



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: June 13, 2019
TIME: 3:00 p.m.
LOCATION: Linda Callon Administration Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

PRESENT: Council Members: Cappella, Miller

ABSENT:

ALSO PRESENT: Staff Members: Furey, Lindsay, Jaw, Bothelio

1. Approval of Prior Finance Committee Meeting Minutes

A. May 6, 2019 Meeting Minutes – approved

2. Oral & Written Communications

A. None

3. Old Business

A. None

4. New Business

A. Rule 20A

- Action Item – *PW Director to research possible undergrounding projects along Pierce Road and Quito Road to Finance Committee for further review.*

B. Street Sweeping Contract

- Action Item – *Staff to bring contract to Council with Finance Committee's recommendation to allow use of potable water at a reduced price. The Committee noted the City Council may want to switch to non-potable water in the future at a TBD negotiated cost.*

C. GO Bond Rate

- Action Item – *none.*

D. Arrowhead Bond Rate

- Action Item – *none.*

E. Committee Workplan Schedule

- *Action Item – Modify workplan to include full scope of workplan items, including budget process and a review of the Facility Replacement Policy and annual update of facility valuations.*

F. Next Finance Committee meeting date

- *Tentatively scheduled for late June 2019.*

Adjournment