



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, June 4, 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 29, 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. Appointment of Library Commissioner and Oath of Office

Recommended action:

Adopt the attached resolution appointing one new member to the Library Commission and direct the Acting City Clerk to administer the Oath of Office.

2. Appointment of Eleven Youth Commissioners and Oath of Office

Recommended action:

Adopt the attached resolution appointing eleven members to the Youth Commission and direct Acting City Clerk to administer the Oath of Office.

3. Commendations Honoring Four Outgoing Youth Commissioners

Recommended action:

Present commendations.

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.

4. Joint Study Session Minutes - May 13, 2008

Recommended action:

Approve minutes.

5. City Council Minutes – Special Meeting May 20, 2008

Recommended action:

Approve minutes.

6. CIP Special Meeting Minutes - May 21, 2008

Recommended action:

Approve minutes.

7. City Council Minutes - May 21, 2008

Recommended action:

Approve minutes.

8. Review of Accounts Payable Check Registers

Recommended action:

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

May 15, 2008

May 22, 2008

9. Treasurer's Report for the Month ended December 31, 2007

Recommended action:

Accept Treasurer's Report for the month ended December 31, 2007

10. Fiscal Year 2008/09 Gann Appropriation Limit

Recommended action:

Adopt resolution approving the Gann Appropriations Limit for FY 2008/09

11. Resolution Calling the General Municipal Election - November 4, 2008

Recommended action:

That City Council adopts the Resolution Calling the General Municipal Election for November 4, 2008.

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

Recommended action:

Approve the ordinance requiring supervision by a parent or guardian of alcoholic beverage possession or consumption by a person under twenty-one and imposing a fee for the costs of providing a second police response to public disturbances.

13. Joint Exercise of Powers Agreement and Cooperation Agreement to undertake activities pursuant to Title I of the Housing and Community Development Act

Recommended action:

That the City Council approve the attached resolution authorizing the Mayor to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement (JPA) to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Development Act, as amended for the period of October 1, 2008 to September 30, 2011.

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

14. Resolution Ordering the Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)

Recommended action:

Open public hearing; listen to public testimony and close public hearing. Adopt resolution over-ruling objections and ordering hazardous vegetation abatement (brush).

OLD BUSINESS

15. Adoption of Fiscal Year 2008/09 Operating & Capital Budget

Recommended action:

Adopt resolution approving the Proposed FY 2008/09 Operating and Capital Budgets, directing staff to incorporate within the final adopted budget any changes related to minor corrections, carry forward appropriations, refined estimates, grant approvals, claim reimbursements, pass-through appropriations, or additional direction from Council upon adoption of the budget.

NEW BUSINESS

16. Prospect Road Median Improvement Project – Master Plan Approval

Recommended action:

Approve Master Plan for Prospect Road Median Improvement Project.

17. Independent Contractor Agreement with LSA Associates for Environmental Consultant Services and Metropolitan Planning Group, Inc. for Land-Use Planning Consultant Services.

Recommended action:

1. Authorize the City Manager to execute an agreement with LSA Associates (LSA) to prepare environmental documents for land development applications within the City of Saratoga (City). The agreement would include a three year contract with an option of two additional years of service if approved by the City Council.

2. Authorize the City Manager to execute an agreement with Metropolitan Planning Group (M-Group) for land-use planning consultant services within the City. The Agreement would include a three year contract with an option of two additional years of service if approved by the City Council.

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 29, 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 29th 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**

- 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