



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, October 15, 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 October 10, 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 - October 1, 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:
September 25, 2008
October 2, 2008
3. Treasurer's Report for the Month Ended June 30, 2008
Recommended action:
The City Council review and accept the Treasurer's Report for the month ended June 30, 2008.
4. 2006 Annual Concrete Project -Notice of Completion
Recommended action:
Move to accept the 2006 Annual Concrete Project as complete and authorize staff to record the Notice of Completion for the construction contract.
5. Final Map Approval for Two Lots Located at 12651 Saratoga Avenue. Owner: John Saich
Recommended action:
1. Move to adopt Resolution granting final map approval of tentative map application No. SUB 07-0002 for two lots located at 12651 Saratoga Avenue.
6. Resolution in Support of Measure A
Recommended action:
Adopt resolution.
7. Resolution in Support of Proposition 1 - High Speed Rail Bond
Recommended action:
Adopt resolution.
8. Resolution Amending Council Adhoc & Agency Assignments
Recommended action:
Adopt Resolution Amending Council Agency and Adhoc Committee Liaison Assignments

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. Amendment to the Circulation and Scenic Highway Element of the City of Saratoga General Plan
Recommended action:
Conduct a public hearing and adopt attached resolution amending the Circulation and Scenic Highway Element of the City of Saratoga General Plan to implement the

recommendation of the Traffic Safety Commission and Planning Commission

OLD BUSINESS

10. Review of the Heritage Preservation Commission's Proposed Design for the Heritage Orchard Sign

Recommended action:

Review the proposed design for the Heritage Orchard Sign and direct Staff accordingly.

NEW BUSINESS

11. 1-Year Review of Motor Vehicle (MV) Resolution Establishing "No Parking or Stopping" Along a Portion of Herriman Avenue

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 Managers Association

Sister City Liaison

Council Finance Committee

Highway 9 Safety 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

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 October 10, 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 10th day of October 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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| 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 |