



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, November 5, 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 30, 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. Commendation Honoring John Nolen

**Recommended action:**

Present commendation.

2. Commendation Honoring Judith Sutton and Saratoga High School's English Department

**Recommended action:**

Present commendation.

## **SPECIAL PRESENTATIONS**

3. Presentation on Mission Green Earth - Stand Up, Take Action

**Recommended action:**

Accept presentation

## **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. City Council/Planning Commission Study Session Minutes - October 7, 2008

**Recommended action:**

Approve minutes.

5. City Council Minutes - October 15, 2008

**Recommended action:**

Approve minutes

6. Review of Accounts Payable Registers

**Recommended action:**

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

October 09, 2008

October 16, 2008

October 23, 2008

7. Subdivision Improvement Agreement Extension – Mendelsohn Lane

**Recommended action:**

1. Approve Amendment to the Subdivision Improvement Agreement between David Cheng and the City of Saratoga.

2. Authorize the City Manager to execute the Subdivision Improvement Agreement Amendment.

8. Motor Vehicle (MV) Resolution authorizing No Parking or Stopping

**Recommended action:**

Move to adopt the Motor Vehicle Resolution authorizing “No Parking or Stopping” on Stoneridge Drive

9. Agreement with Civica Software for Website Design and Hosting

**Recommended action:**

Accept report and approve agreement with Civica Software for website design and hosting.

10. FY 2008 – 2009 CDBG County/City Contract

**Recommended action:**

Adopt a Resolution authorizing the City Manager to execute a \$398,360.77 contract with Santa Clara County for the FY 2008-2009 CDBG Program.

11. Authorization to purchase one (1) Chevrolet 5500 Dump Truck and declaration of surplus property and authorization of disposal.

**Recommended action:**

1. Move to authorize the purchase of one (1) 2007 Chevrolet 5500 Dump Truck from Gilroy Chevrolet in the amount of \$44,000.
2. Move to declare the following vehicle as surplus and authorize its disposal -  
1996 GMC 3500 1-ton--vehicle # 90

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

12. 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.

13. 2008 Winter Issue of The Saratogan

**Recommended action:**

Accept report and direct staff accordingly.

**NEW BUSINESS**

14. Amendment to City Council Policy Pertaining to Norms of Operation and Rules of Order and Procedure for City Council

**Recommended action:**

Approve the attached resolution to amend the City Council Policy Pertaining to Norms of Operation and Rules of Order and Procedure for City Council to conform to recent changes in the State Elections Code and allow the Council reorganization in election years to be held at a special meeting.

15. Resolution in Support of Santa Clara County Cities Association (SCCCA) Regional Efforts Related to Disposable, Single Use Carry-out Bags

**Recommended action:**

Accept report and adopt Resolution in support of SCCCA regional efforts related to disposable, single use carry-out bags.

**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](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 October 30, 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](http://www.saratoga.ca.us)*

*Signed this 30<sup>th</sup> 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](http://www.saratoga.ca.us)



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

- |         |  |
|---------|--|
| 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   |