



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

JANUARY 3, 2007

OPEN SESSION – 6:00 P.M.

JOINT MEETING WITH THE HERITAGE PRESERVATION COMMISSION

**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 December 22, 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

None

Council Direction to Staff

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

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

- 1A. Commendation Honoring Local Hero Kevin Donohoe
Recommended action:
Present commendation.
- 1B. Proclamation Declaring the Month of January 2007 “Volunteer Blood Donor 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. Check Register for 11/14/06
Recommended action:
Accept check register.
- 2B. Check Register for 11/28/06
Recommended action:
Accept check register.
- 2C. Saratoga-Sunnyvale Road Gateway Project- Notice of Completion
Recommended action:
Accept Notice of Completion. .
- 2D. Ordinance Amending Chapter 11 of the City Code adding Section 11-05.053
Allowing Signs in Congress Springs Park
Recommended action:
Adopt ordinance
- 2E. Beauchamps Playground Equipment Replacement
Recommended action:
Approve purchase of playground replacement equipment from Kompan, Inc. for Beauchamps Park in the amount of \$23,699.17

2F Seventy Foot (70') Antenna Pole for Emergency Radio Systems – Approval of Independent Contractor Agreement

Recommended action:

1. Move to declare Radian Communication Services of Vacaville to be the lowest responsible bidder on the project.
2. Move to award an Independent Contractor Agreement with Radian Communication Services in the amount of \$19,371.53.
3. Move to authorize staff to execute change orders to the Agreement up to \$1,937.00.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

ADHOC & AGENCY ASSIGNMENT REPORTS

None

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, Ann Sullivan, Deputy 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 December 22, 2006 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 22nd day of December 2006 at Saratoga, California.
Ann Sullivan, CMC
Deputy City Clerk*



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2007**

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|-------|-----------------------------------------------------------------------------------------------|
| 1/3 | Regular Meeting – Joint Meeting with Heritage Preservation Commission |
| 1/17 | Regular Meeting – Joint Meeting with Traffic Safety Commission |
| 2/7 | Regular Meeting – Joint Meeting with SASCC |
| 2/21 | Regular Meeting – Joint Meeting with Historic Foundation |
| 3/7 | Regular Meeting – Joint Meeting with Saratoga Ministerial Association |
| 3/21 | Regular Meeting – Joint Meeting with Hakone Foundation |
| 4/4 | Regular Meeting – Joint meeting with Library Commission and Friends of the Saratoga Libraries |
| 4/18 | Regular Meeting – Youth Commission |
| 5/2 | Regular Meeting – Joint meeting with Villa Montalvo and Mt. Winery |
| 5/16 | Regular Meeting |
| 6/6 | Regular Meeting – Joint Meeting with Planning Commission |
| 6/20 | Regular Meeting |
| 7/4 | Holiday – Meeting Cancelled |
| 7/18 | Regular Meeting |
| 8/1 | Regular Meeting |
| 8/15 | Summer Recess |
| 9/5 | Regular Meeting |
| 9/19 | Regular Meeting |
| 10/3 | Regular Meeting |
| 10/17 | Regular Meeting |
| 11/7 | Regular Meeting |
| 11/21 | Regular Meeting |
| 12/5 | Regular Meeting - Reorganization |
| 12/19 | Regular Meeting |