



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, August 6, 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 August 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

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.

1. City Council Minutes - August 4, 2004
Recommended action:
Approve minutes.
2. City Council Minutes - November 17, 2004
Recommended action:
Approve minutes.
3. City Council Minutes - May 2, 2007
Recommended action:
Approve minutes.
4. City Council Minutes - August 1, 2007
Recommended action:
Approve minutes.
5. City Council Minutes - October 17, 2007
Recommended action:
Approve minutes.
6. City Council Minutes - July 16, 2008
Recommended action:
Approve minutes.
7. CIP Study Session Minutes – July 19, 2008
Recommended action:
Approve minutes.
8. Treasurer’s Report for the Month Ended April 30, 2008
Recommended action:
Review and accept Treasurer’s Report for the Month Ended April 30, 2008.
9. Review of Accounts Payable Check Registers
Recommended action:
That the City Council accepts the Check Registers for Accounts Payable cycles:
July 10, 2008
July 17, 2008
July 24, 2008
10. Acceptance of \$3,400 Grant from Saratoga Rotary for North Campus Improvements
Recommended action:
Adopt a resolution and approve a budget amendment to accept a \$3,400 grant from the Saratoga Rotary Club for North Campus improvements.
11. Subdivision Improvement Agreement Extension
Recommended action:
 1. Approve Amendment to the Subdivision Improvement Agreement between Warren A. Sturla and the City of Saratoga.
 2. Authorize the City Manager to execute the Subdivision Improvement Agreement Amendment.

12. Award of Design Contract for the Village Pedestrian Enhancement Project
Recommended action:
 Move to award a professional services contract with Gates and Associates for Design Services in the amount of \$99,612 connected to the Village Pedestrian Enhancement Project and authorize the City Manager to execute the same.
13. Amendment to Valet Parking Ordinance to Eliminate Annual Review Requirement
Recommended action:
 Waive the Second Reading and adopt the Proposed Ordinance Amendment
14. Motor Vehicle (MV) Resolution authorizing No Parking or Stopping
Recommended action:
 Move to adopt the Motor Vehicle Resolution authorizing “No Parking or Stopping” on Marshall Lane
15. West Valley College Playfield Vertical Bypass Drainage Project (Sand Channel Improvements) - Notice of Completion
Recommended action:
 Move to accept the West Valley College Playfield Vertical Bypass Drainage Project as complete and authorize staff to record the Notice of Completion for the construction contract.

PUBLIC HEARINGS

None

OLD BUSINESS

16. 2008 Fall Issue of The Saratogan
Recommended action:
 Accept report and direct staff accordingly.

NEW BUSINESS

None

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 Managers 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
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
West Valley Solid Waste Joint Powers Association

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
Airport Land Use Committee

CITY COUNCIL ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California 95070. Note that copies of materials distributed to the City Council concurrently with the posting of the agenda are also available on the City website at www.saratoga.ca.us. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

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 August 1, 2008, at 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 1st day of August 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2008</p>
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| 8/20 | Summer Recess – No Meeting |
| 9/3 | Regular Meeting – Joint Meeting with West Valley Board of Trustees
<i>(may be moved to 10/1/08 and HPC will take the 9/3 Joint Meeting)</i> |
| 9/17 | Regular Meeting – Joint Meeting with Saratoga Union Elementary School District |
| 10/1 | Regular Meeting – Joint Meeting with Montalvo Arts <i>(moved to 1/7/09)</i> |
| 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 |