



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, March 05, 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 29, 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

Report from Saratoga Chamber of Commerce.

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Proclamation Declaring the Week of March 10-14, 2008 as 'Science Fair Week'

Recommended action:

Present proclamation.

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 20, 2008

Recommended action:

Approve minutes.

3. City Council Minutes - February 26, 2008

Recommended action:

Approve minutes.

4. Review of Accounts Payable Registers

Recommended action:

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

February 14, 2008

February 20, 2008

5. Motor Vehicle (MV) Resolution authorizing installation of a Stop sign

Recommended action:

Move to adopt Motor Vehicle Resolution authorizing the installation of a stop sign on Hill Avenue at the intersection of Bonnie Brae Lane

6. Landscaping & Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 08-09

Recommended action:

1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report.

2. Move to adopt the Resolution appointing the Attorney's for the District.

7. Proposed Reorganization in Public Works Department and Changes to Staff Classifications

Recommended action:

Accept report and approve the proposed classification changes indicated on the attached list

8. Continuation of Hearing re Notice of Intent to Record Notice of Violation

Recommended action:

Staff recommends that the City Council place the previously continued Notice of Intent to Record Notice of Violation regarding a Parcel Map (Recorder's No. 18995051 - Foster) on the consent agenda and continue the item to September 3, 2008.

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. APCC08-0001. Appeal of the Design Review approval granted by the Planning Commission for Application No. 07-029: 13921 River Ranch Circle. The project involves demolition of the existing single-story residence and construction of a new, 4,355 square foot two-story residence.

Recommended action:

Deny the appeal, thus affirming the Planning Commission Design Review Approval issued on January 23, 2008.

10. Approval of the Kevin Moran Park Conceptual Plan, mitigated negative declaration, and plan implementation including authorization of contract for final construction drawings

Recommended action:

1. Adopt a resolution approving the Kevin Moran Park Conceptual Plan, mitigated negative declaration, and plan implementation program.
2. Authorize staff to enter a contract with MPA Design to prepare final plans and construction drawings for a cost not to exceed \$68,000.

OLD BUSINESS

None

NEW BUSINESS

11. Review a proposal from the Buxton Company to prepare a Retail Site Assessment for the City to promote Economic Development

Recommended action:

Direct Staff Accordingly.

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

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 February 29, 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 29th day of February 2008 at Saratoga, California.
Ann Sullivan, CMC
Deputy 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 – Tentative Joint Meeting with the Saratoga Ministerial Association |
| 11/19 | Regular Meeting – Tentative Joint Meeting with the Saratoga Ministerial Association |
| 12/3 | Regular Meeting – Reorganization |
| 12/17 | Regular Meeting – No Joint Meeting Scheduled |