6:00 P.M. JOINT MEETING
Administrative Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA 95070

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:
Joint Meeting with San Jose Animal Care & Services
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 posted on December 15, 2016.

REPORT FROM JOINT MEETING

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS
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CITY COUNCIL ANNOUNCEMENTS

1. CEREMONIAL ITEMS
   1.1. Commendation for Amit Seth
   Recommended Action:
   Present the commendation to Amit Seth.
3. CONSENT CALENDAR
The Consent Calendar contains items of routine 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.

3.1. City Council Meeting Minutes
Recommended Action:
Approve the City Council minutes for the Regular City Council Meeting on December 7, 2016.

3.2. Review of Accounts Payable Check Registers
Recommended Action:
Review and accept check registers for the following accounts payable payment cycles: 12/06/2016 Period 6; and 12/14/2016 Period 6.

3.3. 2017 Hazardous Vegetation Program Commencement Resolution
Recommended Action:
Approve resolution declaring hazardous vegetation (weeds) as a public nuisance and setting a public hearing on January 18, 2017 to consider objections to the Abatement List.

3.4. Montalvo Emergency Access Easement Relocation
Recommended Action:
1. Accept Grant of Emergency Access Easement on Montalvo Arts Center property and adopt acceptance resolution.
2. Approve summary vacation/abandonment of a portion of the existing Emergency Access Easement on the same property and adopt vacation resolution.

3.5. Highway 9 Improvements Phase IV - Construction Management and Inspection Services Contract Award
Recommended Action:
1. Award Contract for Construction Management and Inspection Services for Highway 9
Phase IV Improvements Project to Bellecci & Associates in the amount of $139,849.00 and authorize the City Manager to execute the same.

2. Move to authorize staff to execute change orders to the contract for unforeseen circumstances up to $13,000.

Staff Report
Attachment A - Construction Management and Inspection Services Contract

3.6. Trail Easements Acceptance on Cooper-Garrod Winery and Garrod Farms Properties

**Recommended Action:**
Accept three separate Offers to Dedicate Trail Easement on properties known as Cooper-Garrod Winery and Garrod Farms (APNs 503-12-001, 503-10-044 and 503-10-067) and adopt acceptance resolutions

Staff Report
Attachment A - Trail Easements Location Map
Attachment B - Resolution of Acceptance with Offer to Dedicate Trail Easement on APN 503-12-001
Attachment C - Resolution of Acceptance with Offer to Dedicate Trail Easement on APN 503-10-044
Attachment D - Resolution of Acceptance with Offer to Dedicate Trail Easement on APN 503-10-067
Attachment E - Development Agreement Recorded in 2012

3.7. Commission Qualifications and Terms Expiring in 2017

**Recommended Action:**
Accept the list of Commission qualifications and terms expiring in the 2017 calendar year.

Staff Report
Attachment A – Current Commission Membership, Attendance, and Purpose
Attachment B – 2017 Tentative Commission Recruitment Schedule

4. **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. During Public Hearings for appeals, Applicants/Appellants and/or their representatives have a total of ten (10) minutes maximum for opening statements. Members of the public may comment on any item 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. After public comment, the Applicant/Appellants and/or their representatives have a total of five (5) minutes maximum for closing statements. Items requested for continuance are subject to the City Council's approval at the Council Meeting.*

4.1. Formation of Arrowhead Community Facilities District

**Recommended Action:**
Open the continued public hearing and receive public testimony on formation of the Arrowhead Community Facilities District (No. 16-1); adopt a Resolution of Formation for Community Facilities District (No. 16-1), authorizing the levy of a special tax and preliminarily establishing appropriations limits for the district; adopt a Resolution Determining the Necessity to Incur Bond Indebtedness within Community Facilities District No. 16-1; and adopt a Resolution Calling for a Special Election in Community Facilities District No. 16-1.

Staff Report
Attachment A – Resolution of Formation for the Arrowhead CFD
Attachment B – Resolution Determining the Necessity to Incur Bond Indebtedness
Attachment C – Resolution Calling for a Special Election in the Arrowhead CFD
Attachment D – Special Tax Report
Supplemental Attachment

4.2. City Code Amendments to conform Second (Accessory) Dwelling Unit regulations with recently enacted State Laws

**Recommended Action:**
1. Conduct a public hearing.
2. Introduce and waive the first reading of the ordinance.
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 - Ordinance
Attachment 2 - Staff Report – Planning Commission, November 9, 2016
VTA Map
Carshare Pic

5. **OLD BUSINESS**
None

6. **NEW BUSINESS**

6.1. Recommendation of Support of Designating the National Heritage Area by the Heritage Preservation Commission.

**Recommended Action:**
Adopt a resolution supporting designation of Santa Clara County as a National Heritage Area.

Staff Report
Att 1 National Heritage Area Resolution
Att 2 - National Heritage Area FAQs
Att 3 NHA 101

6.2. Beekeeping Regulations

**Recommended Action:**
Review proposed modifications and direct staff to prepare an amendment to Saratoga’s Beekeeping Ordinance (Section 7-20.230 of the Municipal Code).

Staff Report
Attachment A-Section 7-20.230 Beekeeping
Attachment B- Comparison of Monte Sereno, Cupertino, and Santa Clara amendments
Attachment C-Comparison of Saratoga, Los Altos Hills, Campbell, Los Altos, and Los Gatos beekeeping requirements

6.3. Annual Audit Reports

**Recommended Action:**
1. Review and accept the following annual audit reports for Fiscal Year 2015/16;
   A. Comprehensive Annual Financial Report (CAFR)
   B. Transportation Development Act Audit Report (MTC Grants)
   C. Appropriation Limit Report (Gann)
   D. SAS 114 Report
E. SAS 112 Report
F. State Controller’s Office Financial Transaction Report Summary

Staff Report
Attachment A: 2015-16 COS CAFR
Attachment B: 2015-16 COS TDA Audited Financial
Attachment C: 2016-17 COS GANN Report
Attachment D: 2015-16 COS SAS 114 Letter
Attachment E: 2015-16 COS SAS 112 Letter
Attachment F: FY 2015-16 Annual Statement

6.4. Community Event and Street Closure Grant Program

**Recommended Action:**
Provide Direction on Fiscal Year 2017/18 Community Event Grant Program and Street Closure Grant Process.

Staff Report
Attachment A - History of Community Event Grant Allocations
Attachment B - History of Street Closure Grant Allocations

6.5. Consideration of Co-Sponsoring Community Conversations with the Saratoga Ministerial Association.

**Recommended Action:**
Direct staff accordingly.

Staff Report

6.6. Adoption of City Council Assignments

**Recommended Action:**
Approve the resolution adopting the 2017 City Council assignments.

Staff Report
Attachment A - Resolution Approving Council Assignments
Attachment B - Assignment Descriptions
Supplemental Attachment

**CITY COUNCIL ASSIGNMENT REPORTS**

Mayor Manny Cappello
Cities Association of Santa Clara County
Council Finance Committee
Santa Clara County Housing and Community Development (HCD) Council Committee
Saratoga Area Senior Coordinating Council (SASCC)
West Valley Mayors and Managers
West Valley Sanitation District

Vice Mayor Emily Lo
Hakone Foundation Board & Executive Committee
KSAR Community Access TV Board
Public Art Ad Hoc
Saratoga Chamber of Commerce & Destination Saratoga
Santa Clara County Library Joint Powers Authority
Santa Clara County Expressway Plan 2040 Policy Advisory Board
Council Member Mary-Lynne Bernald  
Association of Bay Area Governments  
Cities Association of Santa Clara County-Legislative Action Committee  
Cities Association of Santa Clara County-Selection Committee  
FAA Select Committee on South Bay Arrivals  
Hakone Foundation Board  
Public Art Ad Hoc  
Saratoga Historical Foundation  
Saratoga Sister City Organization  
West Valley Solid Waste Management Joint Powers Authority

Council Member Howard Miller  
Council Finance Committee  
Silicon Valley Clean Energy Authority Board of Directors  
Valley Transportation Authority (VTA) Policy Advisory Committee  
VTA State Route 85 Corridor Policy Advisory Board  
VTA Board West Valley Cities Alternate

Council Member Rishi Kumar  
Santa Clara Valley Water District Commission  
Saratoga Ministerial Association

CITY COUNCIL ITEMS

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, Deputy 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 December 15, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 15th day of December 2016 at Saratoga, California.

Debbie Bretschneider, Deputy 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 5.102-
35.104 ADA title II]

To view current or previous City Council Meeting videos, visit www.saratoga.ca.us/council

12/21 Regular Meeting – Joint meeting with San Jose Animal Control

Unless otherwise stated, Joint Meetings and Study Sessions begin at 6:00 p.m. in the Administrative Conference Room at Saratoga City Hall at 13777 Fruitvale Avenue.