



SARATOGA CITY COUNCIL REGULAR MEETING

OCTOBER 19, 2022

AMENDED AGENDA

- **10/18/2022 ITEM 1.1 SUPPLEMENTAL MEMO ADDED**
- **10/19/2022 JOINT SESSION PRESENTATION MATERIALS ADDED**
- **10/19/2022 ITEM 1.1 WRITTEN COMMUNICATIONS ADDED**
- **10/19/2022 ITEM 2.2 WRITTEN COMMUNICATIONS ADDED**
- **10/19/2022 ITEM 2.3 PRESENTATION SLIDES ADDED**
- **10/20/2022 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 **6:00 p.m. Joint Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/87637524453>; Webinar ID 876 3752 4453 **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/81684184388>; Webinar ID 816 8418 4388 **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.

6:00 PM JOINT SESSION

Joint Session with Hakone and SASCC

Recommended Action:

Receive updates from Hakone and SASCC

[Hakone Presentation Materials \(Added 10/19/2022\)](#)

[SASCC Presentation Materials \(Added 10/19/2022\)](#)

7:00 PM REGULAR SESSION

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on October 13, 2022.

REPORT ON JOINT SESSION

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

Domestic Violence Awareness Month Proclamation

Recommended Action:

Proclaim October 2022 as Domestic Violence Awareness Month in the City of Saratoga.

[Staff Report](#)

[Attachment A – Domestic Violence Awareness Month 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 October 5, 2022 City Council Regular Meeting.

[Staff Report](#)

[Attachment A - Minutes for the October 5, 2022 City Council Regular Meeting](#)

[Supplemental Memo - Revised Recommended Action and Minutes](#)

[Supplemental Memo - Written Communications \(Added 10/19/2022\)](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles:
9/28/22 Period 3; 10/5/22 Period 4; 10/6/22 Period 4.

[Staff Report](#)

[Attachment A - Check Register 09-28-2022 Period 3](#)

[Attachment B - Check Register 10-05-2022 Period 4](#)

[Attachment C - Check Register 10-06-2022 Period 4](#)

1.3. Meeting Recording Policy Correction

Recommended Action:

Adopt the resolution correcting the Meeting Recording Policy to include the full list of meetings to be recorded previously approved by the City Council.

[Staff Report](#)

[Attachment A – Resolution Correcting the Meeting Recording Policy](#)

1.4. Big Basin Way Turnaround Temporary No Parking Restriction

Recommended Action:

Approve an MV Resolution temporarily restricting parking at the Big Basin Way Turnaround.

[Staff Report](#)

[Attachment A - MV Resolution](#)

[Attachment B - Parking Restriction Diagram](#)

[Attachment C - Final Turnaround Plans](#)

1.5. Quito Village Subdivision Improvement Agreement with Pulte Home Company

Recommended Action:

Approve Subdivision Improvement Agreement with Pulte Home Company, LLC. to develop the property known as Assessor’s Parcel Number 389-12-020, a portion of the project known as Quito Village, and authorize the City Manager to execute the same.

[Staff Report](#)

[Attachment A - Subdivision Improvement Agreement - Pulte](#)

2. GENERAL BUSINESS

2.1. Saratoga Local Roadway Safety Plan

Recommended Action:

Approve the Saratoga Local Roadway Safety Plan dated July 2022 and direct staff to move forward with implementing safety improvements recommended in the Plan.

[Staff Report](#)

[Attachment A –Saratoga Local Roadway Safety Plan](#)

[Supplemental Memo - Written Communications \(Added 10//20/2022\)](#)

2.2. Commercial and Recreational Vehicle Parking Restriction Options

Recommended Action:

Staff recommends that the City Council review the information in this report and provide staff direction as needed.

[Staff Report](#)

[Supplemental Memo - Written Communications \(Added 10/19/2022\)](#)

2.3. Communications Platforms Review and Website Recommendations

Recommended Action:

Receive presentation from Tripepi Smith on Platforms Review; and provide direction on selection of website redesign features.

[Staff Report](#)

[Attachment A – Tripepi Smith Platforms Review](#)

[Attachment B – Website Feature Examples](#)

[Attachment C – 2015 Tripepi Smith Report](#)

[Presentation Slides \(Added 10/19/2022\)](#)

2.4. Report on Mills Act Agreements

Recommended Action:

Staff recommends that the City Council receive the report.

[Staff Report](#)

[Attachment A- City Council Resolution 03-016 -Establishing Mills Act Tax Abatement Program](#)

[Attachment B- Mills Act Monitoring](#)

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

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 October 13, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at www.saratoga.ca.us.

Signed this 13th day of October 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]