



# SARATOGA CITY COUNCIL REGULAR MEETING

NOVEMBER 21, 2018

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## 5:45 P.M. CLOSED SESSION

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

*CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code 54956.9(d)(1))*

*Name of case:* Graham v. Saratoga et al. (Santa Clara County Superior Court Case No. 115CV282466)

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## 6:00 P.M. JOINT MEETING

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

Joint Meeting with Assembly Member Evan Low

[Discussion Topics](#)

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## 7:00 P.M. REGULAR SESSION

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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 November 15, 2018.*

**REPORT FROM CLOSED SESSION**

**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

Appointment of Heritage Preservation Commissioner and Traffic Safety Commissioner & Oath of Office

**Recommended Action:**

Approve the attached resolutions appointing 1 member to the Heritage Preservation Commission and 1 member to the Traffic Safety 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 November 7, 2018.

[Staff Report](#)

[Attachment A - Minutes for Regular Council meeting November 7, 2018](#)

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

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 11/06/2018 Period 5; and 11/13/2018 Period 5.

[Staff Report](#)

[Check Register - 11-06-2018 Period 5](#)

[Check Register - 11-13-2018 Period 5](#)

#### 1.3. AB1600 Development Impact Fee Report

**Recommended Action:**

Review and accept the annual AB1600 Development Impact Fee report for the year ended June 30, 2018.

[FY 2017-18 Impact Fee Report](#)

1.4. Ordinance Establishing Regulations for Storage of Firearms

**Recommended Action:**

Waive the second reading and adopt the attached ordinance that would establish regulations for storage of firearms in Saratoga residences.

[Staff Report](#)

[Attachment A – Ordinance Establishing Regulations for Storage of Firearms](#)

[Supplemental attachment - Firearms storage](#)

**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. Annual Code Update for 2018

**Recommended Action:**

Conduct the public hearing, introduce and waive the first reading of the attached ordinance updating various provisions of the City Code and direct staff to place the matter on the consent calendar for the next regular meeting of the City Council.

[Staff Report](#)

[Attachment A – 2018 Annual Code Update Ordinance](#)

[Supplemental Attachment -Annual Code Update](#)

2.2. Ordinance Amending Parking Standards in the C-H Districts (The Village)

**Recommended Action:**

1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance amending Chapter 15 (Zoning Regulations) of the Saratoga Municipal Code related to parking standards.
3. Direct staff to place the ordinance on the Consent Calendar for adoption at the next regular meeting of the City Council.

[Staff Report](#)

[Attachment 1 - Council Ordinance](#)

**3. GENERAL BUSINESS**

3.1. Preview of Proposed City Code Changes for Rotating Emergency Shelters (Safe Car Park and Severe Weather Shelter Programs)

**Recommended Action:**

Preview the proposed amendments to the City Code and direct staff to prepare an ordinance implementing the amendments for consideration by the City Council in January 2019.

[Staff Report](#)

[Attachment A - Supportive Housing System Map](#)

[Attachment B - Potential Code Changes](#)

3.2. Authorize Issuance of Special Tax Bonds for Arrowhead Community Facility District through a Private Placement and Approve Related Documents and Actions

**Recommended Action:**

Approve the attached resolution authorizing the issuance of the Community Facilities District No. 2016-1 (Arrowhead Project) Special Tax Bonds, Series 2018 (“2018 Bonds”) through a private placement 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 issuance of the bonds, including minor edits that may be necessary.

[Staff Report](#)

[Attachment A – Bond Resolution](#)

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

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

[Attachment D – Original Funding Agreement](#)

[Attachment E – Placement Engagement Letter](#)

[Attachment F – Commitment Letter](#)

3.3. Enhanced Communications Program

**Recommended Action:**

Approve the resolution to amend the Fiscal Year 2018/19 Operating Budget to fund enhancements to the communications program.

[Staff Report](#)

[Attachment A – Budget Adjustment Resolution](#)

## **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 November 15, 2018 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 15th day of November 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](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 2018**

- 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