



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**NOVEMBER 15, 2006**

**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 November 9, 2006.)

**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**

- 1A. Presentation by Marcus Beverly representing the Association of Bay Area Governments (ABAG) - Award of Risk Management Grant

**Recommended action:**

Accept grant and adopt resolution appropriating funds.

## **CEREMONIAL ITEMS**

- 2A. Proclamation Declaring the Week of November 19 – November 25, 2006 as “National Family Week”

**Recommended action:**

Present proclamation.

- 2B. Commendation Honoring Jill Hunter- Outgoing Planning Commissioner

**Recommended action:**

Present commendation.

## **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.*

- 3A. City Council Minutes – September 6, 2006

**Recommended action:**

Approve minutes.

- 3B. City Council Minutes – November 1, 2006

**Recommended action:**

Approve minutes.

- 3C. Check Register for October 31, 2006

**Recommended action:**

Accept register.

- 3D. Treasurers Report for the Month Ended September 2006

**Recommended action:**

Accept the monthly Treasurer’s Report.

- 3E. An Ordinance of the City of Saratoga Amending Various Sections Of Chapters 7, 9, 14, 15 and 16 of the City Code, and Adding Section 15-05.588 Providing a Definition of “Setback Areas” and Appendix A to Chapter 15.

**Recommended action:**

Waive the second reading and adopt the ordinance amending various sections of the City Code making technical revisions concerning various zoning matters as introduced at the City Council meeting of November 1, 2006.

- 3F. Final Annexation of 19930 Sunset Drive APN 510-26-001 and Annexation of the Sunset Drive Right-of-Way  
**Recommended action:**  
Adopt resolution approving the final annexation of parcel known as APN 510-26-001 located at 19930 Sunset Drive and annexation of the Sunset Drive right-of-way.
- 3G. Haymeadow Drive Subdrain Repair – Notice of Completion  
**Recommended Action:**  
Move to accept the Haymeadow Drive Subdrain Repair as complete and authorize staff to record the Notice of Completion for the construction contract.
- 3H. Update List of Streets Receiving Street Sweeping Service  
**Recommended action:**  
Adopt resolution.
- 3I. Authorization to Purchase three (3) Chevrolet Silverados and one (1) Chevrolet Colorado in the Amount of \$72,000 and Declaration of Surplus of Properties and Authorization of Disposal  
**Recommended action:**
  1. Move to authorize the purchase of (3) three 2007 Chevrolet Silverados, (1) one Chevrolet Colorado from various vendors in the amount of \$72,000.00.
  2. Move to declare the following vehicles as surplus and authorize their disposal (1.) Chevy 3500 1-ton--vehicle # 82 (2.) GMC Sonoma--vehicle # 83 (3.) Ford --F-150--vehicle # 94.
- 3J. Approval of Contract with MG Construction & Engineering Inc. for Repairs at the Book-Go-Round located at 14410 Oak Street  
**Recommended action:**
  1. Approve agreement in the amount of \$22,193.45 and authorize City Manager to execute the same.
  2. Adopt budget resolution.
- 3K. Amendment to Resolution 06-072 Regarding Annexation of Two County Islands  
**Recommended action:**  
Adopt resolution amending Resolution 06-072 to allow for continued provisions of street lighting to certain properties in the Hidden Hill Road Area by the Santa Clara County Lighting Service Area.

- 3L. Landscape Maintenance Contract for Medians and Landscape and Lighting Assessment District Zones  
**Recommended action:**  
Approve a two-year contract with Gachina Landscape Maintenance for monthly landscape maintenance services in the amount of \$119,580 per year and authorize City Manager to execute the same.

### **PUBLIC HEARINGS**

None

### **OLD BUSINESS**

4. Councilmember - Paid Health Benefits  
**Recommended action:**  
Accept report and direct staff accordingly.
5. Prospect Road Median Improvements  
**Recommended action:**
1. Accept report and provide direction to staff.
  2. Form Council Ad Hoc to work with the City of San Jose.
  3. Adopt Budget Resolution amending FY 2006/07 budget.

### **NEW BUSINESS**

6. Renewal of Park User Agreement  
**Recommended action:**  
Approve Renewal of Use Agreements with AYSO, Saratoga Little League, Quito Little League, CYSA (De Anza Force), and Saratoga Pony for the use of Saratoga City Parks for Organized Sport Use and authorize the City Manager to execute the same.
7. Approval of Agreement with Sungard HTE, Inc for Financial Software  
**Recommended action:**  
Approve agreement and authorize the City Manager to execute the same.
8. Approval of Hakone Master Plan  
**Recommended action:**  
Approve Master Plan.
9. AT&T Video Service Agreement  
**Recommended action:**  
Approve agreement and authorize City Manager to execute the same.

## **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

### **Vice Mayor Aileen Kao**

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

### **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  
Highway 9 Safety Project Committee

### **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 November 9, 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 9<sup>th</sup> day of November, 2006 at Saratoga, California.  
Cathleen Boyer, CMC  
City Clerk*



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2006-07**

11/15	Regular Meeting
12/6	Regular Meeting - Council Reorganization
12/20	Regular Meeting
1/3	Regular Meeting
1/17	Regular Meeting
2/2	City Council Retreat
2/7	Regular Meeting
2/21	Regular Meeting