



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

APRIL 4, 2007

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

Hearing Officer Interviews

**OPEN MEETING – 6:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE**

Joint meeting with the Saratoga Library Commission and Friends of the Saratoga Libraries

**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 30, 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 Library Commission and Friends of the Saratoga Libraries

Council Direction to Staff

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

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

- 1A. Commendation Honoring the Bernice Giansiracusa
Recommended action:
Present commendation.
- 1B. Commendation Honoring the Saratoga California Stake The Church of Jesus Christ of Latter-day Saints
Recommended action:
Present commendation.

SPECIAL PRESENTATIONS

- 2A. West Valley Collection and Recycling (WVC&R) Service Update
Recommended action:
Informational only.
- 2B. SHIFT Coalition (Safety & Health Is First)
Recommended action:
Informational only.

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 – February 7, 2007
Recommended action:
Approve minutes.
- 3B. City Council Minutes – February 21, 2007
Recommended action:
Approve minutes.
- 3C. City Council Minutes – March 2, 2007
Recommended action:
Approve minutes.
- 3D. City Council Minutes – March 7, 2007
Recommended action:
Approve minutes.

- 3E. Check Register for March 20, 2007
Recommended action:
Accept check register
- 3F. Adoption of Resolution Approving a Local Hazard Mitigation Plan pursuant to the Disaster Mitigation Act of 2000
Recommended action:
Adopt the Resolution approving the Association of Bay Area Government's (ABAGs) report "Taming Natural Disasters" as the City of Saratoga's Local Hazard Mitigation Plan and authorize the City Manager to submit it, the City's Local Hazard Mitigation Plan (LHMP) Annex and mitigation matrices to the Federal Emergency Management Agency (FEMA) for their final approval.
- 3G. Agreement for City Surveyor Services
Recommended action:
Authorize City Manager to execute an Independent Contract with CSG Consultants, Inc. for professional City Surveyor services.
- 3H. Resolution to support the Metropolitan Transportation Commission authorizing the filing of an application for federal Congestion Mitigation and Air Quality Improvement (CMAQ) funding for the DeAnza Trail Project
Recommended action:
Approve the resolution supporting the Metropolitan Transportation Commission's (MTC) application for CMAQ funds for the DeAnza Trail Project.
- 3I. Cox Avenue Rail Road Crossing Project – Change in Cost & Supplemental Agreement
Recommended action:
Authorize the City Manager to execute Supplemental Agreement with Union Pacific Railroad Company.

PUBLIC HEARINGS

4. Appeal of a Planning Commission Decision Relating to 14451 Oak Place
Recommended action:
None - appeal withdrawn.

OLD BUSINESS

None

NEW BUSINESS

5. Highway 9 Safety Improvements – Master Plan Approval
Recommended action:
Approve Master Plan and Phase I scope of work for Highway 9 Safety Improvement Project.

6. Direction Regarding Use of Aquatic Facilities at Saratoga High School
Recommended action:
Accept report and direct Staff and the City School Ad-Hoc Committee accordingly.

7. Pedestrian Facilities at Herriman Avenue and Lexington Court
Recommended action:
Accept report and direct staff accordingly.

8. Mixed-Use Development Standards
Recommended action:
Accept report and direct staff accordingly.

9. Time Scheduling for Site Visits
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
County HCD Policy Committee
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
Historic Foundation
Library Joint Powers Association
Santa Clara County Emergency Council
Santa Clara County Valley Water Commission
Village AdHoc

CITY COUNCIL ITEMS

OTHER

CITY MANAGER'S REPORT

**CLOSED SESSION –ADMINISTRATIVE CONFERENCE ROOM, 13777
FRUITVALE AVENUE**

CALL MEETING TO ORDER

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

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 30, 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 30th day of March 2007 at Saratoga, California.
Cathleen Boyer, CMC
City Clerk*



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

- | | |
|-------|--|
| 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 |