



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, December 05, 2007

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

Study Session to discuss future improvements to the Quito Village Shopping Center and adjacent office park located at the corner of Saratoga and Cox Avenue.

Recommended action:

Provide input into future improvements to the sites located at 12990 Saratoga Avenue and 18870 Cox Avenue.

**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 29, 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

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.

1. Review of Accounts Payable Check Register

Recommended action:

That the City Council accepts the Check Register for the following Accounts Payable payment cycle:

November 20, 2007

2. 2008 Hazardous Vegetation Program Commencement Resolution

Recommended action:

Adopt resolution.

3. Wireless internet access in the Council Chambers

Recommended action:

Review report and direct staff accordingly

4. Review of the Draft Request for Proposals for the update of the City of Saratoga Housing Element

Recommended action:

Staff requests the City Council review the Draft Request for Proposals (Attachment 1), including the Scope of Services, for the update to the City's Housing Element. Based on the Council's recommendation, staff will send the Request for Proposals (RFP) to qualified consulting firms.

5. Notice of Completion-2007 Pavement Management Program

Recommended action:

Move to accept project as complete

6. Saratoga-Sunnyvale Road Rehabilitation & Overlay Project-Extension of Contract

Recommended action:

Approve Extension

7. Amendment to Previous Council Report-2006 Stormdrain Repair & Upgrade Project

Recommended action:

Accept amendment

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

8. Request for Council Agency Assignments and Adhoc Committees

Recommended action:

Informational only.

9. Parks and Recreation Commission Mission Statement

Recommended action:

Accept report and adopt revised Parks and Recreation Mission Statement.

10. Discussion of Potential Property Acquisition by the Madronia Cemetery District.

Recommended action:

Review the staff report, consider public testimony and provide direction to staff.

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

Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)

Hakone Foundation

Northern Central Flood Control Zone Advisory Board

KSAR

SASCC

Sister City Liaison

Council Finance 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

Council Finance Committee

North Campus 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
North Campus 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 29, 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 29th 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**

12/19 Regular Meeting

2008 Meeting Calendar will be adopted at the December 19th meeting and will be posted on the January 2, 2008 agenda.