



# AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

Wednesday, April 2, 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 28, 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 Recognizing April 2008 as Month of the Young Child  
**Recommended action:**  
Acknowledge proclamation.
2. Proclamation Recognizing April 15, 2008 as Arbor Day in the City of Saratoga and Receipt of Tree City USA Award  
**Recommended action:**  
Acknowledge proclamation and accept Tree City USA Award.

## **SPECIAL PRESENTATIONS**

3. Presentation - American Cancer Society Colon Cancer Free Zone  
**Recommended action:**  
Accept oral report by American Cancer Society representatives Jim Smaha and Sid Faulkner.
4. Presentation - Valley Transportation Authority (VTA) - Regional Approach  
**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.*

5. City Council Minutes - March 19, 2008  
**Recommended action:**  
Approve minutes.
6. Review of Accounts Payable Registers  
**Recommended action:**  
That the City Council accepts the Check Registers for the following Accounts Payable cycles:  
March 13, 2008  
March 20, 2008
7. Treasurer's Report for the Month Ended November 30, 2007  
**Recommended action:**  
The City Council accept the Treasurer's Report for the Month Ended November 30, 2007.
8. Resolution Amending Council Agency and Adhoc Committee Liaison Assignments  
**Recommended action:**  
Adopt resolution
9. Request to Change Parks and Recreation Commission Meeting Schedule  
**Recommended action:**  
Adopt resolution approving the request to change the meeting schedule of the Parks and Recreation Commission.
10. Establishment of a Community Emergency Response Team (CERT) Advisory Committee  
**Recommended action:**  
Establish a CERT Advisory Committee, reporting to the City Manager, that will set up Saratoga CERT structure and authority.
11. Amendment to Annual Maintenance Service Contract – Irrigation Repairs  
**Recommended action:**

Approve an Amendment to the existing service contract with Hydrotec Irrigation Equipment Service for on call irrigation repair and improvements in the amount of \$46,500 and authorize the City Manager to execute the same

12. Extension of Existing Construction Contract with George Bianchi Construction, Inc. for Additional Retaining Wall Work at West Valley College

**Recommended action:**

Authorize an increase to the change order authority for an existing construction contract with George Bianchi Construction, Inc. in the amount of \$40,296 for additional retaining wall work at West Valley College

13. Independent Contractor Agreement with RBF Consulting to prepare an update to the General Plan Housing Element

**Recommended action:**

Authorize the City Manager to execute the agreement with RBF Consulting (RBF) to prepare an update to the City's General Plan Housing Element.

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

14. Online Citywide Community Calendar

**Recommended action:**

Accept report and staff's recommendation to continue using the Saratoga Chamber of Commerce online calendar as a community calendar.

**NEW BUSINESS**

15. Review the possible formation of an Economic Development Committee

**Recommended action:**

Review report and direct staff accordingly.

16. Code of Ethics

**Recommended action:**

Review report and direct staff accordingly.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Ann Waltonsmith

Association of Bay Area Governments

Comprehensive County Expressway Planning Study Advisory Board (PAB)

Hakone Foundation Executive Committee

Santa Clara County Emergency Council

SASCC

West Valley Mayors and Managers Association

Sister City Liaison

Council Finance Committee

Highway 9 Safety AdHoc

Prospect Road AdHoc

North Campus AdHoc

TEA Adhoc

Vice Mayor Chuck Page

Chamber of Commerce  
Hakone 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  
TEA AdHoc

Councilmember Jill Hunter

Historic Foundation  
KSAR  
Library Joint Powers Association  
Santa Clara County Valley Water Commission  
Village AdHoc  
North Campus AdHoc  
Prospect Road 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, Acting 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*

28, 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](http://www.saratoga.ca.us)

*Signed this 28<sup>th</sup> 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2008**

- 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