



AGENDA

CITY OF SARATOGA CITY COUNCIL SPECIAL MEETING FEBRUARY 20, 2008

CLOSED SESSION – 5:30 P.M.

ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE.

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 15, 2008)

COMMUNICATIONS FROM THE 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.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Legal Counsel – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1 potential case)

OPEN SESSION – 6:00 P.M.

ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE.

CALL MEETING TO ORDER – 6:00 P.M.

REPORT OF CITY CLERK ON POSTING OF AGENDA

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Oral Communications - Council Direction to Staff

Instruction to Staff regarding actions on current Oral Communications.

1. Joint meeting with Santa Clara County Supervisor Liz Kniss

Recommended Action:

Informational only.

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 or ctclerk@saratoga.ca.us. 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 Posing 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 15, 2008, at the office 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 15th day of February 2008 at Saratoga, California.

Cathleen Boyer, CMC, City Clerk



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, February 20, 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 15, 2008)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

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Oral Communications - Council Direction to Staff

Instruction to Staff regarding actions on current Oral Communications.

Communications from Boards and Commissions

Report from Supervisor Liz Kniss.

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Appointment of Parks and Recreation Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing three members to the Parks and Recreation Commission and direct the City Clerk to administer the Oath of Office.

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.

2. City Council Minutes – February 1, 2008
Recommended action:
Approve minutes.
3. City Council Minutes – February 6, 2008
Recommended action:
Approve minutes.
4. City Council Minutes – Special Meeting February 6, 2008
Recommended action:
Approve minutes.
5. City Council Minutes – Special Meeting February 11, 2008
Recommended action:
Approve minutes.
6. Review of Accounts Payable Registers
Recommended action:
Accept the Check Registers for the following
Accounts Payable cycles:
January 31, 2008
February 7, 2008
7. Treasurer's Report for the month ended October 31, 2007
Recommended action:
Accept the Treasurer's Report for the month ended October 31, 2007.
8. Adoption of the Neglected Property Ordinance
Recommended action:
Waive the Second Reading and adopt the Neglected Property Ordinance.
9. Adoption of 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.
10. Resolution Amending Resolution 06-020 Extending the Suspension of the Arts
Commission
Recommended action:
Accept staff report and renew suspension of the Arts Commission for 20 months by
amending Resolution 06-020.

11. Acceptance of Grant for the remodel of the North Campus Fellowship Building
Recommended action:
Accept donation from The House Family Foundation through the Saratoga Monte Sereno Community Foundation in the amount of \$149,000 for the remodel of the North Campus Fellowship Building per letter dated February 1, 2008.
12. Approval of Agreement with Joint Venture Silicon Valley (JVSN) for Greenhouse Gas Emissions Inventory
Recommended action:
Accept report, approve the agreement with JVSN to prepare a Greenhouse Gas (GHG) Emissions Inventory for municipal (government-related) operations, and approve City membership in Sustainable Silicon Valley (SSV) and ICLEI – Local Governments for Sustainability (ICLEI).

PUBLIC HEARINGS

13. Introduction of (1) Ordinance Adopting and Amending the 2007 editions of the California Building, Plumbing, Mechanical, Electrical and Fire Codes; adopting a new Excavation and Grading Code; adopting a new Repair and Reconstruction Code and (2) Resolution regarding the need to modify the California Building Code due to local conditions.
Recommended action:
 - (1) Introduce and waive the first reading of the attached ordinance adopting and amending the referenced codes and direct the City Attorney to read the title of the codes to be adopted;
 - (2) Introduce the attached resolution making findings regarding proposed amendments to the referenced codes;
 - (3) Call a public hearing for March 19, 2008 to consider adoption of the attached ordinance and resolution; and
 - (4) Direct staff to publish notice of the proposed ordinance adoption in accordance with the special requirements for adopting codes by reference.

OLD BUSINESS

14. Direction to Staff Regarding Santa Clara County Cities Association’s Near-term Policy on Green Building Strategy
Recommended action:
Accept report and provide direction to staff concerning next steps in addressing the Santa Clara County Cities Association’s “Near-term Policy on Green Building Strategy”.

NEW BUSINESS

15. Addition and Alteration to the North Campus Fellowship Building – Award of Construction Contract
Recommended action:
 1. Move to declare CRW Industries, Inc. to be the lowest responsible bidder on the North Campus Fellowship Hall Addition and Alteration Project.

2. Award a construction contract for the North Campus Fellowship Hall Addition and Alteration Project to CRW Industries, Inc. in the amount of \$627,114 and authorize the City Manager to execute the same.
3. Authorize staff to execute change orders to the construction contract in the amount of \$62,000.
4. Adopt Budget Resolution amending the Fiscal Year 2007-2008 budget.

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
Highway 9 Safety AdHoc
Prospect Road AdHoc
North Campus 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
Village AdHoc

Councilmember Kathleen King

Peninsula Division, League of California Cities
Santa Clara County Cities Association
Valley Transportation Authority PAC
City School 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

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

CITY MANAGER'S REPORT

ADJOURNMENT

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Signed this 15th day of February 2008 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 2008
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| 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 |