



# SARATOGA CITY COUNCIL REGULAR MEETING

DECEMBER 4, 2019

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## 5:00 P.M. CLOSED SESSION

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

**CONFERENCE WITH LABOR NEGOTIATOR** (Government Code 54957.6)

Agency designated representatives: Richard Taylor, City Attorney

Unrepresented employee: City Manager

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## 5:25 P.M. INTERVIEWS FOR COMMISSION

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

Time	Name	Commission	Vacancies	Incumbent	Reg. Voter
5:30 p.m.	Ray Cosyn	Traffic Safety	1 Term (1/1/2020- 12/31/2022) 2 Terms (1/1/2020 - 12/31/2023)	Yes	Yes
5:35 p.m.	Christopher Coulter	Traffic Safety	1 Term (1/1/2020- 12/31/2022) 2 Terms (1/1/2020 - 12/31/2023)	Yes	Yes
5:40 p.m.	Jonathan Choi	Traffic Safety	1 Term (1/1/2020- 12/31/2022) 2 Terms (1/1/2020 - 12/31/2023)	Yes	yes
5:45 p.m.	Alan Levenson	Traffic Safety	1 Term (1/1/2020- 12/31/2022) 2 Terms (1/1/2020 - 12/31/2023)	No	Yes

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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

### AGENDA ITEMS:

Joint Meeting with Santa Clara County Sheriff

[Discussion Topics](#)

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# 7:00 P.M. REORGANIZATION

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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 27, 2019*

## 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.*

## AGENDA ITEMS

Recognition of Outgoing Mayor

**Recommended Action:**

Hear remarks from outgoing Mayor Manny Cappello, members of the City Council, and public.

Appointment of Mayor & Vice Mayor

**Recommended Action:**

Appoint Mayor and Vice Mayor:

- 1) City Clerk declares the offices of Mayor and Vice Mayor to be vacant;
- 2) Nomination of the Mayor;
- 3) Administer Oath of Office to New Mayor;
- 4) Nomination of the Vice Mayor; and
- 5) Administer Oath of Office to New Vice Mayor.
- 6) Remarks from New Mayor and New Vice Mayor, members of the City Council, and public.

[Staff Report](#)

[Attachment A – Resolution 10-002 Mayoral Rotation Policy](#)

[Attachment B – History of Mayoral Rotation: 1998/1999 – 2018/2019](#)

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# REGULAR SESSION

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Civic Theater, Council Chambers | 13777 Fruitvale Avenue, Saratoga, CA 95070

## ANNOUNCEMENTS

## CEREMONIAL ITEMS

People with Disabilities Day Proclamation

**Recommended Action:**

Present the People with Disabilities Day proclamation to Anouk Yeh.

[Staff Report](#)

[Attachment A - People with Disabilities Day 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. 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 20, 2019.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on November 20, 2019](#)

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

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 11/19/2019 Period 5; 11/26/2019 Period 5.

[Staff Report](#)

[Check Register - 11-19-2019 Period 5](#)

[Check Register - 11-26-2019 Period 5](#)

#### 1.3. Treasurer's Report for the Month

Ended October 31, 2019

**Recommended Action:**

Review and accept the Treasurer's Report for the month ended October 31, 2019.

[Treasurer Report](#)

#### 1.4. Adoption of the 2019 California Building Standards Code with Local Modifications

**Recommended Action:**

1. Approve the attached resolution making the findings regarding proposed modifications to the referenced sections of the California Building Standards Code (CBSC) with Local Modifications.

2. Waive the second reading and adopt the attached ordinance modifying the referenced codes.

[Staff Report](#)

[Attachment A - Resolution](#)

[Attachment B - Ordinance](#)

1.5. Review of City Council Assignments

**Recommended Action:**

Review the list of City Council assignments and provide direction on changes to items included in the assignments.

[Staff Report](#)

[Attachment A – City Council Assignment Descriptions](#)

[Attachment B- 2019 - Current Council Assignments](#)

**2. PUBLIC HEARING**

None

**3. GENERAL BUSINESS**

None

**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 November 27, 2019 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 27<sup>th</sup> day of November 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](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'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**

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|-------|---|
| 12/04 | 5:00 p.m. Closed Session   5:25 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.*