



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

MARCH 21, 2007

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

CALL MEETING TO ORDER

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Barbra Powell, Assistant City Manager,
Monica LaBossiere, and Human Resource Manager.
Employee organization: SEA

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representative: Dave Anderson, City Manager
Employee organization: SMO

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representative: Barbara Powell, Assistant City Manager
Employee organization: Millman & Industrial Carpenters Local 262

Conference With Legal Counsel – Initiation of Litigation Gov't Code section 54956.9(c):
(2 potential cases).

**OPEN MEETING – 6:15 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE**

Discussion - City Council ListServe Participation

**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
March 16, 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

None

Council Direction to Staff

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

ANNOUNCEMENTS

Introduction of Michael Taylor, Interim Recreation Director

CEREMONIAL ITEMS

- 1A. Appointment of Library Commission and Planning Commission Members and Oath of Office

Recommended action:

Adopt resolution of appointment and administer Oath of Office.

- 1B. Commendation Honoring the World Journal

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. Check Register for February 6, 2007

Recommended action:

Accept check register

- 2B. Treasurer's Report for the Month Ended January 2007
Recommended action:
 Accept report.
- 2C. Resolution Amending Council Agency and AdHoc Committee Liaison Assignments
Recommended action:
 Adopt resolution.
- 2D. Approval of Extending Expired Two Planning Commissioners and Two Traffic Safety Commissioners Terms to May 1, 2007
Recommended Action:
 Approve term extensions.
- 2E. Agreement for Maintenance of Heritage Orchard
Recommended action:
1. Accept report and adopt resolution approving the agreement with Matthew Novakovich for maintenance of the City's Heritage Orchard.
 2. Adopt resolution.
- 2F. Hakone Gardens ADA Facilities Upgrade Project – Notice of Completion
Recommended action:
 Accept Notice of Completion.
- 2G. Quito Road Bridge Replacements New Cooperative Agreement
Recommended Action:
 Authorize the City Manager to execute a new cooperative agreement with the Town of Los Gatos and the Santa Clara Water District for the Quito Road Bridge Replacements.
- 2H. Saratoga-Sunnyvale Road Rehabilitation & Overlay Phase 2 Project (Federal Project STPL-5332-088) - Federal FY 06-07 STP Grant- Extend Existing Contract with Top Grade Construction, Inc
Recommended Action:
1. Move to extend the existing Contract with Top Grade Construction, Inc to complete Saratoga-Sunnyvale Road Rehabilitation & Overlay Phase 2 Project in the amount of \$570,000.
 2. Move to authorize additional work in the amount of \$40,000.
 3. Adopt Budget Resolution.

PUBLIC HEARINGS

3. FY 2007-08 Community Development Block Grants (CDBG)
Recommended action:
 Conduct public hearing; adopt resolution authoring staff to submit funding allocations to the Santa Clara County for CDBG proposals totaling \$138,090.

OLD BUSINESS

None

NEW BUSINESS

4. Authorization to Issue Request for Conceptual Proposals (RFCP) – North Campus
Recommended action:
Accept report and authorize issuance of RFCP for the North Campus.
5. Fiscal Year 2006-2007 Mid-Year Operating and Capital Budget Report
Recommended action:
Review proposed budget adjustments, and adopt resolution approving the amendments to the City's FY 2006/07 operating and capital budgets.
6. Proposed Master Fee Schedule Update for FY 2007/2008
Recommended action:
Review staff's recommendations for purposed changes to the FY 2007/2008 Master Fee Schedule and provide direction to staff on purposed fee changes

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, 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 March 16, 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

*Signed this 16th day of March 2007 at Saratoga, California.
Cathleen Boyer, CMC
City Clerk*



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

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