



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, June 20, 2007

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

CALL MEETING TO ORDER – 5:30 P.M.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9)
Name of case: Christiano v. City of Saratoga. Santa Clara County Superior Court 106CV-072297.

Conference with Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9)
Name of case: Giberson v. City of Saratoga (real parties Byrd, Oak Creek Partners LLC and Maston) Santa Clara County Superior Court 106CV-072297.

Conference with Labor Negotiators (Gov't Code 54957.6):
Agency designated representatives: Barbara Powell, Assistant City Manager, and
Monica LaBossiere, Human Resources 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 and
Monica LaBossiere, Human Resources Manager
Employee organization: Millmen & Industrial Carpenters Local 262

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

Joint Meeting with the Saratoga Traffic Safety 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 June 14, 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 Traffic Safety Commission

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Appointment of Youth Commissioner and Oath of Office
Recommended action:
Adopt the attached resolution appointing one member to the Youth Commission and direct the City Clerk to administer the Oath of Office.
2. Proclamation Declaring the Month of July 2007 as "Parks and Recreation Month"
Recommended action:
Present proclamation.

SPECIAL PRESENTATIONS

3. Cardea Center for Women
Recommended action:
Informational only.
4. Community Emergency Response Team (CERT)
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.

5. Review of Accounts Payable and Payroll Check Registers.

Recommended action:

That the City Council accepts the June 7, 2007 Check Registers.

6. Treasurer's Report for April, 2007

Recommended action:

Accept Treasurer's Report

7. 2007/08 Annual Investment Policy

Recommended action:

Approve 2007/08 Annual Investment Policy

8. Updated LAIF Resolution

Recommended action:

Approve Updated LAIF Resolution

9. 2006 Concrete Repair and Replacement Program Contract Change Order

Recommended action:

Approve Change Order to Contract

10. Extension of Contract for Street Sweeping Services

Recommended action:

1. Move to extend Street Sweeping Contract to Universal Sweeping Services from July 1, 2007 to June 30, 2008 in the amount of \$95,000.00

2. Move to increase the rate of compensation of curb miles by 3.2 % from \$22.21 to \$22.94 per curb mile.

11. 2006 Annual Concrete Repair Project - Extension of Construction Contract to Build Retaining Wall at West Valley College.

Recommended action:

Approve Change Order

12. Independent Contractor Agreement for Metropolitan Planning Group

Recommended action:

Authorize City Manager to execute agreement.

13. Second Reading and Adoption of an Ordinance Correction to Section 15-29.010(b) of the Saratoga City Code Relating to Height Restrictions for Fences and Walls in Setback Areas

Recommended action:

Grant the Second Reading and adopt the ordinance approving the correction to Section 15-29.010(b) of the Saratoga City Code relating to height restrictions for

fences and walls in setback areas.

14. Agency Agreement for Countywide AB 939 Implementation Fee and for Countywide Household Hazardous Waste Services

Recommended action:

Authorize City Manager to execute agreement for Countywide AB 939 Implementation Fee and the First Amendment to the Agency Agreement for Countywide Household Hazardous Waste (HHW) Collection Programs.

15. Adoption of Resolution Amending Resolution No. 04-007, Adding a Policy Concerning City Sanction of Community Events to Council Policy on Norms of Operations and Rules of Order and Procedure

Recommended action:

Review report and direct staff accordingly.

PUBLIC HEARINGS

Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting

None

OLD BUSINESS

16. Plaques for Historic Properties

Recommended action:

As Directed by Council

17. Response to Santa Clara County Civil Grand Jury Report on North Campus Sale

Recommended action:

Review Draft Response to Grand Jury Report and provide direction to staff and Mayor.

18. Adoption of the FY 2007/08 Operating Budget

Recommended action:

Adopt resolution approving the Proposed FY 2007/08 Operating Budget

19. Community Development Advance Planning Priorities

Recommended action:

Direct Staff Accordingly

NEW BUSINESS

20. Request to the City of Saratoga to Support the request from the Saratoga Clergy Association to Annual Sponsor Neighborhood Block Parties

Recommended action:

Accept report and direct staff accordingly.

21. Appeal of Encroachment Permit Application No. 07-079, which was approved by the City Engineer, allowing connection of a private driveway to Wardell Road at 20865 Wardell Road.

Recommended action:

Affirm issuance of the encroachment permit subject to any additional conditions recommended by the City's Traffic Engineer.

22. Options for Addressing Climate Change

Recommended action:

Review report and direct staff accordingly.

23. Update of the Blaney Plaza Banner Policy and Consideration of a Use Policy and Fee Schedule for Reserved Use of Blaney Plaza

Recommended action:

Staff recommends that Council adopt a resolution to update the existing Blaney Plaza Banner Policy and consider establishing a use policy and fee schedule for reserved use of Blaney Plaza and direct staff accordingly

24. Fee Schedule Update for the North Campus Administration Building and Consideration of a North Campus Banner Policy

Recommended action:

Staff recommends that Council update the fee schedule for the North Campus Administration Building Main Room rental to \$100 per hour and the Conference Room rental to \$40 per hour (both with the current \$300 Security Deposit and \$25 Processing Fee) and consider establishing a use policy and fee schedule for hanging banners at North Campus and direct staff accordingly

25. City Representation on the Saratoga Area Senior Coordinating Council (SASCC) Board of Directors

Recommended action:

Staff recommends that Council review this report and appoints one Council member and the City Manager or his designee to serve on the SASCC Board of Directors

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

Chamber of Commerce 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

Chamber of Commerce 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 June 14, 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 14th day of June 2007 at Saratoga, California.

Cathleen Boyer, CMC

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**

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