



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, November 19, 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 November 13, 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 the League of Women Voters – Southwest Santa Clara Valley

Recommended action:

Present commendation.

2. Proclamation Declaring the Week of November 23-29, 2008 as “National Family Week”

Recommended action:

Present proclamations.

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.

3. City Council Minutes - November 5, 2008

Recommended action:

Approve minutes.

4. Treasurer's Report for the Month Ended July 31, 2008

Recommended action:

The City Council review and accept the Treasurer's Report for the month ended July 31, 2008.

5. Review of Accounts Payable Registers

Recommended action:

That the City Council accepts the Check Registers for Accounts Payable cycles:
October 30, 2008
November 6, 2008

6. Comprehensive County Expressway 2008 Plan Update

Recommended action:

Support the Comprehensive County Expressway Planning Study Draft 2008 Update.

7. Landscape Maintenance Agreement – 18610 Marshall Lane

Recommended action:

Approve a Landscape Maintenance Agreement for public right-of-way landscaping at 18610 Marshall Lane and authorize the City Manager to execute the same.

8. Citywide Striping and Signage – Appropriation of Funds

Recommended action:

Approve Budget Resolution appropriating funds for Citywide Striping.

9. Amendment to Professional Services Contract with MPA Design

Recommended action:

Approve an Amendment to the existing professional services contract with MPA Design for additional construction design work in the amount of \$9,600 and authorize the City Manager to execute the same.

10. Authorization to purchase two Ford Escape Hybrid Vehicles

Recommended action:

1. Authorize purchase of two (2) 2009 Ford Escape Hybrids from The Ford Store in the amount of \$61,921.12
2. Approve Budget Resolution appropriating additional funding for the purchase of the hybrid vehicles.
3. Move to declare the following vehicles as surplus and authorize their disposal:
 - 1996 Oldsmobile Ciera-Vehicle #92
 - 1996 Saturn -Vehicle # 87

11. Request to Change Parks and Recreation Commission Meeting Location

Recommended action:

Adopt resolution amending the meeting location of the Parks and Recreation Commission.

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

12. Appeal – APPLICATION #APCC08-0004 – 18605 LYONS COURT APN:389-25-012; Appellant - Brennan: Appeal of a Planning Commission denial of Design Review PDR07-008 requesting approval to add a second floor to the existing single story residence. The proposal denied by the Planning Commission includes an approximately 594 square foot second-story addition, and a 251 square foot first floor addition to the existing 2,189 square foot residence. Total proposed floor area would be approximately 3,034 square feet. The maximum height of the proposed building will be approximately 22 feet. The lot site is approximately 8,150 square feet, located in the R-1-10,000 zoning district. Design Review approval is required pursuant to Saratoga City Code Section 15-45.060.

Recommended action:

Deny the appeal, thus affirming the Planning Commission Design Review Denial issued on October 8, 2008.

OLD BUSINESS

13. Heritage Orchard Preservation – Current Status and Additional Options

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

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, 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 November 13, 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 13th day of November 2008 at Saratoga, California.

*Ann Sullivan, CMC
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**

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