



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

APRIL 18, 2007

**OPEN MEETING – 5:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE**

COMMISSION INTERVIEWS

5:00 p.m.	Linda R. Rodgers	Planning Commission
5:10 p.m.	Susie Nagpal	Planning Commission
5:20 p.m.	Azmat H. Siddiqi	Planning Commission
5:30 p.m.	William A. Lapcevic	Planning Commission
5:40 p.m.	Mitch Kane	Traffic Safety Commission
5:50 p.m.	Peggy Guichard	Traffic Safety Commission
6:00 p.m.	Judy Coulter	Traffic Safety Commission

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

Joint meeting with the Saratoga Youth 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 April 13, 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 Youth Commission.

Council Direction to Staff

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

ANNOUNCEMENTS

Celebrate “Earth Day” by participating in Apple Computer’s free electronic recycling event on Saturday, April 21, 2007. For more information go to www.saratgoa.ca.us

CEREMONIAL ITEMS

- 1A. Commendation Honoring the League of Women Voters for Sponsoring West Valley Cities “State of the City” Event

Recommended action:

Present commendation.

SPECIAL PRESENTATIONS

- 2A. Presentation – Sophia’s Dream

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. Check Register for April 3, 2007

Recommended action:

Accept check register

- 3B. Treasurer’s Report for the Month Ended February 2007

Recommended action:

Accept report.

- 3C. Approval of Contract for Hearing Officers

Recommended action:

Approve contract and authorize the City Manager to execute contracts.

- 3D. Agreement for Professional Consultant Services

Recommended action:

Authorize the City Manager to execute an Independent Contractor Agreement between the City of Saratoga and LSA Associates, Inc. for professional consultant services.

PUBLIC HEARINGS

4. Proposed Master Fee Schedule Update for Fiscal Year 2007/2008
Recommended action:
Conduct public hearing and adopt the Purposed Master Fee Schedule for FY 2007/08.

OLD BUSINESS

None

NEW BUSINESS

5. Purchase of Portable Buildings Currently Located at the Community Center
Recommended action:
Recommend Council approve a budget amendment in the amount of \$67,271 and approve resolution authorizing City Manager to enter into a contract for the purchase of portable buildings currently used for recreation programs located at the Community Center.

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

Vice Mayor Ann Waltonsmith

Hakone Foundation
Northern Central Flood Control Zone Advisory Board
KSAR
SASCC
Sister City Liaison
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

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 April 13, 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 13th day of April 2007 at Saratoga, California.

Ann Sullivan, CMC

Deputy City Clerk

NOTE: To view current or previous City Council meetings anytime, go to the City Video Archives at www.saratoga.ca.us



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

5/2	Regular Meeting – Joint meeting with Villa Montalvo (Mt. Winery rescheduled)
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 – Joint Meeting with Hakone Foundation
8/1	Regular Meeting – Joint Meeting with Chamber of Commerce
8/15	Summer Recess – Meeting Cancelled
9/5	Regular Meeting – Joint Meeting with West Valley Board of Trustees
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