



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, March 19, 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 March 14, 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. Proclamations Recognizing the House Family Foundation and the Saratoga-Monte Sereno Community Foundation for their Support of the North Campus

Recommended action:

Acknowledge proclamation.

2. Appointment of Heritage Preservation Commission and Oath of Office

Recommended action:

Adopt the attached resolution appointing one member to the Heritage Preservation Commission and direct the City Clerk to administer the Oath of Office

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.

3. City Council Minutes – March 5, 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 28, 2008

March 6, 2008

5. Authorization to purchase two Chevrolet Silverados and two Chevrolet Colorados in the amount of \$84,250 and declaration of surplus properties and authorization of disposal

Recommended action:

1. Move to authorize the purchase of two 2008 Chevrolet Silverados (one 1500 Model and one 3500 Model) and two 2008 Chevrolet Colorados from Courtesy Chevrolet (Morgan Hill) in the amount of \$84,250

2. Move to declare the following vehicles as surplus and authorize their disposal

•1992 GMC 3500 1-ton--vehicle # 81

•1995 GMC Sonoma--vehicle # 84

•1996 GMC Sonoma--vehicle # 91

6. City of Saratoga Personnel Rules and Policies – Part II of II

Recommended action:

Adopt the resolution approving the City of Saratoga Personnel Rules and Policies – Part II of II.

7. 2006 Pavement Maintenance Program - Notice of Completion

Recommended action:

Move to accept the 2006 Pavement Maintenance Program as complete and authorize staff to record the Notice of Completion for the construction contract

8. Resolution Supporting Extended Producer Responsibility

Recommended action:

Adopt resolution supporting Extended Producer Responsibility.

9. Amendment to the Independent Contractor Agreement for Metropolitan Planning Group – FY '07/08

Recommended action:

Authorize the City Manager to execute the agreement to increase by \$18,000 the contract amount with Metropolitan Planning Group for planning and development services.

10. Resolution Concerning Green Building Policies

Recommended action:

Adopt the attached resolution:

1. Formally recognizing Leadership in Energy and Environmental Design (LEED) and Build It Green's GreenPoint Rated systems as official City of Saratoga green building reference documents for informational and educational purposes;
2. Directing the City's Community Development Department to provide LEED and/or GreenPoint Rated system checklists to building permit applicants, and to require the completion and submittal of the appropriate checklist (based upon project type and scope) as part of the planning application. The LEED and/or GreenPoint Rated checklist is for informational purposes only and will not be utilized by the Planning Commission in support of its findings; and
3. Establishing a standard of LEED Silver certification or better for all City-owned new construction and renovation projects over five thousand (5,000) square feet.

11. Council Contingency Funds

Recommended action:

Approve budget adjustment to appropriate additional Council Contingency funding

12. Agreement to provide annual audit services

Recommended action:

Authorize City Manager to enter into an agreement for professional auditing services with Vavrinek, Trine, Day & Co CPAs

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

13. FY 2008/09 Community Development Block Grant Funding

Recommended action:

1. Conduct the Public Hearing.
2. Adopt the attached Resolution (Attachment B) authorizing the Community Development Department to submit funding allocations to Santa Clara County for CDBG proposals totaling \$133,214.

14. Public Hearing and Adoption 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) Conduct a public hearing concerning the attached ordinance and resolution introduced at the City Council meeting of February 20, 2008;
- (2) Adopt the 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;
- (3) Adopt the resolution regarding the need to modify the California Building Code due to local conditions.

2. Adopt the attached Resolution (Attachment B) authorizing the Community Development Department to submit funding allocations to Santa Clara County for CDBG proposals totaling \$133,214.

OLD BUSINESS

NEW BUSINESS

15. 2008 Spring Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

16. Advance Planning Fees

Recommended action:

Direct Staff Accordingly.

17. Review of Road Maintenance Fee Study

Recommended action:

Accept report and provide direction to staff.

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 Execute 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

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 March 14, 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 14th day of March 2008 at Saratoga, California.
Ann Sullivan, CMC
Acting 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**

- 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