



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, January 16, 2008

**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 January 11, 2008)

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. Proclamation Declaring the Month of January 2008 as “ National Blood Donor Month”

Recommended action:

Present proclamation.

2. Commendation Honoring Warren B. Heid

Recommended action:

Present commendation.

SPECIAL PRESENTATIONS

3. Artsopolis - Silicon Valley Entertainment

Recommended action:

Informational only.

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.

4. City Council Minutes - December 19, 2007

Recommended action:

Approve minutes.

5. Review of Accounts Payable Check Registers

Recommended action:

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

payment cycles:

December 12, 2007

December 20, 2007

January 10, 2008

6. Request for Funds - 6th Annual Mustard Walk

Recommended action:

Accept report and adopt budget resolution.

7. Summary Vacation of Easement for Light and Air at 14875 Baranga Lane

Recommended action:

Move to adopt the resolution vacating the easement for light and air on Lot 2 of Tract 1206

8. Approval of Sport User Agreements

Recommended action:

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, and Saratoga Pony League for the use of Saratoga City parks and Prospect High School for organized sport use and authorize the City Manager to execute the same.

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

9. Resolution Ordering the Abatement of a Public Nuisance by Removal of Hazardous Vegetation

Recommended action:

Conduct public hearing and adopt resolution.

OLD BUSINESS

None

NEW BUSINESS

10. Delegation to City Manager of Authority to Award Contracts Pursuant to Informal Bidding Under Article 12-15 of the Saratoga Municipal Code.

Recommended action:

Approve the attached resolution authorizing the City Manager to approve and execute contracts for public works projects bid pursuant to the City's informal bidding procedures and the State of California's Public Contract Code.

11. Request to Augment the Countywide Household Hazardous Waste Collection Program

Recommended action:

Accept report and adopt budget resolution augmenting the Household Hazardous Waste Program for the remainder of FY 07-08.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Ann Waltonsmith

Association of Bay Area Government

Comprehensive County Expressway Planning Study Advisory Board (PAB)

Hakone Foundation Executive Committee

Santa Clara County Emergency Council

SASCC

West Valley Mayors and Mangers Association

Sister City Liaison

Council Finance Committee

Facility Naming Committee

Highway 9 Safety AdHoc

Prospect Road AdHoc

Vice Mayor Chuck Page

Chamber of Commerce

Hakone Executive Board

West Valley Sanitation District

West Valley Solid Waste Joint Powers Association

Council Finance Committee

North Campus AdHoc

Village AdHoc

Councilmember Kathleen King

Peninsula Division, League of California Cities

Santa Clara County Cities Association

Valley Transportation Authority PAC

City School AdHoc
Facility Naming Committee
North Campus AdHoc
Prospect Road AdHoc

Councilmember Jill Hunter

Historic Foundation
KSAR
Library Joint Powers Association
Santa Clara County Valley Water Commission
Village AdHoc

Councilmember Aileen Kao

County HCD Policy Committee
Northern Central Flood Control Zone Advisory Board
Santa Clara County Cities Association-Joint Economic Development Policy Committee
(JEDPC)
City School AdHoc
Highway 9 Safety 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 January 11, 1008, 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 11th day of January 2008 at Saratoga, California.

*Cathleen Boyer, CMC
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**

- | | |
|-------|---|
| 2/1 | City Council Retreat @ Warner Hutton House |
| 2/6 | Regular Meeting – Joint Meeting with Sheriff’s Office and County Fire |
| 2/20 | Regular Meeting – Joint Meeting with Supervisor Liz Kniss |
| 3/5 | Regular Meeting – Joint Meeting with Saratoga Ministerial Association |
| 3/19 | Regular Meeting – Joint Meeting with Planning Commission |
| 4/2 | Regular Meeting – Joint meeting with Library Commission and Friends of the Saratoga Libraries |
| 4/16 | Regular Meeting – Joint meeting with Youth Commission |
| 5/7 | Regular Meeting – Joint meeting with Mt. Winery |
| 5/21 | Regular Meeting – Joint Meeting with Traffic Safety Commission |
| 6/4 | Regular Meeting – Joint Meeting with Parks and Recreation Commission |
| 6/18 | Regular Meeting – Joint Meeting with HOA Presidents |
| 7/2 | Regular Meeting – Joint meeting with Heritage Preservation Commission and Historic Foundation |
| 7/16 | Regular Meeting – Joint meeting with SASCC |
| 8/6 | Regular Meeting – Joint Meeting with Hakone Foundation |
| 8/20 | Summer Recess – No Meeting |
| 9/3 | Regular Meeting – Joint Meeting with West Valley Board of Trustees |
| 9/17 | Regular Meeting – Joint Meeting with Saratoga Union Elementary School District |
| 10/1 | Regular Meeting – Joint Meeting with Montalvo Arts |
| 10/15 | Regular Meeting – Joint Meeting with Los Gatos-Saratoga Union High School District |
| 11/5 | Regular Meeting – No Joint Meeting Scheduled |
| 11/19 | Regular Meeting – No Joint Meeting Scheduled |
| 12/3 | Regular Meeting – Reorganization |
| 12/17 | Regular Meeting – No Joint Meeting Scheduled |