



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

JUNE 21, 2006

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

JOINT MEETING WITH HERITAGE PRESERVATION COMMISSION AND THE SARATOGA HISTORIC FOUNDATION.

**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: Barbra Powell, Assistant City Manager, Michele Braucht, Administrative Services Director, Monica LaBossiere, and Human Resource Manager.

Employee organization: SEA

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

**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 June 15, 2006.)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agendized 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 the Heritage Preservation Commission and the Saratoga Historic Foundation.

Council Direction to Staff

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

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

1A. Proclamation Declaring July as “Parks and Recreation Month”

Recommended action:

Present proclamation.

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.

2A. City Council Minutes – May 17, 2005

Recommended action:

Approve minutes.

2B. Check Register

Recommended action:

Accept register.

2C. Treasurer’s Report for the Month Ended April 2006

Recommended action:

Accept report.

- 2D. Annual Approval of the City's Investment Policy for Fiscal Year 2006-07
Recommended action:
Approve Investment Policy for FY 06-017.
- 2E. Application 06-235 – Zoning Text Amendment Pertaining to the Statewide Density Bonus Law (Application to all Zoning Designations where Multi-family Residential Uses are either Permitted or Conditional Uses)
Recommended action:
Grant the second reading, adopt the Ordinance approving the Zoning Text Amendment pertaining to the Statewide Density Bonus Law.
- 2F. 2006 Pavement Management Program – Rejection of Bids
Recommended action:
 1. Move to reject all bids for 2006 Pavement Management Program
 2. Direct staff to increase scope of work and re-bid project
 3. Accept polymer-modified black aggregate slurry as the specified material for this project.
- 2G. Independent Contractor Agreement for Denise Kasper FY 06-07
Recommended action:
Authorize the City Manager to execute the agreement with Denise Kasper for public noticing services.
- 2H. Independent Contractor Agreement for Deborah Ungo-McCormick FY 06-07
Recommended action:
Authorize the City Manager to execute the agreement with Deborah Ungo-McCormick for planning and development services.
- 2I. Facilities Use Agreement Between the City of Saratoga and the Saratoga Area Senior Coordinating Council (SASCC)
Recommended action:
Accept report and adopt resolution authorizing the Mayor to execute Facilities Use Agreement.
- 2J. Transfer \$16,000 from FY 2005-06 Council Contingency Budget to FY 2006-07 Recreation Services Fund to Supplement Facility Rental Income
Recommended action:
Adopt resolution.
- 2K. Saratoga Management Organization Memorandum of Understanding
Recommended action:
Adopt the resolution approving the Saratoga Management Organization Memorandum of Understanding for July 1, 2006 through June 30, 2007, and authorize the City Manager to execute the MOU.

- 2L. Storm Water System Protection Inspection Services Agreement between Santa Clara County Central Fire Protection District and City of Saratoga, City of Campbell and Town of Los Gatos
Recommended action:
Authorize City Manager to execute Inspection Services Agreement between Santa Clara County Central Fire Protection District and City of Saratoga.

PUBLIC HEARINGS

3. Application #06-043- Appeal of Denial of Application #06-314 (APN 503-75-017) Sabella (property owner), 21771 Congress Hall Lane for a Fence Exception to Enclose more than 4,000 square feet of area in the Hillside Residential District
Recommended action:
Applicant withdrew appeal. No action required.

OLD BUSINESS

4. Village Task Force Options
Recommended action:
Accept report and direct staff accordingly.

NEW BUSINESS

5. 19848 Prospect Road, "Grace Subdivision": Rescission of Tentative Subdivision Map Approval and Referral of General Plan Amendment to Planning Commission
Recommended action:
Staff recommends the City Council adopt resolution withdrawing and rescinding Tentative Subdivision Map No. 05-179 and direct the Planning Commission to consider and report to the City Council on a General Plan land use map amendment that would change the designation of the subject property from Medium Density Single Family (M-10) to Public Facilities (PF).

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 AdHoc

Vice Mayor Aileen Kao

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

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

Councilmember Kathleen King

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 June 15, 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

*Signed this 15th day of June, 2006 at Saratoga, California.
Cathleen Boyer, CMC
City Clerk*



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2006</p>

7/5	Regular Meeting – Cancelled due to lack of quorum
7/19	Regular Meeting
8/2	Regular Meeting
8/16	Summer Recess – No Meeting
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
1/3	Regular Meeting
1/17	Regular Meeting