



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, October 03, 2007

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

Joint meeting with Montalvo Arts.

**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 September 28, 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 Montalvo Arts.

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Proclamation Declaring the Week of October 14-20, 2007 as “Teen Read Week”
Recommended action:
Present proclamation.
2. Appointment of Heritage Preservation and Traffic Safety Commissioners and Oath of Office
Recommended action:
Adopt the attached resolution appointing one member to the Heritage Preservation Commission and one member to the Traffic Safety Commission and direct the City Clerk to administer the Oath of Office.

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.

3. Review of Accounts Payable Check Registers
Recommended action:
Accept the Accounts Payable Check Registers for the following payment cycles:
September 12 and 19, 2007
4. Treasurer's Report
Recommended action:
Accept the monthly Treasurer's Report
5. Establishing a Time and Place for Regular Meeting for the City Council Finance Standing Committee
Recommended action:
Adopt the attached resolution establishing the time and place for regular meeting for the City Council Standing Finance Committee.
6. Side Letter of Agreement between the Saratoga Employees Association and the City of Saratoga Adopting a New Grievance Procedure
Recommended action:
Adopt the resolution approving the Side Letter of Agreement between the Saratoga Employees Association (SEA) and the City of Saratoga Adopting a New Grievance Procedure
7. Adoption of the Newsrack Ordinance
Recommended action:
Waive the second reading and adopt the Newsrack Ordinance.

8. 2006 Pavement Management Program--Notice of Completion
Recommended action:
Accept the 2006 Pavement Management Program as complete.
9. Oak Place & Highway 9 Pedestrian Safety Improvements Project--Notice of Completion
Recommended action:
Accept the Oak Place & Highway 9 Pedestrian Safety Improvements Project as complete.
10. Community Design and Transportation (CDT) Program cycle FY 08/09 Application for Saratoga Village Pedestrian Enhancement Project.
Recommended action:
Adopt resolution supporting the Community Design and Transportation (CDT) Program FY 08/09 Application for the Saratoga Village Pedestrian Enhancement Project.
11. Saratoga-Sunnyvale Road Rehabilitation & Overlay Phase 2 Project (Federal Project STPL-5332-010) – Award of Construction Contract.
Recommended action:
RECOMMENDED ACTION:
 1. Declare G. Bortolotto & Co., Inc. of San Carlos to be the lowest responsible bidder on the project.
 2. Award a construction contract to G. Bortolotto & Co., Inc. in the amount of \$555,480.
 3. Authorize staff to execute change orders to the contract up to \$44,520.
12. Withdrawal of Notice of Nonrenewal of Land Conservation Contract
Recommended action:
 1. Withdraw the Notice of Nonrenewal of Land Conservation Contract.
 2. Authorize the City Clerk to record attached Resolution Withdrawing the Notice of Nonrenewal of Land Conservation Contract.

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

13. Approval of the Saratoga de Anza Trail Conceptual Plan, mitigated negative declaration, trail name, and plan implementation.
Recommended action:
Adopt a resolution approving the Saratoga de Anza Trail Conceptual Plan, mitigated negative declaration, trail name, and plan implementation.

14. Capital Improvement Plan (CIP)

Recommended action:

1. Review CIP project priorities reflecting Council direction from the CIP Study Session held on September 5th and provide direction to staff.
2. Open the Public Hearing for the F.Y. 07/08 CIP Update.
3. Continue Public Hearing to the November 7, 2007, City Council Meeting to allow review by the Planning Commission for general plan conformance and environmental approvals.

OLD BUSINESS

15. Council Discussion Regarding West Valley Solid Waste Management Authority Board Consideration of Hard-To-Service Rates Effective July 1, 2008

Recommended action:

Council Discussion Regarding West Valley Solid Waste Management Authority Board Consideration of Hard-To-Service Rates Effective July 1, 2008 and provide feedback to the City's Authority representative.

NEW BUSINESS

None

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
Finance Standing Committee

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
Finance Standing Committee

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

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 September 28, 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 28th day of September 2007 at Saratoga, California.
Cathleen Boyer, CMC
City Clerk*

Note to public:

Please provide the City Clerk with seven (7) copies of any written document that you would like to submit to the City Council in order for it to become part of the public record.

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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|-------|--|
| 10/17 | Regular Meeting – Joint Meeting with Los Gatos-Saratoga Union High School District |
| 11/7 | Regular Meeting – Joint Meeting with Hakone Foundation |
| 11/20 | Regular Meeting – Joint Meeting with Sheriff’s Office and Fire Districts |
| 11/21 | Regular Meeting – Cancelled |
| 12/4 | Special Meeting – City Council Reorganization |
| 12/5 | Regular Meeting |
| 12/19 | Regular Meeting |