



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, April 16, 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 April 11, 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. Commendation Honoring Outgoing Traffic Safety Commissioner

Recommended action:

Present commendation.

2. Commendation Honoring Outgoing Heritage Preservation Commissioner

Recommended action:

Present commendation.

3. Proclamation Declaring April 22, 2008 as Earth Day
Recommended action:
Read Proclamation
4. Proclamation Recognizing Rotary Club of Saratoga
Recommended action:
Acknowledge proclamation.
5. Proclamation Declaring April 2008 as "National Volunteer Month"
Recommended action:
Present Proclamation

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.

6. City Council Minutes – September 19, 2007
Recommended action:
Approve minutes.
7. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for the following Accounts Payable cycles:
March 27, 2008
April 3, 2008
8. Council Agency/Adhoc Reassignment
Recommended action:
Adopt a resolution amending Resolution 07-076 appointing Council representatives to Committees, Agencies and Ad hoc Committees.
9. Saratoga Speed Zone Study
Recommended action:
Adopt resolution and accept the 2008 Speed Zone Survey prepared by Fehr & Peers
10. Saratoga-Sunnyvale Road Rehabilitation & Overlay Project (Federal Project STPL-5332-008) -Notice of Completion
Recommended action:
Move to accept the Saratoga-Sunnyvale Road Rehabilitation & Overlay Project as complete and authorize staff to record the Notice of Completion for the construction contract.

11. Proposition 1B-Local Streets and Roads Improvement

Recommended action:

Move to accept the Proposition 1B-Local Streets and Roads Improvement Street List and authorize staff to submit the list to the State Department of Finance for final approval.

12. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 08-09

Recommended action:

1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 08-09.
2. Move to adopt the Resolution of Intention

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. Amendment to Saratoga City Code to Adopt Use Restrictions for Kevin Moran Park

Recommended action:

Introduce and waive the first reading of the attached ordinance use restrictions for Kevin Moran Park and direct staff to place the matter on the consent calendar at the next City Council meeting.

OLD BUSINESS

14. Update on Establishing a Vision for the North Campus.

Recommended action:

Provide direction to staff.

NEW BUSINESS

15. City Support of 2009 Mustard Faire

Recommended action:

Provide direction to staff.

16. City Support of 2008 4th of July Celebration

Recommended action:

Provide direction to staff.

17. Update on the City Process to Issue Permits for Construction Near Streams

Recommended action:

Direct staff accordingly.

18. FY 2008/09 Proposed User Fee Update Review

Recommended action:

Review staff report on FY 2008/09 User Fee Schedule and provide direction for final fee schedule for Public Hearing scheduled for May 7, 2008.

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
TEA 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
Valley Transportation Authority PAC

Councilmember Kathleen King

Peninsula Division, League of California Cities
Santa Clara County Cities Association
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

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, 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 April 11, 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 11th day of April 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**

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| 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