



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Tuesday, November 20, 2007

**CLOSED SESSION – 6:15 P.M. – ADMINISTRATIVE CONFERENCE ROOM,
13777 FRUITVALE AVENUE**

CALL MEETING TO ORDER – 6:15 P.M.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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)

**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 16, 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

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Commendation Honoring Chuck and Peggy Schoppe
Recommended action:
Present commendation.
2. Proclamation Declaring the Week of November 18-24, 2007 as "National Family Week"
Recommended action:
Present proclamation.

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.

3. Review of Accounts Payable Check Registers
Recommended action:
That the City Council accepts the Check Registers for the following Accounts Payable payment cycles:
October 31, 2007
November 7, 2007
4. Tree City USA
Recommended action:
Accept report and authorize staff to submit an application to the Arbor Day Foundation to designate the City of Saratoga as a Tree City USA.
5. Heritage Orchard Pathway - Construction Approval
Recommended action:
Approve construction of the Heritage Orchard pathway by Donald Hays Trail Contractor, Inc.
6. Renewal of Use Agreement with City of Saratoga for Saratoga Area Senior Coordinating Council
Recommended action:
Accept report and adopt a resolution authorizing the City Manager to execute the Agreement for Cooperative Program Planning and Use of Facilities with the Saratoga Area Senior Coordinating Council.

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

7. 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

OLD BUSINESS

8. Establishing a Timeline for the North Campus Child Development Center and Gymnasium Project

Recommended action:

Accept report and establish a timeline for the North Campus Child Development Center and Gymnasium project and direct staff accordingly.

NEW BUSINESS

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 16, 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 16th 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



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

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|-------|---|
| 11/21 | Regular Meeting – Cancelled |
| 12/4 | Special Meeting – City Council Reorganization |
| 12/5 | Regular Meeting |
| 12/19 | Regular Meeting |