



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, November 07, 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 – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (2 potential cases)

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

Joint meeting with the Heritage Preservation 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 November 1, 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 Heritage Preservation Commission.

## **Council Direction to Staff**

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

## **ANNOUNCEMENTS**

## **CEREMONIAL ITEMS**

None

## **SPECIAL PRESENTATIONS**

None

## **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.*

### 1. City Council Minutes

#### **Recommended action:**

Approve City Council Minutes of October 3, 2007.

### 2. Review of Accounts Payable Check Registers

#### **Recommended action:**

That the City Council accepts the Check Registers for the following Accounts

Payable payment cycles:

October 10, 2007

October 17, 2007

October 24, 2007

### 3. Business License Tax Compliance Program Agreement

#### **Recommended action:**

Authorize the City Manager to execute a three year agreement with MuniServices LLC to provide Tax Compliance Program services

### 4. FY 2007-2008 CDBG County/City Contract

#### **Recommended action:**

Adopt a Resolution authorizing the City Manager to execute a \$328,710.77 contract with Santa Clara County for the FY 2007-2008 CDBG Program.

### 5. Status Report on Reinstatement of Parks & Recreation Commission

#### **Recommended action:**

Accept report and direct staff accordingly.

6. Consideration of Establishment of Council Ad Hoc to Recommend Policies Concerning Naming of City-owned Facilities  
**Recommended action:**  
Review report and direct staff accordingly
7. Consideration of Endorsement for U.S. Mayors Climate Protection Agreement  
**Recommended action:**  
Accept report and direct staff accordingly.
8. Renewal of Communications Site Lease Agreement with STC Five LLC, by Global Signal Acquisitions II LLC (Sprint Spectrum L.P.)  
**Recommended action:**  
Accept report and adopt the resolution approving the Communications Site Lease Agreement with STC Five LLC by Global Signal Acquisitions II LLC, at Congress Springs Park.
9. Renewal of Lease Agreement with Friends of Saratoga Libraries for Use of the Book-Go-Round Building  
**Recommended action:**  
Adopt a resolution authorizing the City Manager to enter into a lease agreement with the Friends of the Saratoga Libraries for use of the Book-Go-Round Building.

## **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*

10. Appeal of Variance and Design Review Application No. 07-233: 20640 Third Street, which was approved by the Planning Commission allowing construction of a new 3,798 square foot commercial building.  
**Recommended action:**  
Deny the appeal, thus affirming the Planning Commission Variance and Design Review Approval issued on September 26, 2007
11. Capital Improvement Plan (CIP) F.Y. 07/08 Update – Public Hearing and Environmental Impact Assessment  
**Recommended action:**
  1. Receive report, conduct Public Hearing, and provide direction to staff.
  2. Adopt attached Environmental Impact Assessment for new CIP projects (Attachment 2).
  3. Adopt Resolution amending the Fiscal Year 07/08 Budget reflecting Council direction from  
the September 5th and October 3rd City Council Meetings (Attachment 3)
  4. Adopt final CIP Project list (Attachment 4).

## **OLD BUSINESS**

12. Newsrack Encasement Design, and Fee Schedule Amendment to implement the adopted Newsrack Ordinance

**Recommended action:**

Staff recommends the Council provide direction on the following:

- Newsrack Encasement Design.
- Amendment to the Fee Schedule to support the cost of the permit program, enforcement, and maintenance of the encasements.

## **NEW BUSINESS**

13. Continuation of Hearing re Notice of Intent to Record Notice of Violation

**Recommended action:**

Staff recommends that the City Council place the Notice of Intent to Record Notice of Violation regarding a Parcel Map (Recorder's No. 18995051 - Foster) on the regular agenda and open the item for comment. After receiving comments (if any) on the item, Staff recommends that the City Council continue the item to March 5, 2008.

14. Requirements for Tree Protection Security Deposit for Community Development Projects

**Recommended action:**

Accept report and direct staff accordingly.

15. Approval of Banners for the Saratoga Village

**Recommended action:**

Accept report, approve the proposed design for Village Banners and direct staff to work with the Saratoga-Monte Sereno Community Foundation and Saratoga Village Development Council (SVDC) to purchase and install the banners.

16. Saratoga Village Parking Update

**Recommended action:**

Accept report and provide direction to staff regarding Saratoga Village parking.

## **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

Friends of the Saratoga Libraries AdHoc

Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)

Vice Mayor Ann Waltonsmith

Hakone Foundation

Northern Central Flood Control Zone Advisory Board

KSAR

SASCC

Sister City Liaison

Council Finance Committee

Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)

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

Council Finance Committee

Friends of the Saratoga Libraries 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

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, 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 November 1, 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 1<sup>st</sup> day of November 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](http://www.saratoga.ca.us)



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

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