

AGENDA

CITY OF MONTE SERENO

TUESDAY, JUNE 17, 2014



REGULAR
MEETING OF THE
CITY COUNCIL
7:00 P.M.

Monte Sereno City Council Chambers – 18041 Saratoga-Los Gatos Road, Monte Sereno, Ca 95030

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ORDERS OF THE DAY

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS - None

CONSENT CALENDAR (It is recommended that all items listed be acted on simultaneously unless separate discussion and/or action is required by a Councilmember or a member of the audience.)

1. Approve Minutes Of June 10, 2014 Special City Council Meetings
2. Approve Warrant List
3. Approve Monthly Treasurer's Report Of Month Of May, 2014
4. Approve Monthly Financial Report For Month Of May, 2014
5. Approve Appropriations Limit For Fiscal Year 2014-2015
6. Adopt Resolution Establishing And Fixing The Amount Of Special Real Property Tax Levy For Police Protection Purposes In Monte Sereno For The Fiscal Year Commencing On July 1, 2014 And Ending On June 30, 2015
7. Adopt Resolution Of The City Council Of The City Monte Sereno Ordering And Calling A General Municipal Election To Be Held In The City Of Monte Sereno On November 4, 2014; Requesting The Services Of The Registrar Of Voters; Requesting Consolidation Of Elections And Specifying Certain Policies And Procedures For The Consolidated Election; Determining To Levy A Cost Of Candidate's Statements; Requiring Payment Of Candidate's Filing Fee; And Providing For Giving Notice Of Election
8. Adopt Resolution Authorizing City Manager To Award Bid And Execute Contract For 2013 Street Rehabilitation Project To Lowest Responsible Bidder
9. Consider And Authorize City Manager To Execute West Valley Clean Water Program Lease Agreement

PUBLIC HEARINGS

10. Adopt A Resolution Overruling Protests And Ordering The Improvements And Confirming The Diagram And Assessments Rose Andrews Lighting District

UNFINISHED BUSINESS

11. Update From Law Enforcement Ad Hoc Committee

NEW BUSINESS

12. Update On Monte Sereno Night At Jazz On The Plazz

COMMITTEE/COMMISSION REPORTS

COUNCIL MEMBER COMMENTS

CITY MANAGER'S REPORT

ADJOURNMENT

*** All items on the agenda are subject to action/or change by the City Council**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (408) 354-7635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35 10235 104 ADA Title II] Z:\CCLROFF\CITYCOUNPACKETS\CCAGENDA\2014\AGENDAS\06-17-14AGN doc



**MONTE SERENO CITY COUNCIL
MEETING MINUTES**

JUNE 10, 2014

SPECIAL MEETING CALLED TO ORDER

At 7:00 p.m., Mayor Craig called the meeting to order.

PLEDGE OF ALLIEGIANCE

ROLL CALL

Present: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig
Absent: None
Staff Present: City Manager Loventhal, City Attorney Powell, Finance Officer L'Heureux and City Clerk Chelemengos

ORDERS OF THE DAY

There were no changes to the orders of the day.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

1. Consider Written Communication From Evolve Regarding Proposition 13 Reform

Mayor Craig introduced the matter. Discussion commenced.

Council Member Allan expressed concern with financial implications that a reform movement might trigger and stated that he would not support the request for reform support.

Council Member Rogers thinks that Proposition Reform may be detrimental to local businesses and result in an exodus of businesses from California.

Council Member Huff stated that he could not support the request.

Council Member Anstandig agreed with the comments of the other Council Members.

Mayor Craig spoke with regard to businesses leaving the State and he expressed concern with the proposed reform. He stated that he could not support the request at this time.

CONSENT CALENDAR

2. Approve Minutes of May 20, 2014 City Council Meeting
3. Approve Warrant List in the amount of \$261,742.74
4. Adopt A Resolution Adopting An Investment Policy Statement Governing The Investment Of Funds Of The City Of Monte Sereno, California
5. Adopt A Resolution Authorizing The City Manager To Execute An Agreement With The County Of Santa Clara, "Joint Exercise Of Powers Agreement And Cooperation Agreement To Undertake Or To Assist In The Undertaking Of Essential Activities Pursuant To Title I Of The Housing And Community Development Act Of 1974, As Amended, For The Period Of October 1, 2014 To September 30, 2017" For Administration Of The Urban County Community Development Block Grant (CDBG) Program.
6. Award Bid and Authorize City Manager to Execute Professional Services Agreement with Steinberg To Perform a Peer Review of the Civic Facilities Master Plan Study
7. Adopt Resolution Opposing Wide Spread Industrial Clear-Cut Logging In The State Of California

Council Member Anstandig moved to approve the Consent Calendar. The motion was seconded by Council Member Rogers and the motion passed (5-0) with the following vote.

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig
Noes: None
Abstain: None
Absent: None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

8. Consider Draft Budget for Fiscal Year 2014-2015

City Manager Loventhal provided a staff report and answered questions from the Council report.

Finance Officer L'Heureux answered questions from the Council.

Discussion commenced regarding various budget line items.

Following discussion, Council Member Anstandig moved that the Council direct the City Manager to award salary increases based on merit and performance and not automatically distribute the budgeted 2.7% salary increase, as a cost of living increase, distributed among the staff. The motion was seconded by Council Member Rogers and the motion passed with the following 5-0 roll call vote:

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig
Noes: None
Abstain: None
Absent: None

Council Member Anstandig inquired about the projected amount to be transferred from the reserves to the operating budget.

Staff explained that the need for the transfer stemmed from several special projects identified by the Council.

Council Member Anstandig stated that he would like to explore ways in which the budget could be trimmed to minimize the need for a transfer from the reserves/

Additional discussion ensued regarding reserves, budgeted litigation costs, election costs, City subsidy of the Monte Sereno Post office, and civic center renovations/construction costs.

Following discussion, Council Member Anstandig withdrew his request to consider trimming the budget. Instead, Council Member Anstandig urged the City Manager to limit discretionary spending so as to put money back into the City's reserve.

Council Member Anstandig moved to approve the budget as presented. The motion was seconded by Council Member Rogers and the motion passed with the following (5-0) roll call vote:

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig
Noes: None
Abstain: None
Absent: None

Bryan Mekechuk inquired about salary increases.

COMMITTEE/COMMISSION REPORTS

The Council Members reported on the activities of their assigned Commissions/Committees.

COUNCIL MEMBER COMMENTS

None

CITY MANAGER'S REPORT

City Manager Loventhal reported on various administrative matters.

ADJOURNMENT

At 8:20 p.m., Mayor Craig adjourned the meeting to 7:00 p.m. Tuesday, June 17, 2014 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California.

Walter Huff, Vice Mayor

ATTEST:

Andrea M. Chelemengos, City Clerk



**MONTE SERENO CITY COUNCIL
MINUTES
SPECIAL MEETING
6:15 P.M.
JUNE 10, 2014**

SPECIAL MEETING CALLED TO ORDER

At 6:15 p.m., Mayor Craig called the meeting to order.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig

Absent: None

Staff Present: City Manager Loventhal, City Attorney Powell and Legal Counsel

ORAL COMMUNICATIONS

None

Mayor Craig announced the subject of the Closed Session and adjourned the meeting to Closed Session.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION- 1 case
Pursuant to Government Code Section 54956.9 (a) the Council Will Meet In Closed Session to Discuss Existing Litigation – Hacienda Realty, LLC; et al. v. City of Monte Sereno et al. – Case No 113CV255588

RECONVENE TO OPEN SESSION

At 6:58 p.m. Mayor Rogers reconvened the meeting to Open Session.

There was nothing to report.

ADJOURNMENT

At 6:59 p.m., Mayor Craig adjourned the meeting to a Special Meeting at 7:00 p.m., Tuesday, June 10, 2014 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California.

Walter Huff, Vice Mayor

ATTEST:

Andrea M. Chelemengos, City Clerk

MEETING DATE

June 17, 2014

Agenda Item #2

Warrant List To Be Distributed

TREASURER'S REPORT

May 2014

BALANCE AS OF April 2014
 RECEIPTS FOR PERIOD
 INVESTMENTS RECEIPTS DURING PERIOD
 INTEREST EARNED
 CASH DISBURSEMENTS FOR PERIOD
 INVESTED DURING PERIOD

\$1,054,629.14
 \$134,942.36

(\$186,356.91)

EFT(PERS retirement)
 EFT (payroll taxes)

(\$19,596.69)
 (\$13,005.74)

Bank fees

(\$426.12)

\$970,186.04

BALANCE IN DEMAND ACCOUNTS

\$500.00 CHECKING
 \$969,686.04 SAVINGS

FUND DISTRIBUTION IN DEMAND ACCOUNTS

1 GENERAL \$930,362.17
 3 LAW ENFORCEMENT (\$365,471.63)
 5 TRAFFIC SAFETY \$170,362.09
 6 POST OFFICE \$31,969.18
 12 GAS TAX (2107) \$155,246.09
 25 STORM DRAIN \$45,882.32
 30 SURETY TRUST \$72.75
 40 LOMA SERENA LTG. (\$301.20)
 50 ROSE/ANDREWS LTG. \$2,064.27
TOTAL \$970,186.04

City of Monte Sereno
Investment Accounts

Local Agency Investment Fund - Custodian

FUND	3/31/2014	Interest	4/30/2014	5/31/2014
General	5,935,691.67	3,406.38	5,939,098.05	5,939,098.05
Traffic Safety	0.00		0.00	0.00
2107 GAS TAX	20,280.95	11.53	20,292.48	20,292.48
Storm Drain	21,000.00		21,000.00	21,000.00
Surety Trust	27,042.53		27,042.53	27,042.53
Building Fund	0.00		0.00	0.00
Loma Serena Ltg.	9,000.00		9,000.00	9,000.00
TOTAL	6,013,015.15	3,417.91	6,016,433.06	6,016,433.06

NOTES:

Interest is deposited directly to LAIF account.

This quarterly report is in compliance with the City's investment policy and demonstrates the City's ability to meet its expenditure requirements for the next six months.

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif
June 11, 2014

CITY OF MONTE SERENO

FINANCE OFFICER
18041 SARATOGA-LOS GATOS ROAD
MONTE SERENO, CA 95030

PMIA Average Monthly Yields

Account Number:
98-43-561

Tran Type Definitions

May 2014 Statement

Account Summary

Total Deposit:	0 00	Beginning Balance:	6,016,433 06
Total Withdrawal:	0 00	Ending Balance:	6,016,433 06

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

REVENUES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
PROPERTY TAX					
Secured	01 202	1,103,656.00	1,503.02	1,065,411.18	96.53%
Unsecured	01 204	64,026.00	0.00	63,135.40	98.61%
Homeowners Exemption SB 813	01 210 01 214	5,454.00 12,000.00	1,852.31 5,323.04	4,498.47 18,739.31	82.48% 156.16%
TOTAL PROPERTY TAX		1,185,136.00	8,678.37	1,151,784.36	97.19%
REAL PROPERTY TAX					
Real Prop Trans	01 222	40,000.00	6,017.00	54,935.95	137.34%
TOTAL REAL PROP. TAX		40,000.00	6,017.00	54,935.95	137.34%
LICENSES AND PERMITS					
Business Lic.	01 232	37,000.00	605.00	38,060.00	102.86%
Construction Tax	01 234	22,000.00	709.23	34,286.01	155.85%
Construction Permits	01 236	260,000.00	10,890.96	294,739.94	113.36%
Grading Permits	01 237	30,000.00	2,934.00	26,301.25	87.67%
Subdivision Fee	01 240	53,000.00	0.00	0.00	0.00%
Zoning Fees	01 242	65,000.00	4,063.85	59,248.85	91.15%
Encroachments	01 244	12,000.00	1,500.00	13,835.00	115.29%
Road Impact fees	01 246	50,000.00	2,388.48	84,859.62	169.72%
TOTAL LICENSE & PERMITS		529,000.00	23,091.52	551,330.67	104.22%
FRANCHISE TAX					
Gas	01 262	14,000.00	0.00	13,884.78	99.18%
Electricity	01 263	42,000.00	0.00	42,876.78	102.09%
Water	01 264	19,000.00	0.00	20,581.00	108.32%
Refuse	01 266	80,000.00	21,684.89	109,373.52	136.72%
Recycle HHW & JPA fees	01 267	13,200.00	1,143.59	11,435.88	86.64%
Cable TV	01 268	59,000.00	16,475.24	49,133.48	83.28%
TOTAL FRANCHISE TAX		227,200.00	39,303.72	247,285.44	108.84%
Interest - General	01 282	20,000.00	0.00	11,235.68	56.18%
TOTAL INTEREST		20,000.00	0.00	11,235.68	56.18%
MISCELLANEOUS					
Horticultural/Arborist Service	01 284	500.00	0.00	0.00	0.00%
Merchant Credit service fee	01 286	1,500.00	17.40	1,699.12	113.27%
AB939	01 287	1,200.00	0.00	2,189.32	182.44%
AVASA	01 288	1,600.00	0.00	1,171.05	73.19%
BCJPIA/State fund Ins. rebate	01 290	3,700.00	0.00	1,917.61	51.83%
Microfilm Fee	01 291	5,000.00	802.00	7,350.00	147.00%
Miscellaneous	01 292	1,000.00	0.00	8,944.47	894.45%
Alarm Soundings	01 293	800.00	0.00	200.00	25.00%
Reimb. Publication	01 294	1,000.00	4.50	251.85	25.19%
Debt Collection	01 295	0.00	0.00	0.00	N/A
General Fund Reserve transfer	01 xxx	29,395.00	0.00	0.00	0.00%
TOTAL MISCELLANEOUS		45,695.00	823.90	23,723.42	51.92%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

REVENUES	ACCOUNT NUMBER		BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
STATE SUBVENTION						
Sales and Use Tax	01	296	10,500.00	482.50	4,682.38	44.59%
Misc. (Bev.recycle)	01	305	5,000.00	0.00	1,555.27	31.11%
TOTAL STATE SUBVENTION			15,500.00	482.50	6,237.65	40.24%
LAW ENFORCEMENT						
Law Enforcement Tax	03	316	183,150.00	0.00	106,467.00	58.13%
Miscellaneous/COPS grant	03	318	100,000.00	8,333.33	66,666.64	66.67%
TOTAL LAW ENFORCEMENT			283,150.00	8,333.33	173,133.64	61.15%
TRAFFIC SAFETY						
Traffic Safety	05	322	13,000.00	1,432.86	13,621.31	104.78%
Misc(Safe routes state grant)	05	323	447,000.00	19,756.00	410,650.06	91.87%
Traffic Safety Reserve transfer	05	xxx	68,570.00	0.00	0.00	0.00%
TOTAL TRAFFIC SAFETY			528,570.00	21,188.86	424,271.37	80.27%
GAS TAX						
Gas Tax	12	328	85,000.00	10,383.17	99,320.10	116.85%
Gas Tax Interest	12	332	150.00	0.00	80.28	53.52%
Misc (Street rehab fed grant)	12	333	250,000.00	0.00	0.00	0.00%
Gas Tax reserver transfer	12	xxx	0.00	0.00	0.00	N/A
TOTAL GAS TAX			335,150.00	10,383.17	99,400.38	29.66%
STORM DRAIN FEES						
Storm drain dev fees	25	352	6,000.00	810.00	14,680.00	244.67%
Clean water program lease	25	353	4,140.00	0.00	4,140.00	100.00%
Storm Drain maintenance/Administration	25	354	22,470.00	0.00	11,345.52	50.49%
Storm drain transfer	25	xxx	0.00	0.00	0.00	N/A
TOTAL STORM DRAIN FEES			32,610.00	810.00	30,165.52	92.50%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

REVENUES	ACCOUNT		BUDGET	CURRENT	YTD	% OF
	NUMBER			PERIOD	ACTUAL	BUDGET
LOMA SERENA						
Secured	40	366	1,800.00	0.77	1,666.80	92.60%
Unsecured	40	368	140.00	0.00	142.83	102.02%
Homeowner Exempt/SB813	40	378	30.00	13.13	41.57	138.57%
TOTAL LOMA SERENA			1,970.00	13.90	1,851.20	93.97%
ROSE/ANDREWS						
Secured	50	402	1,312.00	0.00	794.88	60.59%
TOTAL ROSE/ANDREWS			1,312.00	0.00	794.88	60.59%
Post Office Revenue	06	270	16,000.00	1,544.04	20,323.06	127.02%
TOTAL			16,000.00	1,544.04	20,323.06	127.02%
TOTAL REVENUES			3,261,293.00	120,670.31	2,796,473.22	85.75%
EXPENDITURES						
CITY ATTORNEY						
Retainer	01	425	62,755.00	5,229.58	57,422.88	91.50%
Litigation	01	427	50,000.00	55,007.35	104,525.66	209.05%
Mtg, Trv, Prot.	01	435	500.00	0.00	328.86	65.77%
TOTAL CITY ATTORNEY			113,255.00	60,236.93	162,277.40	143.28%
CITY AUDIT						
Audit	01	470	28,000.00	3,575.00	25,700.00	91.79%
Gas Tax Audit	12	472	1,700.00	0.00	0.00	0.00%
Misc/Bank charges	01	480	3,000.00	426.12	4,179.86	139.33%
TOTAL CITY AUDIT			32,700.00	4,001.12	29,879.86	91.38%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

EXPENSES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
GENERAL GOVERNMENT					
Council Trvl, Mtgs, Protocol	01 505	22,000.00	169.98	10,351.63	47.05%
Council Membership	01 515	7,500.00	0.00	7,198.00	95.97%
Elections	01 520	0.00	0.00	0.00	N/A
Municipal Code Revision	01 521	2,000.00	0.00	2,777.34	138.87%
Environmental Svcs	01 522	15,000.00	0.00	8,860.38	59.07%
Professional Svcs	01 535	19,000.00	0.00	13,211.50	69.53%
Insurance & Bonding	01 540	65,000.00	611.00	62,587.00	96.29%
Code Enforcement	01 545	16,000.00	1,104.00	15,103.00	94.39%
Community Assist	01 550	15,000.00	0.00	12,000.00	80.00%
Emergency Svcs	01 555	17,600.00	0.00	17,734.12	100.76%
Legal Ads	01 565	200.00	99.00	255.00	127.50%
General Plan Revise	01 570	5,000.00	0.00	34,562.90	691.26%
Misc/Refunds	01 575	200.00	0.00	55.00	27.50%
Sales Tax	01 576	114.00	0.00	24.00	21.05%
Animal Control	01 585	23,403.00	0.00	23,403.00	100.00%
TOTAL GEN. GOVERNMENT		208,017.00	1,983.98	208,122.87	100.05%
PERSONNEL					
Reg Full Time	01 605	666,858.00	55,669.20	605,546.89	90.81%
Part Time	01 615	26,386.00	2,198.56	24,831.89	94.11%
Ltdi Lif Ins	01 620	9,912.00	1,012.26	9,972.77	100.61%
Rtrmnt Employer	01 625	99,134.00	8,521.61	92,829.49	93.64%
Rtrmnt Employee	01 627	48,527.00	4,050.72	44,126.43	90.93%
Health Insurance	01 630	45,921.00	4,682.77	50,294.61	109.52%
Dental Insurance	01 635	8,542.00	496.80	5,464.80	63.98%
Workers Comp	01 642	16,714.00	812.09	8,702.79	52.07%
Social Security	01 645	46,180.00	3,843.48	35,166.26	76.15%
Medicare	01 647	10,800.00	898.87	9,819.22	90.92%
Unemployment	01 650	0.00	0.00	0.00	N/A
Tuition Reimb	01 655	0.00	0.00	0.00	N/A
Deferred Compensation	01 660	13,847.00	915.64	11,446.69	82.67%
Benefits Allowance	01 665	18,558.00	1,608.15	17,771.01	95.76%
TOTAL PERSONNEL		1,011,379.00	84,710.15	915,972.85	90.57%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

EXPENSES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
ADMINISTRATION					
Off Utilities	01 705	8,000.00	539.29	7,272.44	90.91%
Off Supplies	01 710	7,000.00	830.00	5,523.58	78.91%
Postage	01 711	5,000.00	2,183.73	2,481.11	49.62%
Off Equip Maintenance	01 715	5,000.00	75.33	3,356.85	67.14%
Communications	01 720	8,000.00	696.34	8,417.87	105.22%
Reproduction/Printing	01 725	7,000.00	2,329.01	7,718.22	110.26%
Mtgs/Trvl/Mileage reimb.	01 740	21,000.00	1,693.94	19,381.00	92.29%
Pubs/Books/Membership	01 745	7,100.00	0.00	8,087.96	113.91%
Contract Services	01 765	129,000.00	9,550.00	132,332.17	102.58%
Training	01 770	5,000.00	40.00	2,563.81	51.28%
Miscellaneous	01 775	0.00	0.00	0.00	N/A
Horticultural/Arborist Services	01 885	500.00	0.00	582.75	116.55%
City Mngrs Revolving	01 999	3,000.00	82.65	745.70	24.86%
TOTAL ADMINISTRATION		205,600.00	18,020.29	198,463.46	96.53%
EQUIPMENT/IMPROVEMENTS					
Office	01 805	2,000.00	0.00	9,421.66	471.08%
Field	01 810	200.00	0.00	0.00	0.00%
Computer, Hard/Software	01 811	25,000.00	0.00	14,559.33	58.24%
Building Improvements	01 815	7,000.00	0.00	2,223.49	31.76%
TOTAL EQUIP./IMPROV		34,200.00	0.00	26,204.48	76.62%
LAW ENFORCEMENT					
Police Services	03 545	525,470.00	45,775.16	488,606.88	92.98%
Booking & CAL-ID	03 546	60.00	0.00	0.00	0.00%
Disburse COPS grant	03 548	100,000.00	0.00	49,999.99	50.00%
TOTAL LAW ENFORCEMENT		625,530.00	45,775.16	488,606.88	78.11%
BUILDING MAINTENANCE					
Building & Ground Maint	01 860	15,000.00	442.00	11,000.43	73.34%
Building & Ground Const	01 920	0.00	0.00	0.00	N/A
TOTAL BUILDING MAINTENANCE		15,000.00	442.00	11,000.43	73.34%
MAINTENANCE					
Street Maint.&Repair	12 845	50,000.00	0.00	13,390.00	26.78%
Storm Drain Maintenance	25 850	5,000.00	0.00	18,729.26	374.59%
Clean Water Program Administration	25 805	24,447.00	0.00	23,594.00	96.51%
Street Sweeping	12 865	6,500.00	0.00	3,941.67	60.64%
Traffic Safety	05 870	10,000.00	328.09	10,905.07	109.05%
Traffic Safety projects (Signs)	05 915	50,000.00	0.00	21,208.97	42.42%
Congestion Management	12 875	2,000.00	0.00	1,997.55	99.88%
TOTAL MAINTENANCE		147,947.00	328.09	93,766.52	63.38%
CONSTRUCTION					
Gen Fund Road Project(monuments)	01 905	50,000.00	0.00	0.00	0.00%
Road Project (Street rehab grant)	12 905	250,000.00	0.00	27,997.50	11.20%
Traffic Safety (safe routes grant)	05 905	522,000.00	0.00	408,386.78	78.24%
Storm Drain Project	25 910	0.00	0.00	0.00	N/A
TOTAL CONSTRUCTION		822,000.00	0.00	436,384.28	53.09%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
MAY 2014
(92 % of FY)

EXPENSES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
SPECIAL DISTRICTS					
Post Office Expense	06 580	4,000.00	42.49	2,162.26	54.06%
Payroll	06 606	24,703.00	1,994.90	22,418.84	90.75%
PERS	06 626	5,261.00	433.41	4,870.71	92.58%
Soc Sec	06 646	1,531.00	123.68	1,389.95	90.79%
Medicare	06 648	358.00	28.93	325.08	90.80%
Loma Serena Ltg	40 935	2,300.00	199.33	2,156.83	93.78%
Rose/Andrews	50 945	1,312.00	52.45	567.58	43.26%
TOTAL SPECIAL DISTRICTS		39,465.00	2,875.19	33,891.25	85.88%
TOTAL EXPENDITURES		3,255,093.00	218,372.91	2,604,570.28	80.02%

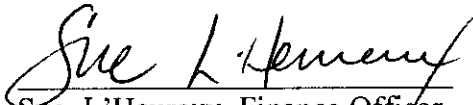
MEETING DATE:
June 17, 2014

REPORT TO MONTE SERENO CITY COUNCIL
Setting 2014/2015 Appropriations Limit

RECOMMEDATION: Staff recommends that the City Council adopt a Resolution setting the Appropriations Limit, based upon Per Capita Personal Income data provided by the State Department of Finance.

DISCUSSION: Article XIII B of the California Constitution requires the City Council to annually set an "appropriations limit" by resolution. While the law does not require a public hearing, a Notice of Intent to Adopt a Proposed Appropriations Limit for the 2014/2015 Fiscal Year has been posted in three locations of the City to provide ample public notice.

Attached is the calculation for the year's appropriations limit, which is \$5,166,856. The proposed budget for fiscal year 2014-15 is \$2,952,266, and is well below the appropriations limit for fiscal year 2014-15.


Sue L'Heureux, Finance Officer

CITY OF MONTE SERENO
ARTICLE XIII B APPROPRIATIONS LIMIT CALCULATION

Total Appropriations per final 1978-79 Budget

Base year budget (by fund):

General Fund	134,399
Capital Fund	976,707
General Fund Contingency Reserve	32,319
Special Funds Contingency Reserve	<u>35,420</u>
Total	1,178,845

<u>Less Non-Proceeds of Taxes</u>	<u>121,798</u>
(All Funds – See Revenue Analysis)	1,057,047
<u>Plus Excess User Fees</u>	<u>0</u>
<u>1978-79 Base Year Appropriations Limit</u>	<u>1,057,047</u>

ANNUAL FACTOR

Year	Change in Cost of Living by CPI (2)	Change in Per Capital Income (1)	Change in Population (2)	Total Annual Factor
1979-80	1.1017	NA	1.0063	1.1086
1980-81	NA	1.1211	1.0221	1.1459
1981-82	NA	1.0979	1.0058	1.0975
1982-83	1.0679	NA	0.9892	1.0564
1983-84	NA	1.0235	1.0061	1.0297
1984-85	1.0474	NA	1.0012	1.0487
1985-86	1.0374	NA	0.9971	1.0344
1986-87	1.0230	NA	1.0014	1.0244
1987-88	1.0304	NA	0.9841	1.0141
1988-89	1.0393	NA	0.9874	1.0262
1989-90	1.0498	NA	0.9759	1.0244
1990-91	NA	1.0421	1.0038	1.0460
1991-92	NA	1.0414	1.0271	1.0696
1992-93	NA	0.9936	1.0227	1.0162
1993-94	NA	1.0272	1.0046	1.0319
1994-95	NA	1.0071	1.0231	1.0304
1995-96	NA	1.0472	0.9729	1.0188
1996-97	NA	1.0467	1.0145	1.0618
1997-98	NA	1.0467	1.0194	1.0670
1998-99	NA	1.0415	1.0146	1.0567
1999-00	NA	1.0453	1.0103	1.0560
2000-01	NA	1.0491	1.0105	1.0601
2001-02	NA	1.0782	1.0086	1.0875
2002-03	NA	0.9873	1.0183	1.0053
2003-04	NA	1.0231	1.0057	1.0289
2004-05	NA	1.0328	1.0055	1.0385
2005-06	NA	1.0526	0.9957	1.0481
2006-07	NA	1.0396	1.0060	1.0458
2007-08	NA	1.0442	1.0105	1.0551
2008-09	NA	1.0429	1.0056	1.0487
2009-10	NA	1.0062	1.0151	1.0214
2010-11	NA	0.9746	1.0130	0.9872
2011-12	NA	1.0251	1.0066	1.0318
2012-13	NA	1.0377	1.0039	1.0417
2013-14	NA	1.0512	1.0154	1.0673
2014-15	NA	0.9977	1.0097	1.0074

1.0074 = Aggregate Factor for 2014-15

1.0074 x 5,128,903 (2013-14 Limit) = 2014-15 Appropriations Limit = 5,166,856

(1) Use lesser of the two

(2) Source is State Dept of Finance per May 2014 letter

RESOLUTION NO. 3566

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO, STATE OF CALIFORNIA, ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2014-2015 FISCAL YEAR

RESOLVED, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

WHEREAS, annually the City of Monte Sereno is required to establish its appropriations limit for each year pursuant to Article XIII B of the California Constitution; and

WHEREAS, the City Council, did consider on Tuesday, June 17, 2014 at the hour of 7:00 P.M. in the Council Chambers in the City Hall, 18041 Saratoga-Los Gatos Road, Monte Sereno, California, the proposed appropriations limit for the fiscal year 2014-2015; and

WHEREAS, the City Council has made available to the public the documentation used in determining the appropriations limit fifteen (15) days prior to the date of the meeting at which the appropriations limit is proposed to be adopted, and the Council having heard all persons desiring to speak on the matter, and having fully considered the matter,

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. The City Council does hereby approve and select the percentage change in California per capita personal income as the cost of living factor to be used in computing the appropriation limit for the City of Monte Sereno for the fiscal year 2014-2015.

2. The City Council does hereby establish as its appropriations limit for the fiscal year 2014-2015, the following:

\$5,166,856

REGULARLY passed and adopted this 17th day of June, 2014.

AYES:

NOES:

ABSENT:

BY _____
Walter Huff, Vice Mayor

ATTEST
Andrea M. Chelemengos, City Clerk

BY _____

RESOLUTION NO. 3565

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO
ESTABLISHING AND FIXING THE AMOUNT OF SPECIAL REAL PROPERTY
TAX LEVY FOR POLICE PROTECTION PURPOSES IN MONTE SERENO FOR
THE FISCAL YEAR COMMENCING ON JULY 1, 2014,
AND ENDING ON JUNE 30, 2015**

WHEREAS, the City of Monte Sereno adopted, and the voters approved by more than two-thirds of the votes cast at the November 8, 1983, election, Ordinance No. NS-22 which levied a parcel tax for police services as more specifically set out in Ordinance No. NS-22; and

WHEREAS, Ordinance No. NS-22 empowered the City Council, in its reasonable discretion and fiscal prudence, to suspend collection of all or part of the adopted and levied tax established therein; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector for the County of Santa Clara be provided a certified copy of this Resolution and be instructed to collect one hundred fifty dollars (\$150.00) per parcel, as provided in Ordinance No. NS-22, in the City of Monte Sereno for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

This Resolution was PASSED and ADOPTED on the 17th day of June, 2014, at a duly held meeting of the City Council of the City of Monte Sereno, California, by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Walter Huff, Vice Mayor

ATTEST:

Andrea Chelemengos, City Clerk

RESOLUTION NO. 3567

A RESOLUTION OF THE CITY COUNCIL OF THE CITY MONTE SERENO ORDERING AND CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF MONTE SERENO ON NOVEMBER 4, 2014; REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS; REQUESTING CONSOLIDATION OF ELECTIONS AND SPECIFYING CERTAIN POLICIES AND PROCEDURES FOR THE CONSOLIDATED ELECTION; DETERMINING TO LEVY A COST OF CANDIDATE'S STATEMENTS; REQUIRING PAYMENT OF CANDIDATE'S FILING FEE; AND PROVIDING FOR GIVING NOTICE OF ELECTION

BE IT RESOLVED by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, as follows:

1. A General Municipal Election hereby is called to be held in and for the City of Monte Sereno on Tuesday, November 4, 2014, to:

A) Elect three (3) City Councilmembers, each for a full term of four (4) years.

2. Pursuant to Section 10403 of the Elections Code, the City Council hereby requests the Board of Supervisors of the County of Santa Clara to make available the services of the Registrar of Voters for the purpose of performing the usual services necessary in the conduct of the consolidated Municipal Election, including the provisions of election supplies and voter's pamphlets, and requests the Santa Clara County Board of Supervisors to order the consolidation of the General Municipal Election hereby called with the Statewide General election to be conducted within the boundaries of the City of Monte Sereno on November 4, 2014 with respect to which the Santa Clara County Board of Supervisors has the power to order a consolidation. The City Council further consents to and orders the consolidation of the General Municipal Election hereby called with Statewide General Election.

3. Upon consolidation, the consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened at 7:00 a.m. and closed at 8:00 p.m., ballots counted and returned, returns canvassed, and all other proceedings in connection with the election shall be regulated and done by the Registrar of Voters of the County of Santa Clara in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

4. The City Clerk be and she is hereby authorized and directed to publish a Notice of the General Municipal Election and within the time and in the manner specified in the Government Code Section 12109.

5. Pursuant to Section 13307 of the Elections Code, the City Council hereby determines to levy against each candidate availing himself or herself of the service of including a candidate's statement not to exceed two hundred (200) words in length in the voter's pamphlet, the actual prorated costs of printing, handling and translating the candidate's statement, if any, incurred by the City of Monte Sereno. The City Clerk shall provide written notice to such effect with each set of nomination papers issued.

6. Pursuant to Section 10228 of the Elections Code, each candidate shall pay a filing fee in the amount of Twenty Five Dollars (\$25.00) which amount the City Council hereby determines to be the amount which is proportionate to the costs of processing a candidate's nomination papers by the City of Monte Sereno. The City Clerk shall provide written notice to such effect with each set of nomination papers issued.

The Resolution shall take effect from and after its adoption. This resolution was duly and regularly adopted and passed by the City Council of the City of Monte Sereno, California on the 17th day of June, 2014, by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Walter Huff, Vice Mayor

ATTEST: _____
Andrea M. Chelemengos, City Clerk

**REPORT TO MONTE SERENO CITY COUNCIL
2013 Street Rehabilitation Project Construction Contract Award**

RECOMMENDATION

Adopt Resolution accepting all bid proposals for the 2013 Street Rehabilitation Project, waiving bid irregularities not materially affecting the bids and authorizing the City Manager to award the construction contract to the lowest responsible bidder, execute the contract documents and contract changes in the aggregate amount not exceeding 15% of the contract award amount.

BACKGROUND

The City invited sealed bid proposals for the 2013 Street Rehabilitation Project with a Notice to Bidders published and circulated in compliance with the State Public Contract Code. Five bid proposals were received and publically opened at the noticed time and place on June 11, 2014. The total bid amounts and the Engineer's Estimate are summarized as follows:

1. C.F. Archibald Paving, Inc. of Redwood City, CA.	\$217,346.00
2. O'Grady Paving, Inc. of Mountain View, CA.	\$220,257.50
3. G. Bortolotto & Co., Inc. of San Carlos, CA.	\$226,809.61
4. Granite Rock Co. of San Jose, CA.	\$232,319.00
5. Alaniz Construction, Inc. of Fremont, CA.	\$319,599.40
Engineer's Estimate	\$230,000

BID PROTEST

The second lowest bidder, O'Grady Paving, Inc. has filed a bid protest on June 11, 2014, shortly after the bid opening stating that the City must reject C.F. Archibald's bid as non-responsive because it did not list each sub-contractor and his/her portion of work or service for the project as required by the Government Code Section 4101. Additionally the Archibald's bid proposal did not include fully filled out DBE (disadvantaged business enterprise) Commitment and Good Faith Effort Exhibits 15-G and 15-H included in the City's bid documents.

The City staff has forwarded a copy of this bid protest to C.F. Archibald for a written response, which will be reported to the City Council at its next regularly scheduled meeting. In a phone conversation, a Vice President of C.F. Archibald stated that the aforementioned Government Code and the City's bid documents require listing of sub-contractors performing work exceeding \$10,000 or 1/2% of the total bid amount, whichever is greater. He also stated that their sub-contractors need not be listed because they do not meet the required threshold to be listed. City staff finds this response acceptable.

DBE COMMITMENT

This project, with major funding from the Federal Highway Administration grant program, requires the apparent lowest three bidders to submit the DBE Commitment Exhibit 15-G and Good Faith Efforts, Exhibit 15-H within four business days following the bid opening.

BID ANALYSIS

The City staff will evaluate the DBE Commitment and Good Faith Effort information provided by the bidders for determination of the lowest responsible bidder. The staff has preliminarily determined that all

bidders have appropriate and currently valid Contractor's Licenses for the project required work. The bidders have provided satisfactory references for their past work performance.

FISCAL ANALYSIS

The City's approved budget has allocated sufficient funds for the project construction contract award, its potential change orders, inspections, testing and other related costs. The City is eligible to receive reimbursement of up to \$250,000 for these costs from the Federal Highway grant funds.

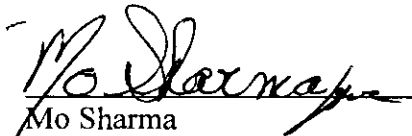
2013 STREET REHABILITATION PROJECT

This project includes excavation and repair of damaged sections and hot-mix asphalt concrete overlay on certain federal system street segments as follows:

- Andrews Avenue – Rose Avenue to City Limits
- Rose Avenue – Highway 9 to Rose Court
- Daves Avenue – Poppy Lane to Carril Court

The project construction start is expected in mid-July 2014. The required construction completion time is sixty calendar days, however, work on Daves Avenue must be significantly complete before the scheduled school opening date. The staff will provide adequate written notices to the affected residents immediately before the construction start and provide inspections to assure quality control, public safety and convenience during construction.

City staff recommends the City Council adopt the attached Resolution.


Mo Sharma
City Engineer

Attachments:

1. Resolution accepting all bid proposals for the 2013 Street Rehabilitation Project, waiving bid irregularities not materially affecting the bids and authorizing the City Manager to award the construction contract to the lowest responsible bidder, execute the contract documents and contract changes in the aggregate amount not exceeding 15% of the contract award amount.
2. Bid Protest filed by O'Grady Paving, Inc.

RESOLUTION NO. 3568

**A RESOLUTION OF THE MONTE SERENO CITY COUNCIL
ACCEPTING ALL BID PROPOSALS FOR THE 2013 STREET REHABILITATION PROJECT,
WAIVING BID IRREGULARITIES NOT MATERIALLY AFFECTING THE BIDS, AND
AUTHORIZING THE CITY MANAGER TO AWARD THE CONSTRUCTION CONTRACT TO
THE LOWEST RESPONSIBLE BIDDER, EXECUTE THE CONTRACT DOCUMENTS AND
APPROVE THE CONTRACT CHANGES IN AGGREGATE AMOUNT NOT EXCEEDING 15%
OF THE TOTAL CONTRACT AWARD AMOUNT**

RESOLVED, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

WHEREAS, the City has invited and received five bid proposals in compliance with the Public Contract Code with total bid amounts ranging from \$217,346.00 to \$319,599.40; and

WHEREAS, sufficient funds are allocated in the City's approved budget for the construction related costs for this project; and

WHEREAS, the City has received one bid protest citing certain omissions in the lowest bid, requesting the City's rejection of this bid and contract award to the second lowest bidder; and

WHEREAS, the City staff has reviewed the bids and recommends that the City Council accepts all bids, waives irregularities not materially affecting the bids and authorizes the City Manager to award the construction contract to the lowest responsible bidder, execute the contract documents and approve the contract changes in aggregate amount not exceeding 15% of the total contract award amount; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED, AS FOLLOWS:
The City Council of the City of Monte Sereno, County of Santa Clara, State of California, hereby accepts all bids, waives irregularities not materially affecting the bids and authorizes the City Manager to award the construction contract to the lowest responsible bidder, execute the contract documents and approve the contract changes in aggregate amount not exceeding 15% of the total contract award amount.

The Resolution shall take effect from and after its adoption. This resolution was duly and regularly adopted and passed by the City Council of the City of Monte Sereno, California on the 17th day of June, 2014, by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Walter Huff, Vice Mayor

ATTEST: _____
Andrea M. Chelemengos, City Clerk



June 11, 2014

Mr. Mo Sharma, City Engineer
City of Monte Sereno
18041 Saratoga-Los Gatos Rd.
Monte Sereno, CA 95030

RE: 2013 Street Rehabilitation Project

Dear Mr. Sharma,

On Wednesday, June 11, 2014 O'Grady Paving, Inc. bid the above referenced project. After reviewing the apparent low bid (C.F. Archibald Paving) it appears that not only did they fail to list any subcontractors, they also failed to include "Bidders List of Subcontractors" Part 1 and Part 2 which clearly state that they must be completed and returned along with the contractors bid proposal.

The City must reject C.F. Archibald's bid as non-responsive because it failed to comply with the requirements of the standard specifications.

Section II, GP-4 paragraph 8, A & B states: Subcontractors. Proposal shall comply with the subletting and subcontracting Fair Practices Act (Government Code Section 4100 et seq). Pursuant to Section 4101 of said Act, bidder shall in the bid set forth:

- a. The name and the location of the place of business of each sub-contractor who will perform work or labor or render service to the prime Contractor in or about the construction of the Work or improvement in an amount in excess of one-half of one percent of the prime Contractor's total bid.
- b. The portion of the Work, which will be done by each such subcontractor under this Act. The prime Contractor shall list only one subcontractor for each of such portions as is defined by the prime Contractor in the Contractor's bid.

This contract calls for striping and concrete (valley gutter) work. C.F. Archibald is not a "regular dealer" in nor are they qualified to perform either of these trades. Both trade amounts were also more than 1/2 of 1 percent of the prime contract amount.



ASPHALT PAVING • GRADING

C.F. Archibald is not a DBE contractor as such, without listing any subcontractors it is impossible for them to meet the DBE Commitment.

Clearly these omissions are a violation of the provisions of Section 4104 of the Public Contract Code and sections 2-3 of the Standard Specifications.

Of the bids submitted to the City for this project O'Grady Paving, Inc. is the lowest responsible bidder. The City must reject the flawed bid submittal by C.F. Archibald and award this project to O'Grady Paving, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig E. Young", with a large, stylized flourish at the end.

Craig E. Young

SITE RENTAL AGREEMENT

THIS SITE RENTAL AGREEMENT, hereinafter referred to as "Agreement," is made and entered into by and between the CITY OF MONTE SERENO, a California municipal corporation, hereinafter referred to as "Landlord," and the WEST VALLEY CLEAN WATER PROGRAM, hereinafter referred to as "Tenant."

RECITALS

1. Landlord is the owner of that certain parcel of real property located at 18041 Saratoga-Los Gatos Road, Monte Sereno, CA (the "Site").

2. Tenant desires to use the Site for the operation of the West Valley Clean Water Program.

NOW, THEREFORE, as full and complete consideration of the covenants and agreements hereinafter set forth, Landlord and Tenant agree as follows:

AGREEMENT

A. **PREMISES:** Landlord hereby rents to Tenant and Tenant hereby rents from Landlord the upper floor of the Site (referred to as the "Premises") of approximately 600 sf, plus use of one exterior storage closet accessed via exterior door at the south-west corner of the building. In addition, Tenant is permitted to utilize the conference room at City Hall when it is available provided Tenant obtains the prior written approval of the City no later than seven (7) days of the date Tenant desires to use the conference room.

B. **USE OF PREMISES:**

1. **Permitted Uses.** Landlord hereby grants permission to Tenant to occupy the Premises to operate the West Valley Clean Water Program.

2. **Site Facilities.** Tenant shall not make any improvements to the Premises without the prior written consent of the Landlord.

3. **Compliance with Governmental Regulations.** Tenant shall, at Tenant's expense, faithfully observe and comply with all Municipal, State and Federal statutes, rules, regulations, ordinances, requirements, and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to the Premises or Tenant's use thereof. The judgment of any court of competent jurisdiction, or the admission of Tenant in any action or proceeding against Tenant, whether Landlord be a party thereto or not, that Tenant has violated any Rules shall be conclusive proof of that fact as between Landlord and Tenant.

C. **TERM:** The Term ("Term") of this Agreement shall be for one year, and shall commence on July 1, 2014, and shall terminate on June 30, 2015, unless sooner terminated as provided herein.

D. **RENT:** Tenant agrees to pay Landlord, as Rent for the Premises, \$1,000.00 per month. Such payment shall be made in arrears on the first of each and every calendar month during the Term to the Landlord and at the address designated in Section G. In addition, Tenant shall pay \$510.00 to cover the annual share of the cost of building

insurance and \$630.00 to cover the annual share of the janitorial services on August 1, 2014

E. UTILITIES: Tenant shall pay for gas, electricity, and telephone service for the Premises. Landlord shall provide garbage/recycling, water, sewer and landscape services for the Premises.

F. HOLDING OVER: Should Tenant, with Landlord's written consent, remain on the Premises, or any portion thereof, after the date upon which the Premises is to be surrendered, Tenant shall become a tenant on a month-to-month basis upon all the terms, covenants and conditions of this Agreement. During any such month-to-month tenancy, Tenant shall pay monthly rent in the amount which was payable by Tenant during the immediately preceding month, subject to any rent adjustments as provided in the Agreement. Nothing in this Section is to be construed as a consent by Landlord to the occupancy or possession of the Premises by Tenant after the expiration of the term.

G. NOTICE: Any notice, request, demand, instruction or other communication to be given to either party hereunder shall be in writing and shall either be (a) hand-delivered, (b) sent by Federal Express or a comparable overnight mail service, (c) mailed by U.S. registered or certified mail, return receipt requested, postage prepaid, or (d) sent by telephone facsimile transmission provided that an original copy of the transmission shall be mailed by regular mail, to Landlord and Tenant at their respective addresses set forth below. Notice shall be deemed to have been given upon receipt or refusal of delivery of said notice. The addresses for the purpose of this section may be changed by giving notice. Unless and until such written notice is received, the last addressee and address stated shall be considered in effect for all purposes hereunder.

Landlord:

Tenant:

CITY OF MONTE SERENO
18041 Saratoga-Los Gatos Rd.
Monte Sereno, CA 95030
Attn: City Manager
Tel: (408) 354-7635
Fax: (408) 395-7653

WEST VALLEY CLEAN WATER PROGRAM
18041 Saratoga-Los Gatos Rd.
Monte Sereno, CA 95030
Attn: Program Manager
Tel: (408) 354-4734
Fax: (888) 545-6297

H. LIABILITY AND INDEMNITY:

1. Of Landlord. Tenant shall indemnify and hold harmless Landlord, and its agents, employees, partners, shareholders, officers, directors, invitees, and independent contractors (collectively "Agents") of Landlord against and from any and all claims, liabilities, judgments, costs, demands, causes of action and expenses (including, without limitation, reasonable attorneys' fees) arising from Tenant's use of the Premises or from any activity done, permitted or suffered by Tenant in or about the Premises. If any action or proceeding is brought against Landlord by reason of any such claim, upon notice from Landlord, Tenant shall defend the same at Tenant's expense by counsel reasonably satisfactory to Landlord.

2. Of Tenant. Landlord shall indemnify and hold harmless Tenant, and its agents, employees, partners, shareholders, officers, directors, invitees, and independent contractors (collectively "Agents") of Tenant against and from any and all claims, liabilities, judgments, costs, demands, causes of action and expenses (including, without limitation,

reasonable attorneys' fees) arising from Landlord's use of the Premises or from any activity done, permitted or suffered by Landlord in or about the Premises. If any action or proceeding is brought against Tenant by reason of any such claim, upon notice from Tenant, Landlord shall defend the same at Landlord's expense by counsel reasonably satisfactory to both Tenant and Landlord. The obligations of Tenant and Landlord under this Section H. shall survive any termination of this Agreement.

I. SURRENDER: Tenant agrees that on the last day of the Term, or Extended Term, Tenant shall surrender and vacate the Premises in good condition and repair (damage by Acts of God, fire, and normal wear and tear excepted). All property of Tenant not so removed in thirty (30) days, unless such non-removal is consented to by Landlord in writing, shall be deemed abandoned by Tenant, provided that in such event Tenant shall remain liable to Landlord for all reasonable costs incurred in storing and disposing of such abandoned property of Tenant. The obligations herein shall survive the termination of the Agreement.

J. MAINTENANCE OF PREMISES: Tenant shall not do anything to cause any damage to the Site. In the event damage is caused by Tenant or any of its employees, contractors or agents, Tenant shall promptly repair the damage at its sole cost and expense.

K. TERMINATION: Either party has the right to terminate this Agreement at any time upon providing the other party ninety (90) days written notice for any reason or no reason. Should either party terminate pursuant to this provision, the termination shall be subject to the surrender provisions set out above, as if it were the last day of the Term.

L. TENANT'S DEFAULT: The occurrence of any one of the following events shall constitute an event of Default on the part of Tenant ("Default"):

1. The complete abandonment of the Premises by Tenant;
2. Failure to pay two (2) consecutive installments of Rent or any other monies due and payable hereunder, said failure continuing for a period of ten (10) days after written notice thereof from Landlord to Tenant;
3. A general assignment by Tenant for the benefit of creditors, without the prior written approval of Landlord, which approval shall not be unreasonably withheld;
4. The filing of a voluntary petition in bankruptcy by Tenant, the filing of a voluntary petition for an arrangement, the filing of a petition, voluntary or involuntary, for reorganization, or the filing of an involuntary petition by Tenant's creditors, said involuntary petition remaining undischarged for a period of sixty (60) days; notwithstanding the foregoing, this paragraph shall not apply if Tenant continues to make timely rental payments to Landlord;
5. Failure in the performance of any of Tenant's covenants, agreements or obligations hereunder which failure continues for ten (10) days after written notice thereof from Landlord to Tenant, provided that, if Tenant has exercised reasonable diligence to cure such failure and such failure cannot be cured within such ten (10) business day period despite reasonable diligence, Tenant shall not be in Default under this subsection unless Tenant fails thereafter diligently and continuously to cure such failures; or
6. Chronic delinquency by Tenant in the payment of Rent, or any other

periodic payments required to be paid by Tenant under this Agreement. "Chronic Delinquency" shall mean failure by Tenant to pay Rent, or any other payments required to be paid by Tenant under this Agreement within ten (10) days after written notice thereof for any three (3) months (consecutive or nonconsecutive) during any twelve (12) month period. In the event of a Chronic Delinquency, in addition to Landlord's other remedies for Default provided in this Agreement, at Landlord's option, Landlord shall have the right to require that Rent be paid by Tenant quarterly, in advance.

Tenant agrees that any notice given by Landlord pursuant to the above shall satisfy the requirements for notice under California Code of Civil Procedure section 1161, and Landlord shall not be required to give any additional notice in order to be entitled to commence an unlawful detainer proceeding.

M. LANDLORD'S REMEDIES:

1. Termination for Breach. In the event of any Default by Tenant, then in addition to any other remedies available to Landlord at law or in equity and under this Agreement, Landlord shall have the immediate option to terminate this Agreement and all rights of Tenant hereunder by giving written notice of such intention to terminate. In the event that Landlord shall elect to so terminate this Agreement then Landlord may recover from Tenant:

a. the worth at the time of award of any unpaid Rent and any other sums due and payable which have been earned at the time of such termination; and

b. such reasonable attorneys' fees incurred by Landlord as a result of a Default, and costs in the event suit is filed by Landlord to enforce such remedy.

2. Re-entry. In the event of any Default by Tenant, Landlord shall also have the right, and if Landlord terminates this Agreement in compliance with applicable law, to re-enter the Premises and remove all persons and property from the Premises; such property may be removed and stored in a public warehouse or elsewhere at the cost of and for the account of Tenant.

3. Re-letting. In the event of the abandonment of the Premises by Tenant or in the event that Landlord shall elect to re-enter as provided above or shall take possession of the Premises pursuant to legal proceedings or pursuant to any notice provided by law, Landlord may re-let the Premises.

4. Cumulative Remedies. The remedies herein provided are not exclusive and Landlord shall have any and all other remedies provided herein or by law or in equity.

5. No Surrender. No act or conduct of Landlord shall be deemed to be or constitute an acceptance of the surrender of the Premises by Tenant prior to the expiration of the Term, or as specifically provided for above, and such acceptance by Landlord of surrender by Tenant shall only flow from and must be evidenced by a written acknowledgment of acceptance of surrender signed by Landlord.

N. LANDLORD'S DEFAULT: Landlord shall not be considered to be in Default under this Agreement unless: (a) Landlord is given notice specifying the Default, and (b) Landlord has failed for thirty (30) days to cure the Default, if it is curable, or to institute and diligently pursue reasonable corrective acts for Defaults that cannot be reasonably cured

within thirty (30) days.

O. LIABILITY INSURANCE: During the term of this Agreement, Tenant shall, at Tenant's expense, obtain and keep in force a policy of comprehensive public liability insurance with policy limits in the amount required by the Monterey Bay Area Insurance Fund for the Landlord to maintain for general liability and property damage. The limit of said insurance shall not limit the liability of the Tenant hereunder. Tenant may carry such insurance under a blanket policy provided such insurance adds Landlord as an additional insured. If Tenant shall fail to procure and maintain said insurance, Landlord may, but shall not be required to, procure and maintain said insurance, at the expense of Tenant. Upon request, Tenant shall deliver to Landlord certificates evidencing the existence and amounts of such insurance and naming Landlord as additional insured. No policy shall be cancelable or subject to reduction of coverage except after thirty (30) days prior written notice to Landlord.

P. ASSIGNMENT BY TENANT: Tenant shall not voluntarily or by operation of law assign all or any part of Tenant's interest in the Agreement or in the Premises, without Landlord's prior written consent, which consent may be withheld in the sole and absolute discretion of Landlord or conditioned.

Q. ATTORNEY'S FEES: In the event any legal action or proceeding, including arbitration and declaratory relief, is commenced for the purpose of enforcing any rights or remedies pursuant to this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party reasonable attorneys' fees, as well as costs of suit, in said action or proceeding, whether or not such action is prosecuted to judgment

R. WAIVER: The waiver of any breach of any term, covenant or condition of this Agreement shall not be deemed to be a waiver of such term, covenant or condition or any subsequent breach of the same or any other term, covenant or condition herein contained. The subsequent acceptance of Rent by Landlord shall not be deemed to be a waiver of any preceding breach by Tenant, other than the failure of Tenant to pay the particular rental so accepted, regardless of Landlord's knowledge of such preceding breach at the time of acceptance of such Rent. No delay or omission in the exercise of any right or remedy of Landlord on any Default by Tenant or in the exercise of any right or remedy of Tenant shall impair such a right or remedy or be construed as a waiver. Any waiver by Landlord of any Default must be in writing and shall not be a waiver of any other Default concerning the same or any other provisions of this Agreement.

S. INTEREST: Any installment of Rent and any other sum due from Tenant under this Agreement which is not received by Landlord within ten (10) days from when the same is due shall bear interest from such tenth (10th) day until paid at an annual rate equal to the maximum rate of interest permitted by law. Payment of such interest shall not excuse or cure any Default by Tenant.

T. SUBORDINATION: Landlord shall have the right to cause this Agreement to be and remain subject and subordinate to any and all mortgages and deeds of trust ("Encumbrances"), if any that are now or may hereafter be executed covering the Premises, or any renewals, modifications, consolidations, replacements or extensions thereof, for the full amount of all advances made or to be made thereunder and without regard to the time or character of such advances, together with interest thereon and subject to all the terms and provisions thereof; provided only, that upon the foreclosure of any such mortgage or deed of trust, so long as Tenant is not in Default, the holder thereof

("Holder") shall agree in writing to recognize Tenant's rights under this Agreement as long as Tenant shall pay the Rent and observe and perform all the provisions of this Agreement to be observed and performed by Tenant. Within twenty (20) days after Landlord's written request, Tenant shall execute, acknowledge and deliver any and all reasonable documents required by Landlord or the Holder to effectuate such subordination. If Tenant fails to do so, such failure shall constitute a Default by Tenant under this Agreement. Pursuant to the terms of this paragraph, Tenant hereby attorns and agrees to attorn to any person or entity purchasing or otherwise acquiring the Premises at any sale or other proceeding or pursuant to the exercise of any other rights, powers or remedies under such Encumbrance.

U. CONSTRUCTION: This Agreement shall be construed and interpreted in accordance with the laws of the State of California. If any provision of this Agreement shall be determined to be illegal or unenforceable, such determination shall not affect any other provision of this Agreement and all such other provisions shall remain in full force and effect.

V. MISCELLANEOUS: This Agreement and any attached exhibits and addenda, as signed by the parties hereto, constitute the entire agreement between Landlord and Tenant; no prior written promises, nor prior, contemporaneous, or subsequent oral promises or representations, shall be binding. This Agreement shall not be amended or changed except by written instrument signed by the parties hereto. Section captions herein are for convenience only and neither limit or amplify the provisions of this instrument. The provisions of this instrument shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of said Landlord and Tenant.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Agreement as of _____ 2014.

**LANDLORD:
CITY OF MONTE SERENO**

**TENANT:
WEST VALLEY CLEAN WATER
PROGRAM**

By: _____
Brian Loventhal
City Manager

By: _____
Its: _____

RESOLUTION NO. 3564

**A RESOLUTION OVERRULING PROTESTS AND ORDERING THE
IMPROVEMENTS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS**

FISCAL YEAR 2014-2015

ROSE- ANDREWS LIGHTING DISTRICT

BE IT RESOLVED, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, as follows:

WHEREAS, on the 1st day of April, 2014, said Council Directing Preparation of Engineer's Report for Fiscal Year 2014-2015 for the Rose-Andrews Lighting District Pursuant to the Landscaping and Lighting Act of 1972, and directed the Engineer of Work to prepare and file with the Clerk of the City a written report called for under said Act and by Resolution No. 3549; and

WHEREAS, said report was duly made and filed with the Clerk of said City, whereupon said Clerk presented it to the City Council for its consideration; and

WHEREAS, said Council thereupon duly considered said report and each and every part thereof and found that it contained all the matters and things called for by the provisions of said Act and said Resolution No.3549 including (1) plans and specifications of the existing improvements and proposed new improvements; (2) estimate of costs; (3) diagram of the District; (4) an assessment according to benefits; and (5) the annual installment fixed for Fiscal Year 2014-2015 pursuant to Resolution No. 657, adopted by this Council on June 2, 1990, all of which were done in the form and manner required by said Act; and

WHEREAS, said Council found that said report and each and every part thereof was sufficient in every particular and determined that it should stand as the report for all subsequent proceeding under said Act, whereupon said Council, pursuant to the requirements of said Act, set Tuesday, the 17th day of June 2014 at the hour of 7:00 p.m. of said day in the regular meeting place of said Council, in the City Hall located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California 95030, as the time and place for hearing protects in relation to the levy and collection of the proposed assessments for said

improvements, including the maintenance or servicing, or both thereof, for Fiscal Year 2014-2015 and directing said Clerk to give notice of said hearing as required by said Act; and

WHEREAS, it appears that notices of said hearing were duly and regularly published and posted in the time, form and manner required by said Act, as evidenced by the Affidavits and Certificates on file with said Clerk, whereupon said hearing was duly and regularly held at the time and place stated in said notice; and

WHEREAS, no persons interested, objecting to said improvements, including the maintenance or servicing, or both thereof, or to the extent of the assessments district, or any zones therein, or to the proposed assessment or diagram or to the Engineer's estimate of costs thereof, filed written protests with the Clerk of said City at or before the conclusion of said hearing, and all persons interested desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the levy and collection of the assessment for said improvements, including the maintenance or servicing, or both thereof, were fully heard and considered by said Council,

NOW, THEREFORE, IT IS HEREBY FOUND, ORDERED AND DETERMINED as follows:

1. That protests against said improvements, including the maintenance or servicing, or both thereof, or to the extent of the assessment district or any zones therein, or to the proposed assessment or diagram, or to the Engineer's estimate of costs thereof, for the Fiscal Year 2014-2015 be, and each of them hereby are overruled.
2. That the public interest, convenience and necessity require and said Council does hereby order the levy and collection of assessments pursuant to said Act, for the construction or installation of the improvements, including the maintenance or servicing, or both thereof, more particularly described in said Engineer's Report and made a part hereof by reference hereto.
3. That the Rose-Andrews Lighting District and the boundaries thereof benefited and to be assessed for said costs for the construction or installation of the improvements, including the maintenance or servicing, or both thereof, are

situated in Monte Sereno, California, and are more particularly described by reference to a map thereof on file in the Office of the City Clerk of said City. Said map indicated by a boundary line the extent of the territory included in said District and of any zone thereof and the general location of said District.

4. That the plans and specifications for the existing improvements and for the proposed improvements to be made within the assessment district or within any zone thereof contained in said report, be, and they are hereby finally adopted and approved.
5. That the Engineer's estimate of the itemized and total costs and expenses of said improvements, maintenance and servicing thereof, and of the incidental expenses in connection therewith, contained in said report be, and it is hereby finally adopted and approved.
6. That the public interest and convenience require, and said Council does hereby order the improvements to be made as described in and in accordance with said Engineer's Report, reference to which is hereby made for a more particular description of said improvements.
7. That the diagram showing the exterior boundaries of the assessment district referred to and described in said Resolution No. 3549 and also the boundaries of any zones therein and the lines and dimensions of each lot or parcel of land within said District as such lot or parcel of land is shown on the County Assessor's maps for the fiscal year to which it applies, each of which lot or parcel of land has been given a separate number upon said diagram, as contained in said Report be, and it is hereby finally approved and confirmed.
8. That the assessment of the total amount of the costs and expenses of the said improvements upon the several lots or parcels of land in said District in proportion to the estimated benefits to be received by such lots or parcels, respectively, from said improvements, and the maintenance or servicing, or both thereof, and of the expenses incidental thereto, and the Council finding that no increase exists with respect to the levy and collection from prior years, including the annual installment for Fiscal Year 2014-2015 pursuant to

Resolution No. 657, adopted by the Council on June 2, 1990, contained in said Report be, and the same is hereby finally approved and confirmed.

9. That said Engineer's Report for fiscal year 2014-2015 be, and the same hereby is finally adopted and approved as a whole.
10. That the Clerk shall forthwith file with the Auditor of Santa Clara County the said assessment, together with the said diagram thereto attached and made a part thereof, as confirmed by the City Council, with the certificate of such confirmation thereto attached and of the date thereof.
11. That the order for the levy and collection of assessment for the improvements and the final adoption and approval of the Engineer's Report as a whole, and of the plans and specifications, estimate of the costs and expenses, the diagram, the assessment and annual assessment installments, as contained in said Report, as hereinabove determined and ordered, is intended to and shall refer and apply to said Report, or any portion thereof, as amended, modified, revised or corrected by, or pursuant to and in accordance with any resolution or order, if any, heretofore duly adopted or made by this Council.

REGULARLY passed and adopted this 17th day of June, 2014 by the following

vote:

AYES:

NOES:

ABSENT:

BY _____
Walter Huff, Vice Mayor

ATTEST:

BY _____
Andrea M. Chelemengos, City Clerk

ROSE-ANDREWS LIGHTING DISTRICT
ENGINEER'S REPORT

For The
Fiscal Year 2014- 2015



PREPARED BY
Mo Sharma, City Engineer



Mo Sharma

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**ROSE – ANDREWS LIGHTING DISTRICT
ASSESSMENT REPORT
FOR FISCAL YEAR 2014- 2015**

WHEREAS, on June 2, 1980 the City Council of Monte Sereno, California, adopted its Resolution No. 657 forming the Rose-Andrews Lighting Assessment District pursuant to the provisions of the Landscaping and Lighting Act of 1972.

WHEREAS, on April 01, 2014 the City Council of Monte Sereno, California adopted its Resolution No. 3549 directing the Engineer of Work for the Rose – Andrews Lighting Assessment District to prepare and file a report with the City Clerk describing the existing and proposed improvements, cost estimates of proposed improvements, maintenance and incidental costs of existing and new improvements, and proposed assessments for fiscal year 2014-2015 upon all assessable lots or parcels within the assessment district shown on the assessment district diagram.

NOW, THEREFORE, I, Mo Sharma, City Engineer and the Engineer of Work, for the said Assessment District have prepared and filed with the City Clerk an Engineer’s Report for the fiscal year 2014-2015 providing the estimated cost of said improvements, maintenance and servicing thereof and the costs and expenses incidental thereto to be paid by the assessment district.

The total amount to be paid for said improvements, their maintenance and servicing and other expenses incidental thereto to be paid by the assessment district for the Fiscal Year 2014-2015 and the required assessments are summarised as follows:

ENGINEER’S ESTIMATE

	(1) <u>PROPOSED, \$</u>	(2) <u>AMMENDED, \$</u>
Total Estimated Cost FY 2014-2015	3,191.92	
Less Surplus Funds FY 2013-2014	2,207.92	
TOTAL AMOUNT TO BE ASSESSED	984.00	
Assement Per Parcel (82 assessed)	12.00	

Total amount to be assessed is apportioned severally and respectively upon each assessable lot or parcel or a portion thereof in proportion to the benefits to be received by such properties receptively, and more particularly set forth in the list hereto attached and by reference made a part hereof. Each lot or parcel of land is described in the assessment list by reference to its Parcel Number as shown on the Assessor's maps of the County of Santa Clara for the Fiscal Year 2014-2015. The assessment amount for each lot or parcel is shown to the right of its Assessor's parcel number.

A diagram is hereto attached showing the assessment district and the boundaries and dimensions of the respective lots or parcels of land within said assessment district as the same existed at the time of the passage of said Resolution No 3348.

Dated: April 21, 2014

Mo Sharma

Mo Sharma, P.E., City Engineer, and
Engineer of Work for the
Rose-Andrews Lighting district

**FINANCIAL STATEMENT
ROSE-ANDREWS LIGHTING DISTRICT**

REVENUE FISCAL YEAR 2013 - 2014	EXPENDITURES	REVENUES
Operating balance as of June 30, 2013		\$1,836.97
Receipts with Property Taxes 7/1/13 to 3/31/14		\$794.88
Receipts with Property Taxes 4/1/14 to 6/30/14 (estimated)		\$794.88
Fiscal year-end total revenue		\$3,426.73

EXPENDITURES FISCAL YEAR 2013 - 2014		
Maintenance & Service Charges 7/1/13 to 3/31/14	\$463.17	
Maintenance & Service Charges 4/1/14 to 6/30/14 (estimated)	\$755.64	
Incidental Expenses		
Fiscal year-end total expenditures	\$1,218.81	(\$1,218.81)

ESTIMATED FUND BALANCE AS OF 6/30/14	\$2,207.92
---	-------------------

ESTIMATED EXPENDITURE FOR FISCAL YEAR 2014 - 2015

Construction	\$0.00
Maintenance and Servicing (7 lights)	\$1,200.00
Contingency for replacement and repair	\$350.00
Incidental Expenses (Publishing)	\$600.00
Engineering	\$1,041.92
TOTAL	\$3,191.92

Fiscal Year 2014 - 2015 Assessment:

Estimated Expenditure - Fund Balance	\$984.00
(\$3,191.92 - 2,207.92)	

Assessment per parcel (82 parcels)	\$12.00
---	----------------




ROSE – ANDREWS LIGHTING DISTRICT
CERTIFICATES

I, the Clerk of the City of Monte Sereno, hereby certify that the foregoing assessment, in the amount set forth in Column (1), with the diagram thereto attached, was filed with me on April 21, 2014.


Andrea Chelemengos, City Clerk

I, the City Engineer and Engineer for said district, do hereby certify that the assessment amounts summarized in Columns (1) of the Engineer's Estimate on page 3 of this report, and detailed on the foregoing pages of this report, were computed in accordance with the order of the City Council of the City of Monte Sereno as expressed by Resolution No. 3549, duly adopted by said City Council on April 1, 2014

Dated: April 21, 2014


Mo Sharma, P.E.
City Engineer and
District Engineer

I, the Clerk of the City of Monte Sereno, hereby certify that the foregoing assessments for the parcels within the assessment district boundary shown on the diagram attached hereto, in the amounts set forth in Column (2) and if Column (2) is blank, the amounts in Column (1) of the Engineer's Estimate on page 3 of this report were approved and confirmed by the City Council of said City on June 17, 2014.

Andrea Chelemengos, City Clerk

ROSE – ANDREWS LIGHTING DISTRICT
WORK DESCRIPTION, PLANS AND SPECIFICATIONS
FISCAL YEAR 2014 - 2015

SCOPE OF WORK

PROPOSED IMPROVEMENTS

None

WORK DESCRIPTION

Maintenance, operation, repair and energy cost for the seven existing 70 Watt High Pressure Sodium Vapor Street lights by Pacific Gas and Electric Company at its prevailing LS-1A rate schedule per contract dated June 24th, 1980 between Pacific Gas and Electric Company and the City of Monte Sereno and as amended.

LOCATION OF LIGHTS

The seven existing light locations are identified as follows:

1. NE corner of Rose Avenue and Villa Romitti (#22537 & 25266)
2. North side of Arlee Drive 240' west of Rose Avenue (#22536)
3. NE corner of Andrews Street and Rose Avenue (#22538 & 25265)
4. NW corner of Mays Avenue and Andrews Street (#22534)
5. North side of Andrews Street 300' east of Mays Avenue (#22541)
6. West side of Mays Avenue 180' north of Andrews Street (#22540)
7. North side of Rose Court 300' west of Rose Avenue (#24288)

**ASSESSMENT ROLL
FOR
ROSE - ANDREWS LIGHTING DISTRICT
FOR FISCAL YEAR 2014-2015
CITY OF MONTE SERENO, COUNTY OF SANTA CLARA**

FILED IN THE OFFICE OF THE CLERK
OF THE CITY OF MONTE SERENO
THIS 21st DAY OF APRIL, 2014.

AN ASSESSMENT WAS LEVIED BY
THE CITY COUNCIL OF THE CITY OF
MONTE SERENO ON THE LOTS AND
PARCELS OF LAND SHOWN ON THE
DIAGRAM ATTACHED HERTO ON
THE 17th DAY OF JUNE, 2014 BY ITS
RESOLUTION NO. _____

FILED IN THE OFFICE
OF THE AUDITOR OF
THE COUNTY OF
SANTA CLARA,
STATE OF CALIFORNIA,
ON THIS _____ DAY OF
JULY, 2014.


Andrea Chelemengos, City Clerk
City of Monte Sereno

Andrea Chelemengos, City Clerk
City of Monte Sereno

County Auditor of the
County of Santa Clara

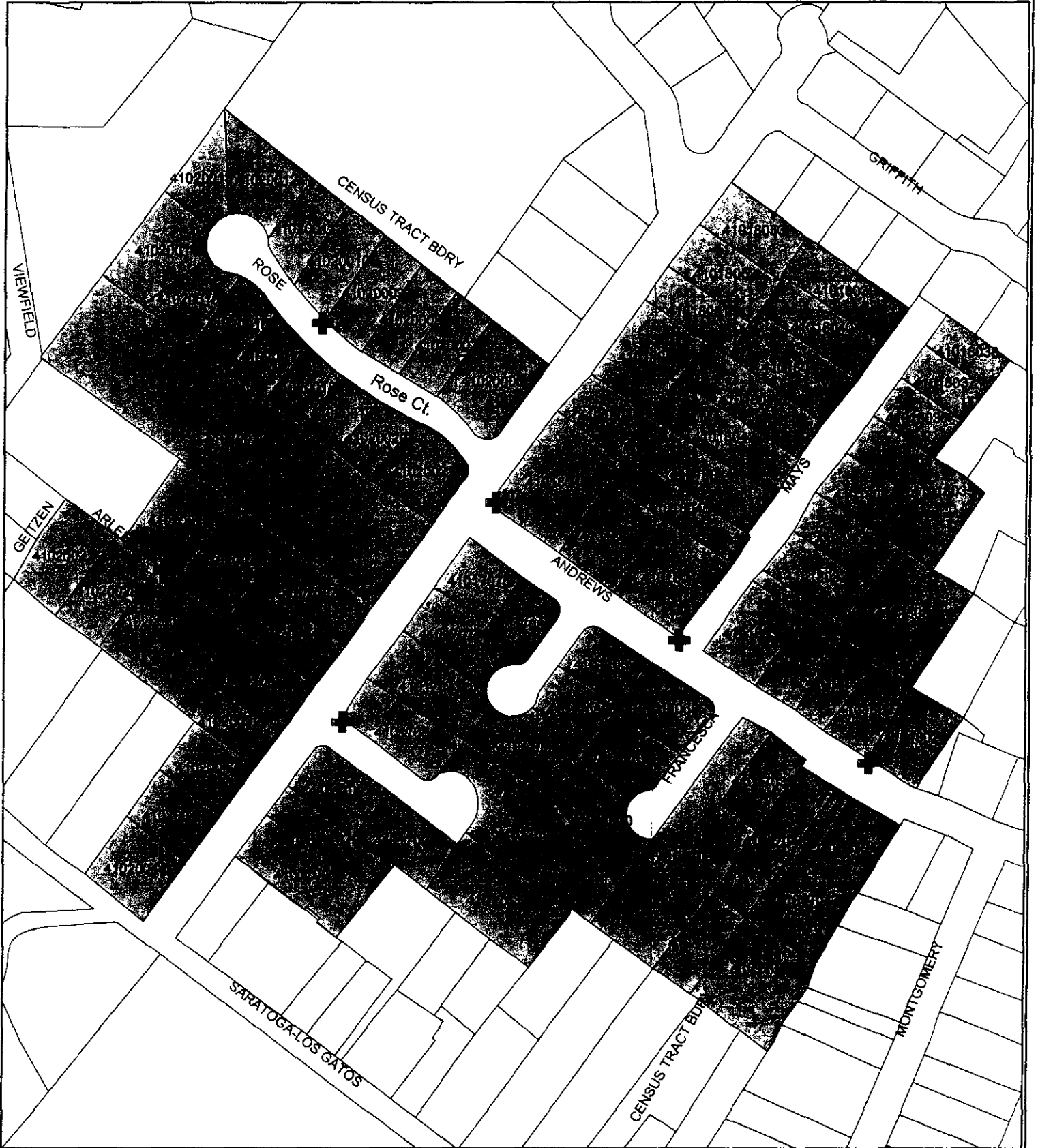
Attachments: Assessment List For Special Real Property Tax For Fiscal Year 2014-2015
Rose-Andrews Lighting District Assessment Diagram

CITY OF MONTE SERENO
 ASSESSMENT LIST FOR SPECIAL REAL PROPERTY TAX
 ROSE-ANDREWS LIGHTING DISTRICT FISCAL YEAR 2014-2015

TAX CODE 861

Assessor's Parcel Number	Assessment Amount	Count	Assessor's Parcel Number	Assessment Amount	Count
410-17-032	\$12.00		410-18-049	\$12.00	
410-17-038	\$12.00		410-18-050	\$12.00	
410-17-039	\$12.00		410-18-051	\$12.00	
410-17-040	\$12.00		410-18-052	\$12.00	
410-17-041	\$12.00		410-18-053	\$12.00	5
410-17-042	\$12.00				
410-17-043	\$12.00		410-20-006	\$12.00	
410-17-044	\$12.00		410-20-007	\$12.00	
410-17-068	\$12.00		410-20-008	\$12.00	
410-17-069	\$12.00		410-20-009	\$12.00	
410-17-070	\$12.00		410-20-010	\$12.00	
410-17-073	\$12.00		410-20-011	\$12.00	
410-17-074	\$12.00		410-20-012	\$12.00	
410-17-075	\$12.00		410-20-013	\$12.00	
410-17-077	\$12.00		410-20-014	\$12.00	
410-17-079	\$12.00		410-20-015	\$12.00	
410-17-089	\$12.00		410-20-016	\$12.00	
410-17-081	\$12.00		410-20-017	\$12.00	
410-17-082	\$12.00		410-20-018	\$12.00	
410-17-083	\$12.00		410-20-019	\$12.00	
410-17-084	\$12.00		410-20-020	\$12.00	
410-17-085	\$12.00		410-20-021	\$12.00	
410-17-093	\$12.00		410-20-022	\$12.00	
410-17-094	\$12.00	24	410-20-023	\$12.00	
			410-20-024	\$12.00	
410-18-026	\$12.00		410-20-025	\$12.00	
410-18-027	\$12.00		410-20-026	\$12.00	
410-18-028	\$12.00		410-20-027	\$12.00	
410-18-029	\$12.00		410-20-028	\$12.00	
410-18-030	\$12.00		410-20-029	\$12.00	
410-18-031	\$12.00		410-20-030	\$12.00	
410-18-032	\$12.00		410-20-031	\$12.00	
410-18-033	\$12.00		410-20-032	\$12.00	
410-18-034	\$12.00		410-20-042	\$12.00	
410-18-035	\$12.00		410-20-043	\$12.00	
410-18-036	\$12.00		410-20-044	\$12.00	30
410-18-037	\$12.00		TOTAL		
410-18-038	\$12.00		ASSESSMENT	\$984.00	82
410-18-039	\$12.00				
410-18-040	\$12.00				
410-18-041	\$12.00				
410-18-042	\$12.00				
410-18-043	\$12.00				
410-18-044	\$12.00				
410-18-045	\$12.00				
410-18-046	\$12.00				
410-18-047	\$12.00				
410-18-048	\$12.00	23			

Assessment Diagram
For Rose-Andrews Lighting District
City of Monte Sereno
County of Santa Clara
State of California



+ = Street Light Locations



MEETING DATE

June 17, 2014

Agenda Item #11

NO PACKET MATERIAL

Update From Law Enforcement Ad Hoc Committee

MEETING DATE

June 17, 2013

REPORT TO MONTE SERENO CITY COUNCIL

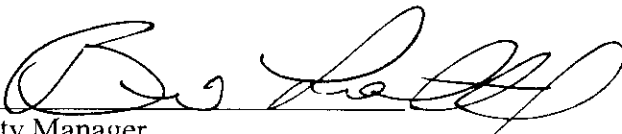
Update on Monte Sereno Night at Jazz on the Plazz

RECOMMENDATION:

There is no action necessary. This report is for information only.

BACKGROUND/DISCUSSION:

The Monte Sereno City Council recently authorized a \$10,000 contribution to Jazz on the Plazz for fiscal year 2014/2015. In recognition of the contribution, the City of Monte Sereno has been included in the Jazz on the Plazz promotional material. In addition, July 30, 2014 has been scheduled as the "City of Monte Sereno Night" at that evening's show. The City will publicize the event to City residents.


City Manager