



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, December 3, 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 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. Commendation Honoring Joy Atkins – Board Member of the West Valley-Mission Community College District

**Recommended action:**

Present commendation.

**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 - November 19, 2008

**Recommended action:**

Approve minutes.

3. Treasurer's Report for the Month Ended August 31, 2008

**Recommended action:**

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

4. Review of Accounts Payable Check Registers

**Recommended action:**

That the City Council accepts the Check Registers for Accounts Payable cycles:  
November 13, 2008  
November 20, 2008

5. Request for Council Agency Assignments and Adhoc Committees

**Recommended action:**

Informational only.

6. Resolution Reaffirming Prior City Council Actions to Preserve the Heritage Orchard

**Recommended action:**

Accept report and adopt Resolution reaffirming prior City Council actions which recognized the Heritage Orchard as a valuable asset to the community that should be preserved.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

## **NEW BUSINESS**

7. 2009 Hazardous Vegetation Program Commencement Resolution

**Recommended action:**

Adopt Resolution Declaring Hazardous Vegetation (Weeds) as Public Nuisance and Setting Public Hearing.

8. Commission Qualifications and Expiring Terms

**Recommended action:**

Accept the staff report and list of Commission qualifications and Commissioner terms that will be expiring in the next calendar year.

## **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, 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 26, 2008, for 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 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](http://www.saratoga.ca.us)



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

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