



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, October 1, 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 26, 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 Recognizing October 4 – 11, 2008 as No Drugs Down the Drain Week  
**Recommended action:**  
Acknowledge proclamation.

**SPECIAL PRESENTATIONS**

None

## **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 - September 17, 2008

**Recommended action:**

Approve minutes.

3. Review of Accounts Payable Registers

**Recommended action:**

That the City Council accepts the Check Registers for Accounts Payable cycles:  
September 11, 2008  
September 18, 2008

4. Review and Accept Report on Financial Policy Statements

**Recommended action:**

That the City Council review and accept the proposed Financial Policy Statements for inclusion in the Annual Operating and Capital Budget document.

5. Resolution Amending the City of Saratoga's Conflict of Interest Code

**Recommended action:**

Adopt resolution amending the City of Saratoga's Conflict of Interest Code.

## **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. Capital Improvement Plan (CIP) F.Y. 08/09 Update – Public Hearing and Environmental Impact Assessment

**Recommended action:**

1. Receive report, conduct Public Hearing, and provide direction to staff.
2. Adopt attached Environmental Impact Assessment for new CIP projects (Attachment 2).
3. Adopt Resolution amending the Fiscal Year 08/09 Budget reflecting Council direction from  
the May 7th , May 21st , June 3rd , and July 19th City Council Study Sessions (Attachment 3)
4. Adopt Resolution amending the Fiscal Year 08/09 Budget connected to the Saratoga-Sunnyvale Road Paving Project.

## **OLD BUSINESS**

### 7. City of Saratoga Website Agreement

#### **Recommended action:**

Accept report and direct staff to enter into an agreement with Civica for design and hosting services for the City's website.

## **NEW BUSINESS**

### 8. Big Basin Way Banner – Promote Saratoga Businesses

#### **Recommended action:**

Accept 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 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](http://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 26, 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](http://www.saratoga.ca.us)*

*Signed this 26<sup>th</sup> 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](http://www.saratoga.ca.us)



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

- 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
- 12/2 Council Reorganization Meeting
- 12/3 Regular Meeting –
- 12/17 Regular Meeting – Traffic Safety Commission
- 1/07/09 Regular Meeting – Joint Meeting with Montalvo Arts