



SARATOGA CITY COUNCIL REGULAR MEETING

DECEMBER 5, 2018

6:00 P.M. JOINT MEETING

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

Joint Meeting with Santa Clara County Sheriff's Office

[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 November 29, 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 Leslee Warick

Recommended Action:

Present the commendation to Leslee Warick.

[Staff Report](#)

[Attachment A – Commendation for Leslee Warick](#)

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 21, 2018.

[Staff Report](#)

[Attachment A – Minutes for the Regular City Council Meeting on November 21, 2018](#)

1.2. Review of Accounts Payable Check Registers

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 11/20/2018 Period 5; and 11/27/2018 Period 5.

[Staff Report](#)

[Check Register - 11-20-2018 Period 5](#)

[Check Register - 11-27-2018 Period 5](#)

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

Recommended Action:

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

[Treasurer Report for October 18](#)

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

Recommended Action:

Waive the second reading and adopt the attached ordinance amending Chapter 15 (Zoning Regulations) of the Saratoga Municipal Code related to parking standards.

[Staff Report](#)

[Attachment A -- Council ordinance](#)

1.5. Annual Audit Reports

Recommended Action:

Review and accept the following annual audit reports for Fiscal Year 2017/18;

- A. Comprehensive Annual Financial Report (CAFR)
- B. Transportation Development Act Audit Report (MTC Grants)
- C. Single Audit Report
- D. Appropriation Limit Report (Gann, Fiscal Year 2018/19)
- E. SAS 114 Report
- F. SAS 112 Report
- G. State Controller's Office Financial Transaction Report Summary

[Staff Report](#)

[Attachment A --FY 2017-18 CAFR](#)

[Attachment B --2017-18 Transportation Development Act Report](#)

[Attachment C --2017-18 Single Audit Report](#)

[Attachment D -- 2018-19 GANN Appropriation Limit Report](#)

[Attachment E -- 2017-18 SAS 114 Report](#)

[Attachment F -- 2017-18 SAS 112 Report](#)

[Attachment G -- State Controller's Office Financial Transaction Summary Report 2017-18](#)

1.6. Annual Code Update for 2018

Recommended Action:

Waive the second reading and adopt the attached ordinance updating various provisions of the City Code.

[Staff Report](#)

[Attachment A -- Ordinance](#)

[Supplemental Attachment](#)

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. Offer to Dedicate Easement for Storm Drainage and Control from Boguslaw and Barbara Marcinkowski to the City of Saratoga

Recommended Action:

1. Adopt Resolution accepting Offer to Dedicate Easement for Storm Drainage and Control from Boguslaw Marcinkowski, trustee of the Boguslaw J. Marcinkowski Revocable Trust, (“Marcinkowski”) to the City of Saratoga for a Storm Drainage and Retention System at 21143 Chadwick Court, City of Saratoga (APN 503-15-042).

2. Adopt Resolution Vacating Public Service Easement currently held by the City of Saratoga.

[Staff Report](#)

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

[Attachment B - Offer of Dedication](#)

[Attachment C - Certificate of Acceptance](#)

[Attachment D - Resolution Vacating Public Service Easement](#)

[Attachment E - Tract Map No. 7770](#)

3. GENERAL BUSINESS

3.1. Resolution to Support the Formation of a Regional Housing Needs Allocation Subregion for Santa Clara County

Recommended Action:

Approve the attached resolution to support the formation of a Regional Housing Needs Allocation (RHNA) subregion.

[Staff Report](#)

[Attachment A - RHNA resolution Saratoga 12-5-18](#)

[Attachment B - CASCC Report 10-11-18](#)

3.2. Resolution Approving the Adoption of CalPERS Supplemental Income 457 Plan

Recommended Action:

Adopt the attached resolution approving CalPERS Supplemental Income 457 Plan as an additional 457 Deferred Compensation plan option.

[Staff Report](#)

[Attachment A - Resolution](#)

3.3. Acceptance of Public Art

Recommended Action:

Authorize execution of the attached agreement accepting donation of a painting from artist Pavel Mester and approve placement of the artwork in the Joan Pisani Community Center for a period of at least 1 year.

[Staff Report](#)

[Attachment A – Public Artwork Donation Agreement](#)

3.4. 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 - Council Assignment Descriptions](#)

[Attachment B- Current Council Assignments](#)

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, 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 29, 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 29th day of November 2018 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 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**

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