



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, September 17, 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 September 12, 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 - September 3, 2008
Recommended action:
Approve minutes.
2. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for Accounts Payable cycles:
August 28, 2008
September 04, 2008
3. Amendment to Delta MicroImaging Contract
Recommended action:
Accept report and approve amendment to the existing contract with Delta MicroImaging and authorize the City Manager to execute the contract amendment.
4. Final Map Approval for Two Lots Located at 19161 Cox Avenue
Owner: Parker/Tickes
Recommended action:
Move to adopt Resolution granting final map approval of tentative map application No. SUB 07-0001 for two lots located at 19161 Cox Avenue.
5. Ordinance Establishing Various Standards for State Video Franchisees Operating in Saratoga.
Recommended action:
Waive the Second Reading and Adopt the Proposed Ordinance.
6. Prospect Road Median Improvement Project – Median No. 11
Recommended action:
Approve proceeding with the Prospect Road Median No. 11 design.
7. Cooperative Agreement with City of Cupertino for Joint Paving Work on Prospect Road
Recommended action:
Approve Cooperative Agreement with the City of Cupertino for joint paving work on Prospect Road and authorize the City Manager to execute the same.
8. Adopt the Zoning Map Amendment for 20500 Lomita Avenue, 20568 Lomita Avenue, and 20550 Lomita Avenue.
Recommended action:
Waive the Second Reading and adopt the Proposed Ordinance and Zoning Map Amendment.

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

9. APC08-0003 – Appeal of a Decision by the Planning Commission Granting Approval of a Mitigated Negative Declaration, a Design Review Application, and a

Modification to a Conditional Use Permit with a Variation from Standards for the Proposed Construction of a New 3,994 Square Foot Church Building on the Approximately 3.1 Acre Project Site Located at 18870 Allendale Avenue.

Recommended action:

Staff recommends the City Council deny the appeal and approve the proposed new 3,994 square foot Church building for Saint Archangel Michael Serbian Orthodox Church by adopting, in sequence, the attached Resolution Adopting a Mitigated Negative Declaration and the attached Resolution Denying the Appeal and Approving Application No. 03-259.

10. Hazardous Vegetation Abatement

Recommended action:

Open public hearing; listen to public testimony; and close public hearing. Take no further action based on determination that all identified properties are in compliance as determined by inspection of Enforcement Officer.

OLD BUSINESS

11. Relocation of Coast Live Oak From City's Heritage Orchard to West Valley College

Recommended action:

Provide direction to staff concerning the relocation of one coast live oak from the City's Heritage Orchard to the West Valley College campus.

NEW BUSINESS

12. Term Extensions for Library Commission and Parks and Recreation Commission

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 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, CA 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 September 12, 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 12th day of September 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**

- | | |
|---------|--|
| 10/1 | Regular Meeting – Joint Meeting with West Valley Board of Trustees |
| 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 |
| 1/07/09 | Regular Meeting – Joint Meeting with Montalvo Arts |