



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, May 07, 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 May 1, 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**

**SPECIAL PRESENTATIONS**

1. Presentation – California Voters First Initiative

**Recommended action:**

Adopt resolution endorsing the California Voters First Initiative.

## **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 - April 2, 2008  
**Recommended action:**  
Approve minutes.
3. City Council Minutes - April 16, 2008  
**Recommended action:**  
Approve minutes.
4. City Council Minutes - July 18, 2007  
**Recommended action:**  
Approve minutes.
5. City Council Minutes - November 20, 2007  
**Recommended action:**  
Approve minutes.
6. City Council Minutes - June 21, 2006  
**Recommended action:**  
Approve minutes.
7. Review of Accounts Payable Check Registers  
**Recommended action:**  
That the City Council accepts the Check Registers for Accounts Payable cycles:  
April 10, 2008  
April 17, 2008
8. Appointment of Two Traffic Safety Commissioners and Oath of Office  
**Recommended action:**  
Adopt the attached resolutions appointing two members to the Traffic Safety Commission and direct the Acting City Clerk to administer the Oath of Office.
9. Amendment to Saratoga City Code to Adopt Use Restrictions for Kevin Moran Park  
**Recommended action:**  
Adopt Ordinance.
10. 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 Shadow Mountain Drive at the intersection of Chateau Drive

11. Approval of Third Amendment to the Agency Agreement for the Countywide Household Hazardous Waste Collection Program  
**Recommended action:**  
Accept report, and authorize the City Manager to approve the Third Amendment to the Agency Agreement with the County of Santa Clara for the Countywide Household Hazardous Waste Collection Program.
12. Approval of Second Amendment to the Agency Agreement for Countywide AB 939 Implementation Fee  
**Recommended action:**  
Accept report, and authorize the City Manager to approve the Second Amendment to the Agency Agreement with the County of Santa Clara for the Countywide AB 939 Implementation Fee.
13. Approving Application for Clean Air and Transportation Improvement Fund, Proposition 116, Bicycle Program  
**Recommended action:**  
Adopt the attached resolution in support of the application for California Transportation Commission Clean Air and Transportation Improvement Fund, Proposition 116, Bicycle Program.
14. Landscaping and Lighting Assessment District LLA-1 - Amendment of Resolution of Intention  
**Recommended action:**  
Move to adopt Amended Resolution of Intention to Order the Levy and Collection of Assessments for the City of Saratoga Landscaping and Lighting District LLA-1 for Fiscal Year 2008-2009.

## **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*

15. Proposed User Fee Schedule Update for Fiscal Year 2008/09  
**Recommended action:**  
Hold public hearing and adopt Proposed User Fee Schedule for FY 2008/09.

## **OLD BUSINESS**

16. Online Citywide Community Calendar  
**Recommended action:**  
Accept report and direct staff accordingly.
17. Proposed City-wide Garage Sale  
**Recommended action:**  
Accept report and direct staff accordingly.

18. Business License Tax Compliance Audit

**Recommended action:**

Review Muniservices LLC's audit proposals to provide the City of Saratoga with a Local License Tax Compliance Program for business license discovery and audit services, and direct staff as to whether Council would like the City to enter into a contract with MuniServices LLC for a business license audit.

**NEW BUSINESS**

19. Review the Retail Site Assessment Report from the Buxton Company

**Recommended action:**

Direct Staff Accordingly.

20. City of Saratoga Website

**Recommended action:**

Accept report and 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

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

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, 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 May 1, 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 1<sup>st</sup> day of May 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)



<p style="text-align: center;"><b>CITY OF SARATOGA</b> <b>CITY COUNCIL MEETING CALENDAR 2008</b></p>
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|-------|---|
| 5/7   | Regular Meeting – CIP Study Session   |
| 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 – Joint Meeting with the Saratoga Ministerial Association                     |
| 11/19 | Regular Meeting – Joint Meeting with Mountain Winery  |
| 12/3  | Regular Meeting – Reorganization  |
| 12/17 | Regular Meeting – No Joint Meeting Scheduled  |