



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, August 01, 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 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: Northern California Carpenters Regional Council,
Carpenters Forty Six Northern California Counties Conference Board and Their
Affiliated Locals

**Conference With Legal Counsel - Existing Litigation (1 case) (Government Code
section 54956.9(a)):**

Suto v. Saratoga et al. (Santa Clara County Superior Court Case
No.107CV078657)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code 54957)

Title: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code 54957)

Title: City Attorney

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

Joint meeting with the Saratoga Chamber of Commerce.

**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 26, 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 Chamber of Commerce.

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Commendation Honoring Lisa Marie Burley
Recommended action:
Present commendation.

SPECIAL PRESENTATIONS

2. Update on the West Valley College Construction Projects
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.

3. Review of Accounts Payable and Payroll Check Registers.
Recommended action:
Accepts the Check Registers for:
Accounts Payable: July 11, 2007 and July 18, 2007
Payroll: July 19, 2007
4. Supplemental Law Enforcement Services Funds (SLESF)
Recommended action:
Adopt resolution authorizing the continued use of the Citizen Options for Public Safety (COPS) program's Supplemental Law Enforcement Services Fund (SLESF) grant as a source of funds for additional public safety services.
5. License Agreement with Saratoga Sister City for Storage Shed at North Campus
Recommended action:
Accept report and adopt the resolution approving the License Agreement with the Saratoga Sister City.
6. Motor Vehicle (MV) Resolution
Recommended action:
Move to adopt the Motor Vehicle Resolution authorizing “No Parking or Stopping” on Sobey Meadows Court.
7. Initial Mitigation Efforts for Removal of an Illegal Bicycle Trail in the Parker Ranch Subdivision - Appropriation of Funds
Recommended action:
Approve \$5,000 in Council Contingency funds for initial mitigation efforts to remove an illegal bicycle trail in the Parker Ranch Subdivision.
8. Landscaping & Lighting Assessment District LLA-1 Annexation 2007-1, Zone No. 33 - Approval of Budget Adjustment Resolution for FY 07-08
Recommended action:
Move to adopt the budget adjustment resolution increasing both revenues and expenditures for Landscaping and Lighting Assessment District LLA-1 for the amount of \$3,200.
9. Memorandum of Understanding with the Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board and Their Affiliated Locals (Union)
Recommended action:
Adopt the resolution approving the Memorandum of Understanding (MOU) between the City and the Memorandum of Understanding with the Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board and Their Affiliated Locals (Union) for the period July 1, 2007 through September 30, 2011, and authorize the City Manager to execute the MOU.
10. Memorandum of Understanding with Saratoga Employees Association
Recommended action:
Adopt the resolution approving the Memorandum of Understanding (MOU) between the City and the Saratoga Employees Association (SEA) for the period July 1, 2007 through September 30, 2011, and authorize the City Manager to execute the MOU.

11. Memorandum of Understanding with the Saratoga Management Association

Recommended action:

Adopt the resolution approving the Memorandum of Understanding (MOU) between the City and the Saratoga Management Association (SMO) for the period July 1, 2007 through September 30, 2011, and authorize the City Manager to execute the MOU.

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

12. Prospect Road Median Improvement Project - Agreement for Professional Design Services

Recommended action:

1. Move to authorize the City Manager to execute an Independent Contractor Agreement between the City of Saratoga and Callander Associates Landscape Architecture, Inc. for professional design services in the amount of \$28,098 and an additional allocation in the amount of \$2,500 for subsurface investigation.
2. Authorize the Mayor to sign a letter of understating with the City of San Jose regarding the project.

NEW BUSINESS

13. Designation of Voting Delegate for League of California Cities Annual Conference

Recommended action:

Designate a voting delegate and alternate for the League's Annual Conference.

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 26, 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 26th 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2007</p>

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| 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 – Joint Meeting with Montalvo Arts |
| 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 |