CITY COUNCIL REGULAR MEETING

OCTOBER 17, 2018

6:00 P.M. JOINT MEETING

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

Joint Meeting with Senator Beall

[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 October 12, 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 Bella Mahoney

Recommended Action:

Present the commendation to Bella Mahoney.

[Staff Report](#)

[Attachment A - Commendation for Bella Mahoney](#)

Appointment of Library Commissioner and Parks & Recreation Commissioner & Oath of Office

Recommended Action:

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

[Staff Report](#)

[Attachment A - Resolution](#)

[Attachment B - Oaths 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 October 3, 2018.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on October 3, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 10/02/2018 Period 4; and 10/09/2018 Period 4.

[Staff Report](#)

[Check Register - 10-02-2018 Period 4](#)

[Check Register - 10-09-2018 Period 4](#)

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

Recommended Action:

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

[Treasurer's Report for the Month Ended August 31, 2018](#)

1.4. Declaration of surplus vehicles and authorize their disposal

Recommended Action:

Move to declare surplus and authorize the disposal of the following vehicles:

1. 2007 Chevy Silverado Extended Cab # 115 (Parks Division)
2. 2008 Chevy Silverado Crew Cab # 122 (Streets Division)

[Staff Report](#)

1.5. 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 \$30,000 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.6. 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 \$70,000 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.7. 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 \$55,000 and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Contract](#)

1.8. Ordinance Amending Tobacco Retailer License Penalties & Banning Flavored Tobacco

Recommended Action:

Waive the second reading and adopt the ordinance amending 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.

[Staff Report](#)

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

2. PUBLIC HEARING

None

3. GENERAL BUSINESS

3.1. Authorize the Issuance of Special Tax Bonds for Arrowhead Community Facility District and Approve Related Documents and Actions

Recommended Action:

Approve Resolution authorizing the issuance of the Community Facilities District No. 2016-1 (Arrowhead Project) Special Tax Bonds, Series 2018 and related documents in support of the bond issuance, and authorize the City Manager or his designee to execute the documents and take all related actions in connection with the sale and issuance of the bonds, including minor edits that may be necessary.

[Staff Report](#)

[Attachment A – Bond Resolution](#)

[Attachment B – Preliminary Official Statement](#)

[Attachment C – Continuing Disclosure Agreement](#)

[Attachment D – Indenture \(Fiscal Agent Agreement\)](#)

[Attachment E – Bond Purchase Agreement](#)

[Attachment F – First Amendment to Funding Agreement](#)

[Attachment G – Original Funding Agreement](#)

3.2. Planning Commission Meeting Schedule and Attendance

Recommended Action:

Provide direction to staff on whether to prepare an ordinance amending the Planning Commission’s regular meeting schedule.

[Staff Report](#)

[Attachment A – Planning Commission 2018 Regular Meeting Schedule and Attendance](#)

3.3. Adopt a Resolution Amending the Fiscal 2018/19 Budget by \$32,662 to Upgrade the Community Center Building Fire Alarm System

Recommended Action:

1. Adopt a resolution amending the Fiscal Year 2018/19 Operating Budget by increasing the Furniture, Fixtures, and Equipment Internal Service Fund by \$32,662; and
2. Authorize a \$29,112 payment to the Saratoga Area Senior Coordinating Council to cover the City’s share of the costs to upgrade the fire alarm system for the Community Center building with additional authorization to pay up to \$3,550 in contingency related costs if needed.

[Staff Report](#)

[Attachment A – Budget Resolution](#)

[Attachment B - SASCC Letter](#)

3.4. Youth Commission Eligibility

Recommended Action:

Direct staff accordingly.

[Staff Report](#)

[Attachment A – Saratoga Youth Commission Administration, Responsibilities, and Duties](#)

3.5. Celebration of Light

Recommended Action:

Consider supporting the Celebration of Light event, to be held in partnership with the Saratoga Ministerial Association, and provide direction to staff.

[Staff Report](#)

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 October 12, 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 12th day of October 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**

- 10/17 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 6:30 p.m. 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