



SARATOGA CITY COUNCIL REGULAR MEETING

NOVEMBER 6, 2019

6:00 P.M. JOINT MEETING

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

Joint Meeting with KSAR Community Access TV Board

[Discussion Topics](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON POSTING OF THE AGENDA

The agenda for this meeting was properly posted on October 31, 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

Presentation by Team Sky Reachers

Recommended Action:

Receive presentation by Team Sky Reachers.

[Staff Report](#)

[Attachment A - Presentation by Team Sky Reachers](#)

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 16, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on October 16, 2019](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 10/16/2019 Period 4; 10/22/2019 Period 4; 10/29/2019 Period 4.

[Staff Report](#)

[Check Register - 10-16-2019 Period 4](#)

[Check Register - 10-22-2019 Period 4](#)

[Check Register - 10-29-2019 Period 4](#)

1.3. Treasurer’s Report for the Month Ended September 30, 2019

Recommended Action:

Review and accept the Treasurer’s Report for the month ended September 30, 2019.

[Treasurer Report](#)

1.4. Saratoga to Sanborn Trail – Biological Resources Monitoring Contract with H.T. Harvey & Associates

Recommended Action:

1. Approve Biological Resources Monitoring Contract with H.T. Harvey & Associates for the Saratoga to Sanborn Trail project, in the amount of \$120,744, and authorize the City Manager to execute the same.

2. Authorize staff to execute change orders to the contract up to \$12,000.

[Staff Report](#)

[Attachment A - Biological Resources Monitoring Contract](#)

1.5. Saratoga to Sanborn Trail - Trail Signage and Amenities Contract with Placeworks

Recommended Action:

1. Approve Trail Signage and Amenities Contract with Placeworks for the Saratoga to Sanborn Trail project, in the amount of \$45,706, and authorize the City Manager to execute the same.

2. Authorize staff to execute change orders to the contract up to \$4,600.

[Staff Report](#)

[Attachment A - Trail Signage and Amenities Contract](#)

1.6. Saratoga to Sanborn Trail Construction Observation Contract with Timothy C. Best, CEG

Recommended Action:

1. Approve Construction Observation Contract with Timothy C. Best, CEG for the Saratoga to Sanborn Trail project, in the amount of \$78,960, and authorize the City Manager to execute the same.

2. Authorize staff to execute change orders to the contract up to \$8,000.

[Staff Report](#)

[Attachment A - Construction Observation Contract](#)

1.7. Storm Drain Easement Relocation - 19361 Valle Vista Drive

Recommended Action:

1. Adopt Resolution Accepting Offer to Dedicate Easement for Storm Drainage from the property owners of 19361 Valle Vista Drive to the City of Saratoga for a Storm Drainage System at 19361 Valle Vista Drive, City of Saratoga (APN 397-11-014).
2. Adopt Resolution Vacating the Existing Storm Drainage Easement currently held by the City of Saratoga.

[Staff Report](#)

[Attachment A - Resolution Accepting Offer to Dedicate Easement](#)

[Attachment B - Resolution Vacating Storm Drainage Easement](#)

[Attachment C - Tract Map No. 373](#)

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. Items requested for continuance are subject to the City Council's approval at the Council Meeting.

2.1. 2019 California Building Standards Code Adoption

Recommended Action:

Open the public hearing and continue the hearing to the November 20, 2019 meeting.

[Staff Report - Building Code Adoption](#)

3. GENERAL BUSINESS

3.1. Mills Act Agreement for 14475 Oak Place – Application No. MIL19-002

Recommended Action:

Adopt the attached Resolution authorizing the City Manager to enter into a Mills Act Agreement for the property located at 14475 Oak Place.

[Staff Report](#)

[Attachment A- Resolution for Mills Act](#)

[Attachment B- Mills Act Historic Property Preservation Agreement](#)

3.2. Youth Commission Fundraising Plan

Recommended Action:

Approve the Youth Commission Fundraising Plan to collect donations and seek sponsorship of various Youth Commission initiatives.

[Staff Report](#)

[Attachment A - Fundraising Plan](#)

[Attachment B - Donation Policy](#)

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 October 31, 2019 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 31st day of October 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's 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's 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

- 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.