



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

SEPTEMBER 21, 2005

**CLOSED SESSION– 6:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE**

ANNOUNCEMENT OF CLOSED SESSION ITEMS

ADJOURNED TO CLOSED SESSION – 6:00 P.M.

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Lorie Tinfow, Assistant City Manager

Employee organization: Millman & Industrial Carpenters Local 262

Conference With Legal Counsel – Existing Litigation: Jones v. Saratoga et al. Santa Clara County Sup. Court No. 1-03-CV-010545.

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS
AT 13777 FRUITVALE AVENUE**

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT OF CITY CLERK ON POSTING OF AGENDA

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on September 16, 2005)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agended Items

Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on this agenda. The law generally prohibits the council from discussing or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Communications under Council Direction to Staff.

Oral Communications - Council Direction to Staff

Instruction to Staff regarding actions on current Oral Communications.

Communications from Boards and Commissions

None

Council Direction to Staff

Instruction to Staff regarding actions on current Communications from Boards & Commissions.

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

1A. Proclamation Supporting Saratoga Reads 2005

Recommended action:

Present proclamation.

1B. Commendation Honoring Kripsy Kreme

Recommended action:

Present commendation.

SPECIAL PRESENTATIONS

2. KSAR

Recommended action:

Informational only.

CONSENT CALENDAR

The Consent Calendar contains routine items of business. Items in this section will be acted in one motion, unless removed by the Mayor or a Council member. Any member of the public may speak to an item on the Consent Calendar at this time, or request the Mayor remove an item from the Consent Calendar for discussion. Public Speakers are limited to three (3) minutes.

3A. City Council Minutes – August 10, 2005

Recommended action:

Approve minutes.

3B. Review of Check Register

Recommended action:

Approve check register.

3C. Treasurer's Report for the Month Ended August 2005

Recommended action:

Accept report.

- 3D. Selection of Consulting Firm to prepare and Implement a Community Survey
Recommended action:
1. Adopt resolution to amend FY 05-06 Budget to allocate \$25,000 from Council Contingency for survey project costs.
 2. Accept Revenue Enhancement AdHoc Committee's recommendation to hire Fairbank Maslin, Maullin and Associates (FMMA) to prepare and implement a community survey.
 3. Authorize City Manager to execute contract not to exceed \$24,000 with FMMA.
 4. Authorize use of \$1000 for advertising as described in report.
- 3E. Final Map Approval for Two Lots Located at 14529 Evans Lane. Owner: Romualdas and Deborah Brizgys
Recommended action:
 Approve Final Map for two lots located at 14529 Evans Avenue.
- 3F. Contract Renewal for City Geotechnical Consultant
Recommended action:
 Approve two-year contract renewal.

PUBLIC HEARINGS

None

OLD BUSINESS

4. Recreational Field Use Report
Recommended action:
 Accept report and direct staff accordingly.
5. Kevin Moran Park – Discussion Task Force Membership and Park Improvement Project
Recommended action:
1. Provide direction regarding the Kevin Moran Park Improvement Project
 2. Provide direction on the membership for the Kevin Moran Park Task Force.

NEW BUSINESS

6. Village Tree Pruning and Replacement of Decorative Tree Lights
Recommended action:
1. Direct staff to proceed with tree pruning and replacement of decorative lights, and to complete work before Thanksgiving.
 2. Determine source of funds to cover costs associated with tree pruning, installation and maintenance of tree lights.

3. Authorize City Manager to contract for pruning of street trees in the Village and replacement of lights including maintenance for one year not to exceed \$25,000.

7. Village Tree Lighting Ceremony
Recommended action:
 Accept report and direct staff accordingly.

8. Village Task Force Formation
Recommended action:
 Authorize the creation of the Village Task Force and its proposed composition.

9. City Contribution Toward Hurricane Katrina Relief and Recovery Actions
Recommended action:
 Accept report and adopt resolution.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Kathleen King

Association of Bay Area Government
 Hakone Foundation Liaison
 Santa Clara County Cities Association
 Santa Clara County Emergency Preparedness Council
 SASCC
 West Valley Mayors and Managers Association

Vice Mayor Norman Kline

County Cities Association Leg. Task Force
 Library Joint Powers Association
 SCC Cities Association-Joint Economic Development Policy Committee (JEDPC)
 Valley Transportation Authority PAC
 Village AdHoc
 Kevin Moran Park AdHoc

Councilmember Nick Streit

Recycling & Waste Reduction Commission of SCC
 Santa Clara County Valley Water Commission
 West Valley Solid Waste Joint Powers Association
 West Valley Sanitation District
 City/School AdHoc

Councilmember Aileen Kao

Chamber of Commerce
 County HCD Policy Committee
 Peninsula Division, League of California Cities

Councilmember Ann Waltonsmith

KSAR Community Access TV Board
Northern Central Flood Control Zone Advisory Board
Saratoga Historic Foundation
Sister City Liaison
Fire District Boundary Drop AdHoc

CITY COUNCIL ITEMS

OTHER

CITY MANAGER’S REPORT

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Clerk at (408) 868-1269. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)

Certificate of Posting of Agenda:

I, Cathleen Boyer, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council of the City of Saratoga was posted on September 16, 2005 at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City’s website at www.saratoga.ca.us

Signed this 16th day of September 2005 at Saratoga, California.

*Cathleen Boyer, CMC
City Clerk*

**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2005**

- 10/5 Regular Meeting
- 10/19 Regular Meeting – Quarterly Meeting with Planning Commission
- 11/2 Regular Meeting – Joint Meeting with Friends of the Saratoga Libraries
- 11/16 Regular Meeting – Joint Meeting with Historic Foundation
- 12/6 Special Meeting – Council Reorganization
- 12/7 Regular Meeting – Joint Meeting with Mt. Winery
- 12/21 Regular Meeting
- 1/4 Regular Meeting