



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**MAY 3, 2006**

**OPEN SESSION – 5:30 P.M. – ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE.**

**JOINT MEETING WITH SARATOGA CHAMBER OF COMMERCE**

**CLOSED SESSION – 6:30 P.M. – ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code 54957.6):

Agency designated representatives: City Manager Dave Anderson

Employee organization: SMO

CONFERENCE WITH LEGAL COUNSEL – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1 potential case)

**ADJOURNED TO CLOSED SESSION**

**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 April 28, 2006)

**COMMUNICATIONS FROM COMMISSIONS & PUBLIC**

**Oral Communications on Non-Agendum 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**

Report from Chamber of Commerce.

**Council Direction to Staff**

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

**ANNOUNCEMENTS**

None

**CEREMONIAL ITEMS**

None

**SPECIAL PRESENTATIONS**

None

**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.*

- 1A. City Council Minutes April 17, 2006  
**Recommended action:**  
Approve minutes.
- 1B. Approval of Check Register  
**Recommended action:**  
Approve register.
- 1C. Resolution Declaring Hazardous Vegetation Growing on Certain Property to be a Public Nuisance and Setting a Public Hearing  
**Recommended action:**  
Adopt resolution.
- 1D. Declaration of Surplus and Authorization of the Sale of the CNG (Compressed Natural Gas) Tube trailer  
**Recommended action:**  
Move to declare the CNG tube trailer as surplus and authorize the sale of the same in the amount of \$13,500.

- 1E. Request for City Sponsorship for Saratoga Relay for Life “Banner of Hope”  
**Recommended action:**  
Adopt resolution.
- 1F. Monte Sereno Resident Status for Use of Saratoga Parks  
**Recommended action:**  
Accept report and direct staff to amend the fee schedule to allow Monte Sereno residents to rent Saratoga parks at resident rates.

**PUBLIC HEARINGS**

- 2. Proposed Operating Budget for Fiscal Year 2006-2007  
**Recommended action:**  
Conduct public hearing; direct staff accordingly.

**OLD BUSINESS**

None

**NEW BUSINESS**

- 3. City Code and Other Provisions Governing Licensed Amateur Antennas  
**Recommended action:**  
Accept report and direct staff accordingly.
- 4. Request to Form a Council Ad Hoc Committee to Review the Terms, Conditions, and Maintenance Practices Associated with the Contract for Annual Maintenance of the Heritage Orchard  
**Recommended action:**  
Appoint a Council Ad Hoc Committee.
- 5. Funding and In-Kind Support Request from Saratoga Chamber of Commerce  
**Recommended action:**  
Accept report and direct staff accordingly.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

**Mayor Norman Kline**

Association of Bay Area Government  
Chamber of Commerce  
Library Joint Powers Association  
Hakone Foundation  
Santa Clara County Emergency Preparedness Council  
Valley Transportation Authority PAC  
West Valley Mayors and Managers Association  
TEA Task Force

**Vice Mayor Aileen Kao**

County Cities Association Legislative Task Force  
Santa Clara County Cities Association  
County HCD Policy Committee  
SASCC  
SASCC Task Force

**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 Ann Waltonsmith**

KSAR Community Access TV Board  
Northern Central Flood Control Zone Advisory Board  
Saratoga Historic Foundation  
Sister City Liaison

**Councilmember Kathleen King**

Association of Bay Area Government  
Peninsula Division, League of California Cities  
SCC Cities Association-Joint Economic Development Policy Committee (JEDPC)  
Village AdHoc

**CITY COUNCIL ITEMS**

**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 April 28, 2006, 2006, 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](http://www.saratoga.ca.us)*

*Signed this 28<sup>th</sup> day of April 2006 at Saratoga, California.  
Cathleen Boyer, CMC  
City Clerk*



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2006**

5/17	Regular Meeting – Joint meeting with Mt. Winery
6/7	Regular Meeting – Joint Meeting with Planning Commission
6/21	Regular Meeting – Joint Meeting with Heritage Preservation Commission and Historic Foundation
7/5	Regular Meeting
7/19	Regular Meeting
8/2	Regular Meeting
8/16	Summer Recess
9/6	Regular Meeting – Joint Meeting with Planning Commission
9/20	Regular Meeting
10/4	Regular Meeting
10/18	Regular Meeting
11/1	Regular Meeting
11/15	Regular Meeting
12/6	Regular Meeting – Joint Meeting with Planning Commission - Council Reorganization
12/20	Regular Meeting – Joint meeting with Heritage Preservation Commission