



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**FEBRUARY 21, 2007**

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

Joint meeting with the Saratoga Historic Foundation

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

**CALL MEETING TO ORDER – 6:30 P.M.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Conference With Legal Counsel - Existing Litigation (1 case) (Government Code section 54956.9(a)): Suto v. Saratoga et al. (Santa Clara County Superior Court Case No.107CV078657)

Conference with Labor Negotiators (Gov't Code Section 54957.6):

- 1) SMO: Agency Representative – Dave Anderson
- 2) SEA: Agency Representatives – Barbara Powell and Monica LaBossiere
- 3) Millmen Industrial Carpenters, Local 262: Agency Representatives – Barbara Powell and Monica LaaBossisere

**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 15, 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 the Saratoga Historic Foundation

**Council Direction to Staff**

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

**ANNOUNCEMENTS**

None

**CEREMONIAL ITEMS**

1A. Commendation honoring Margaret Wang

**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.*

2A. City Council Minutes – January 17, 2007

**Recommended action:**

Approve minutes.

2B. City Council Minutes – February 2, 2007

**Recommended action:**

Approve minutes

2C. Check Register for February 6, 2007

**Recommended action:**

Accept check register.

2D. Treasurers Report for Month Ended November 2006

**Recommended action:**

Accept report.

2E. Treasurers Report for Month Ended December 2006

**Recommended action:**

Accept report.

2F. Agreement with CIM Air, Inc. for HVAC System Installation – North Campus, Administration Building

**Recommended action:**

Accept report and adopt the resolution approving the Agreement with CIM Air, Inc. for Heating, Ventilating, and Air Conditioning (HVAC) System Installation for the North Campus Administration Building.

**PUBLIC HEARINGS**

3. Appeal of Planning Commission Decision Approving a Minor Modification of Approved Plans at 14261 Springer Avenue

**Recommended action:**

Conduct public hearing; uphold the Planning Commission approval of a minor modification of approved plans for 14261 Springer Avenue; Refund the appeal fee for the Planning Commission hearing.

4. Purchasing Ordinance Update

**Recommended action:**

Conduct public hearing and introduce and waive the first reading of ordinance regarding purchasing system and direct staff to place ordinance on consent calendar for final adoption.

**OLD BUSINESS**

None

**NEW BUSINESS**

5. Request to form a Saratoga Area Senior Coordinating Council (SASCC) City Council Adhoc Committee

**Recommended action:**

Accept report and appoint two Councilmembers to the Adhoc committee.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Aileen Kao

Association of Bay Area Government

Hakone Foundation

Santa Clara County Valley Water Commission

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  
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, 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 February 15, 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 15<sup>th</sup> day of February 2007 at Saratoga, California.*

*Ann Sullivan, CMC*

*Deputy City Clerk*



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

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