



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, February 06, 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 February 1, 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

SPECIAL PRESENTATIONS

Introduction of new PG&E Government Affairs Representative.

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 - January 15, 2008
Recommended action:
Approve minutes.
2. City Council Minutes - January 16, 2008
Recommended action:
Approve minutes.
3. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for the following Accounts Payable payment cycles:
January 17, 2008
January 24, 2008
4. Authorization for Mayor to Respond to 2006-07 Grand Jury Report
Recommended action:
Review report and authorize the Mayor to sign the response letter to the 2006-07 Santa Clara County Civil Grand Jury Report “Disaster Preparedness in the County: Improvements Needed” (Attachment “A”).
5. Traffic Safety Commission Meeting Schedule
Recommended action:
Move to adopt the resolution approving a revised meeting schedule
6. Motor Vehicle (MV) Resolution authorizing No Parking
Recommended action:
Move to adopt the Motor Vehicle Resolution authorizing “No Parking” on Douglass Lane
7. Amendment to the Agreement with MHA Environmental Consulting for Preparation of the Mitigated Negative Declaration for St. Archangel Michael Serbian Orthodox Church
Recommended action:
Authorize the City Manager to execute an amendment to the agreement with MHA Environmental Consulting for preparation of the Mitigated Negative Declaration for St. Archangel Michael Serbian Orthodox Church.

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

8. Proposed Neglected property Ordinance

Recommended action:

Staff recommends the City Council open the public hearing, accept public testimony, close the public hearing and approve the attached ordinance and waive the First Reading and direct staff to schedule this item for a Second Reading for adoption on the consent calendar at the next regularly scheduled City Council meeting.

OLD BUSINESS

9. Adoption of Proposed Policy Concerning Naming City-owned Land and Facilities

Recommended action:

Review report and approve adoption of the Policy Concerning naming City-owned Land and Facilities

NEW BUSINESS

10. Santa Clara County Cities Association Policy Priorities for 2008

Recommended action:

Accept report, recommended three to five policy priorities proposals for the Santa Clara County Cities Association (SCCCA) 2008 policy priorities, and authorize staff to return suggestions to the SCCCA Board of Directors for their February meeting.

11. Saratoga Historical Park Conceptual Plan

Recommended action:

1. Review and approve Saratoga Historical Park Conceptual Plan.
2. Authorize staff to move forward on construction design plans and construction cost estimates.

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
North Campus AdHoc II

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
North Campus AdHoc II

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 February 1, 2008, 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 1st day of February 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2008</p>
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| 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 |