



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, July 18, 2007**

**CLOSED SESSION – 5:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE**

**CALL MEETING TO ORDER – 5:00 P.M.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Conference with Legal Counsel - Initiation of litigation (Gov't Code section 54956.9(c):  
(3 potential cases)

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

**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  
July 12, 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**

### **CEREMONIAL ITEMS**

1. Certificate of Appreciation for Jack Mallory  
**Recommended action:**  
Present certificate of appreciation.
2. Commendation Honoring Outgoing Heritage Preservation Commissioner  
**Recommended action:**  
Present commendation.
3. Proclamation Declaring the Week of July 22-28, 2007 as "Architecture Week"  
**Recommended action:**  
Present proclamation.

### **SPECIAL PRESENTATIONS**

### **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.*

4. City Council Minutes  
**Recommended action:**  
Approve minutes as submitted for the May 16, 2007 City Council meeting.
5. Review of Accounts Payable and Payroll Check Registers  
**Recommended action:**  
That the City Council accepts the Check Registers for:  
Accounts Payable - June 13, 20 and 27, 2007  
Payroll - June 21, July 5, 2007

6. Treasurers Report for the Month ended May, 2007  
**Recommended action:**  
That the City Council accept the monthly Treasurer's Report
7. Establish Annual Property Tax Levy for Library GO Bond Debt Service  
**Recommended action:**  
That the City Council adopt the attached resolution which sets the FY 2007/08 property tax levy rate for the Library General Obligation Bonds at \$.01130 per \$100 of Assessed Valuation.
8. Congress Springs Park Safety Fence Improvements - Appropriation of Funds  
**Recommended action:**  
Approve Budget Resolution appropriating funds for Congress Springs Park Safety Fence Improvements.
9. Budget Resolution Approving the Carryover and Expenditure of FY 2006/07 Council Contingency Funds in the Amount of \$2,500 to Co-Sponsor Neighborhood Block Parties  
**Recommended action:**  
Adopt resolution appropriating \$2,500 from the FY 2006/07 Council contingency to co-sponsor neighborhood block parties sponsored by the Saratoga Clergy Association.
10. Agreement with Saratoga Chamber of Commerce  
**Recommended action:**  
Accept report and adopt the resolution approving the Agreement with the Saratoga Chamber of Commerce.
11. Budget Resolution Approving the Carryover and Expenditure of FY 2006/07 Council Contingency Funds to Purchase Radar Feedback Signs  
**Recommended action:**  
Adopt resolution to carryover and appropriate \$47,000 from the FY 2006/07 Council contingency to purchase radar feedback signs.
12. Policy for Written Records of Meetings, Decisions and Actions Relating to Contracts of \$2 Million or More.  
**Recommended action:**  
Adopt resolution setting City policy requiring written records of meetings, decisions and actions relating to contracts for goods, services, and property for \$2 million or more.
13. Motor Vehicle (MV) Resolutions  
**Recommended action:**
  1. Move to adopt the new Motor Vehicle Resolution authorizing a “No Parking or Stopping” zone on Marilyn Lane between Marshall Lane and Ravenswood Drive.
  2. Move to adopt the Motor Vehicle Resolution authorizing “No Stopping on Lexington”.
  3. Move to adopt the Motor Vehicle Resolution authorizing one “Stop” sign on Tamworth.
  4. No Parking on Blauer Drive

## **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*

14. Confirmation of Report and Assessment of 2007 Weed Abatement Program & Resolution Ordering the Abatement of a Public Nuisance By Removal of Hazardous Brush

**Recommended action:**

Open public hearing; close public hearing; adopt resolutions.

15. Appeal of Use Permit and Design Review Application No. 07-028: 14639 Big Basin Way, which was approved by the Planning Commission allowing construction of a mixed-use development consisting of two residential apartment units in one building at the rear of the site and a separate two-story commercial building at the front of the site.

**Recommended action:**

Deny the appeal, thus affirming the Planning Commission Use Permit and Design Review Approval issued on May 23, 2007.

16. Petition from Owners of Private Road at 20865 Wardell Road, Requesting Application of the California Vehicle Code to the Private Road

**Recommended action:**

Adopt resolution applying the California Vehicle Code to the private road at 20865 Wardell Road.

17. Landscaping & Lighting Assessment District LLA-1 Annexation 2007-1 (Carnelian Glen) Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 07-08

**Recommended action:**

Move to adopt the Resolution Ordering the Improvements and Confirming the Diagram and Assessments for FY 07-08.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

18. Upper Old Oak Way Relinquishment

**Recommended action:**

1. Accept report and provide direction to staff.

19. Parker Ranch Bicycle Trail Abatement Options

**Recommended action:**

1. Accept report and provide direction to staff.  
2. Move to adopt Motor Vehicle Resolution.

20. Consideration of a Use Policy and Fee Schedule for Reserved Use of Blaney Plaza  
**Recommended action:**  
Consider establishing a use policy and fee schedule for reserved use of Blaney Plaza and direct staff accordingly.
21. Update of the Blaney Plaza Banner Policy and Consideration of Expanding the Banner Policy to Include North Campus  
**Recommended action:**  
Update the existing Blaney Plaza Banner Policy and consider expanding the banner policy to include North Campus.
22. Master Fee Schedule Update for the North Campus Administration Building  
**Recommended action:**  
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.

### **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 July 12, 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 12<sup>th</sup> day of July 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](http://www.saratoga.ca.us)



<b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2007</b>
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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 – Joint Meeting with Hakone Foundation
11/21	Regular Meeting
12/5	Regular Meeting – Reorganization
12/19	Regular Meeting