



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, May 21, 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 15, 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 Declaring May 18 - 24, 2008 as National Public Works Week

Recommended action:

Read proclamation

SPECIAL PRESENTATIONS

2. West Valley College Presentation – College Entrance Improvements

Recommended action:

Accept oral report by West Valley College and provide direction.

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 - May 7, 2008

Recommended action:

Approve minutes.

4. Review of Accounts Payable Check Registers

Recommended action:

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

April 24, 2008

May 1, 2008

May 8, 2008

5. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project and Highway 9 Bicycle Safety Improvements-Phase 3 Design

Recommended action:

Adopt resolution supporting the Metropolitan Transportation Commission's Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application.

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

6. Approval of an Ordinance Regarding Supervision by Parent or Guardian of Alcoholic Beverage Possession or Consumption by Persons Under Twenty-one and Imposing a Fee for the Costs of Providing a Second Police Response to Public Disturbances.

Recommended action:

Introduce and waive the first reading of the attached ordinance regarding supervision of certain social gatherings and cost recovery for public disturbances requiring a

second police response and direct staff to place the matter on the consent calendar at the next City Council meeting.

7. Fiscal Year 2008/09 Proposed Operating & Capital Budget Public Hearing

Recommended action:

Conduct a public hearing on the proposed FY 2008/09 Operating & Capital Budget, and provide direction to staff for budget adoption on June 4, 2008.

OLD BUSINESS

None

NEW BUSINESS

8. Relocation of Coast Live Oak Tree from the Heritage Orchard to West Valley College

Recommended action:

Accept report and provide direction to staff.

9. Bus Shelter Feasibility

Recommended action:

Receive 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

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

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 May 15, 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 15th 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



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

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|------|---|
| 5/21 | Regular Meeting – CIP Study Session |
| 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 – Traffic Safety Commission