



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**FEBRUARY 7, 2007**

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

JOINT MEETING WITH THE SARATOGA AREA SENIOR COORDINATING  
COUNCIL (SASCC)

**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  
February 1, 2007)

**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 SASCC.

**Council Direction to Staff**

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

**ANNOUNCEMENTS**

None

## **CEREMONIAL ITEMS**

- 1A. Proclamation Celebrating Lunar New Year  
**Recommended action:**  
Read proclamation.

## **SPECIAL PRESENTATIONS**

- 2A Community Presentation on how Chinese celebrate the Lunar New Year

## **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 – 01/03/07  
**Recommended action:**  
Approve minutes.
- 3B. Check Register for 01/09/07  
**Recommended action:**  
Accept check register.
- 3C. Check Register for 01/23/07  
**Recommended action:**  
Accept check register.
- 3D. Resolution Amending Council Agency and AdHoc Committee Liaison Assignments  
**Recommended action:**  
Adopt resolution.
- 3E. Ordinance Adopting Video Service Standards  
**Recommended action:**  
Adopt Video Service Standards Ordinance.
- 3F. Second Reading for the City initiated Zoning Map Amendment relating to the eleven (11) parcels, of which three (3) parcel require a Zoning Map Amendment and eight (8) parcels require General Plan Land Use Map Amendment in order to correct an inconsistency in the City's General Plan Land Use Map and Zoning Ordinance Map  
**Recommended action:**  
Adopt Ordinance.

- 3G. Independent Contractor Agreement for Heather Bradley  
**Recommended action:**  
Authorize the City Manager to execute the agreement with Metropolitan Planning Group for planning and development services.
- 3H. 2006 Annual Concrete Repair Project – Extension of Construction Contract to Perform Traffic Safety Work at Ranfre  
**Recommended action:**  
  1. Authorize an increase to the change order authority for an existing construction contract with George Bianchi Construction, Inc. in the amount of \$20,000;
  2. Approve Budget Resolution.
- 3I. Addition and Alteration to the James McWilliams House- Notice of Completion  
**Recommended action:**  
Accept the Addition and Alterations to the James McWilliams House project as complete and authorize staff to record the Notice of Completion for the construction contract.
- 3J. Aloha Street Safety Improvements – Award of Construction Contract  
**Recommended action:**  
  1. Move to declare Duran & Venables, Inc. to be the lowest responsible bidder on the project;
  2. Move to award a construction contract to Duran & Venables, Inc in the amount of \$34,710;
  3. Move to authorize staff to execute change orders to the contract up to \$15,000;
  4. Move to authorize Public Works to purchase landscaping materials in the amount of \$10,000;
  5. Move to authorize construction staking with Allied Engineering, Inc. in the amount of \$5,000.
- 3K. Montalvo Emergency Access Easement Acceptance  
**Recommended action:**  
Accept Emergency Access Easement granted by Montalvo Arts Center.
- 3L. Approval of User Agreements with AYSO, CYSA, West Valley Lacrosse Club for use of Prospect High School’s Turf Field  
**Recommended action:**  
Approve User Agreements with AYSO, CYSA, and West Valley Lacrosse Club for the use of Prospect High School’s turf field for organized sport use and authorize the City Manager to execute the same.
- 3M. Adopt Resolution Opposing Proposed Statewide Legislation SB49  
**Recommended Action:**  
Adopt Resolution

## **PUBLIC HEARINGS**

4. City of Saratoga's Local Hazard Mitigation Plan Annex Pursuant to the Disaster Mitigation Act of 2000

### **Recommended action:**

1. Conduct public hearing.
2. Authorize City Manager to submit the Local Hazard Mitigation Plan (LHMP) Annex and mitigation matrices to the Association of Bay Area Governments (ABAG) and the Federal Emergency Management Agency (FEMA) for their review and comment.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

5. Removal of two Redwoods at the City's Historic Park located at 20450 Saratoga-Los Gatos Road

### **Recommended action:**

Approve the request by the Historic Foundation to remove two redwoods in the Historic Park.

6. Parks Preservation and Field Use Initiative

### **Recommended action:**

Accept report and direct staff accordingly.

7. Santa Clara County Cities Association – City Selection Committee Policy Priorities

### **Recommended action:**

Accept report and direct staff accordingly.

8. Santa Clara County Cities Association – City Selection Committee Appointment to the Metropolitan Transportation Commission

### **Recommended action:**

Accept report and direct staff accordingly.

## **ADHOC & AGENCY ASSIGNMENT REPORTS**

### **Mayor Aileen Kao**

Association of Bay Area Government

Hakone Foundation

West Valley Mayors and Managers Association

City School AdHoc

Highway 9 Safety Project Committee

Vice Mayor Ann Waltonsmith

Hakone Foundation  
Northern Central Flood Control Zone Advisory Board  
KSAR  
Santa Clara County Valley Water Commission  
SASCC  
Sister City Liaison  
Highway 9 Safety Project Committee  
Prospect Road AdHoc

Councilmember Chuck Page

Chamber of Commerce  
Santa Clara County Cities Association-Joint Economic Development Policy Committee (JEDPC)  
West Valley Sanitation District  
West Valley Solid Waste Joint Powers Association  
Village AdHoc

Councilmember Kathleen King

County Cities Association Legislative Task Force  
Peninsula Division, League of California Cities  
Santa Clara County Cities Association  
Valley Transportation Authority PAC  
City School AdHoc  
Prospect Road AdHoc

Councilmember Jill Hunter

County HCD Policy Committee  
Historic Foundation  
Library Joint Powers Association  
Santa Clara County Emergency Council  
Village 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 February 1, 2007, 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](http://www.saratoga.ca.us)*

*Signed this 1<sup>st</sup> day of February 2007 at Saratoga, California.*

*Cathleen Boyer, CMC*

*City Clerk*

<b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2007</b>
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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 – Joint Meeting with Traffic Safety Commission
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