



# SARATOGA CITY COUNCIL REGULAR MEETING

APRIL 6, 2022

## **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 **7:00 p.m. Regular Session** by:

- Using the Zoom website <https://us02web.zoom.us/j/85797142422>; Webinar ID 857 9714 2422 **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](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](http://www.saratoga.ca.us/comment). Written communications received by 5:00 p.m., eight calendar days before the Council Meeting will be included in the City Council's agenda packet. Anything received after that time and up to the end of the public comment period for that item will be provided to the members of the Council and included 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.

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## **7:00 PM REGULAR SESSION**

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### **ROLL CALL**

### **REPORT ON POSTING OF THE AGENDA**

*The agenda for this meeting was properly posted on April 1, 2022.*

## 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

Proclamation Recognizing April 3-9, 2022 as National Library Week

**Recommended Action:**

Present a proclamation to the Saratoga Library recognizing April 3-9, 2022 as National Library Week.

[Staff Report](#)

[Attachment A: Proclamation for April 3-9, 2022 as National Library Week](#)

Commendation Recognizing Santa Clara County Fire Chief Tony Bowden

**Recommended Action:**

Commend retiring Santa Clara County Fire Chief Tony Bowden to his years of service to the County of Santa Clara and Saratoga community.

[Staff Report](#)

[Attachment A – Commendation Recognizing Santa Clara County Fire Chief Tony Bowden](#)

Appointment of Parks & Recreation Commissioner

**Recommended Action:**

Adopt the Resolution appointing Badrinath Sridharan to the Parks & Recreation Commission and direct the City Clerk to administer the Oath of Office.

[Staff Report](#)

[Attachment A - Resolution, Parks & Recreation Commission Appointment](#)

## 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 March 16, 2022 City Council Regular Meeting and the Minutes for the March 28, 2022 City Council Special Meeting.

[Staff Report](#)

[Attachment A - Minutes for the March 16, 2022 City Council Regular Meeting](#)

[Attachment B - Minutes for the March 28, 2022 City Council Special Meeting](#)

1.2. Review of Accounts Payable Check Registers

**Recommended Action:**

Review and accept check registers for the following accounts payable payment cycles: 3/10/22 Period 9; 3/21/22 Period 9; 3/24/22 Period 9.

[Staff Report](#)

[Attachment A - Check Register 03-10-2022 Period 9](#)

[Attachment B - Check Register 03-21-2022 Period 9](#)

[Attachment C - Check Register 03-24-2022 Period 9](#)

1.3. Treasurer's Report for the Month Ended January 31, 2022

**Recommended Action:**

Review and accept the Treasurer's Report for the month ended January 31, 2022.

[Staff Report](#)

1.4. Reconsider and confirm findings pursuant to Assembly Bill 361

**Recommended Action:**

Reconsider and confirm findings pursuant to Assembly Bill 361 of the continued public health officials' recommendation to social distance and to therefore hold City of Saratoga Brown Act meetings by teleconference.

[Staff Report](#)

[Attachment A - City Council Resolution 21-073 Authorizing Teleconferenced Meetings Pursuant to AB 361](#)

[Attachment B – Santa Clara County Health Officer Recommendation Regarding Public Meetings](#)

1.5. First Amendment to the Household Hazardous Waste Agreement with Santa Clara County

**Recommended Action:**

Authorize the City Manager to execute the first amendment to the Santa Clara County Household Hazardous Waste Collection Program Agreement with a \$45,244 augmentation for Fiscal Year 2023.

[Staff Report](#)

[Attachment A – First Amendment to Agreement for Countywide HHW Collection Program](#)

[Attachment B – Agreement for Countywide HHW Collection Program](#)

[Attachment C – Agreement for Countywide AB939 Implementation Fee](#)

1.6. Budget Amendment – McCartysville Landscaping and Lighting District (Zone 9)

**Recommended Action:**

Adopt Resolution appropriating \$8,000 from Zone 9 fund balance into the Fiscal Year 2021/22 operating budget.

[Staff Report](#)

[Attachment A - Budget Resolution](#)

[Attachment B – Zone 9 Map](#)

1.7. Parking Restriction on the East Side of Beauchamps Lane for One Block

**Recommended Action:**

Approve the attached Motor Vehicle resolution to adopt a No Parking restriction on the east side of Beauchamps Lane between Prospect Road and Burnett Drive.

[Staff Report](#)

[Attachment A - MV Resolution](#)

[Attachment B - Map of Parking Restriction](#)

**2. GENERAL BUSINESS**

2.1. Termination of Agreement with the County for Weed Abatement Services

**Recommended Action:**

Adopt a Resolution terminating the agreement with the County of Santa Clara for weed abatement services effective September 1, 2022.

[Staff Report](#)

[Attachment A - Resolution](#)

2.2. Preliminary Engineering Agreement with Union Pacific Railroad for the Blue Hills Elementary Pedestrian Crossing at UPRR Project

**Recommended Action:**

Authorize the City Manager to execute a contract with Union Pacific Railroad for the preliminary engineering work for Blue Hills Elementary Pedestrian Crossing at UPRR in the amount of \$100,000 and a 10% contingency for a total amount of \$110,000.

[Staff Report](#)

[Attachment A – UPRR Preliminary Engineering Agreement](#)

2.3. Fiscal Year 2023 Capital Improvement Program Direction

**Recommended Action:**

Provide direction on the draft Fiscal Year 2023 Capital Improvement Program for inclusion in the annual budget.

[Staff Report](#)

[Attachment A - Draft FY 23 CIP Revenue and Resources](#)

[Attachment B - Closed Project Narratives](#)

[Attachment C - Existing Projects Requesting Additional Funds Narratives](#)

[Attachment D - Unfunded CIP Project Narratives](#)

[Attachment E - Nominated Project Narratives](#)

[Attachment F - Adopted FY 22 CIP Project Narrative Amendments](#)

[Attachment G - City of Saratoga Electric Vehicle Charging Station Policy](#)

2.4. Preview of the Fiscal Year 2023 City of Saratoga Fee Schedule Update

**Recommended Action:**

Provide direction on the fiscal year 2023 City of Saratoga Fee Schedule update.

[Staff Report](#)

[Attachment A FY 2021-22 Fee Schedule](#)

[Attachment B March 24 FC Fee Schedule Presentation](#)

## **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 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  
Valley Transportation Authority (VTA) Policy Advisory Committee  
Valley Transportation Authority (VTA) State Route 85 Corridor Policy Advisory Board  
West Valley Sanitation District Board of Directors

**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 April 1, 2022 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, California and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 1<sup>st</sup> day of April 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](http://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](mailto: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]