



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, December 19, 2007

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

Commission Interviews for Parks and Recreation 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 December 13, 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. City Council Minutes

Recommended action:

Approve minutes.

2. City Council Minutes

Recommended action:

Approve 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:

November 29, 2007

December 6, 2007

4. Treasurer's Report for the Three Months Ended September 30, 2007

Recommended action:

That the City Council accept the Treasurer's Report for the three months ended September 30, 2007.

5. 2008 City Council Meeting Calendar

Recommended action:

Approve meeting calendar.

6. Council Agency Assignments and AdHoc Committee Appointments

Recommended action:

Adopt resolution.

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

OLD BUSINESS

None

NEW BUSINESS

7. Restructuring of CDBG Loans with Mid-Peninsula Housing Coalition
Recommended action:
Postpone a decision on restructuring the loan until the County of Santa Clara and the City of Campbell have reached a final decision
8. Community Development Department Budget Adjustment.
Recommended action:
Approve the proposed budget adjustment.
9. New location for the Massage Permit Practical Exam
Recommended action:
Approve the proposal for Dr. Brian Burkholder of Krause Family Chiropractic to perform the Practical Exam required for massage permits.
10. Motor Vehicle (MV) Resolution authorizing No Parking
Recommended action:
Move to adopt the Motor Vehicle Resolution authorizing “No Parking or Stopping” on Marilyn Lane

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Ann Waltonsmith

Hakone Foundation
Northern Central Flood Control Zone Advisory Board
KSAR
SASCC
Sister City Liaison
Prospect Road AdHoc

Vice Mayor 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

Aileen Kao

Association of Bay Area Government
Hakone Foundation
West Valley Mayors and Managers Association
City School AdHoc
County HCD Policy Committee

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, Ann Sullivan, Deputy 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 December 13, 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 13th day of December 2007 at Saratoga, California.

*Ann Sullivan, CMC
Deputy City Clerk*

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 2008**

None