



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, December 17, 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 December 11, 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

None

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.

1. City Council Minutes - Special Meeting December 2, 2008
Recommended action:
Approve minutes.
2. Minutes - Council Reorganization Meeting - December 2, 2008
Recommended action:
Approve minutes.
3. City Council Minutes - December 3, 2008
Recommended action:
Approve minutes.
4. Treasurer's Report for the Month Ended September 30, 2008
Recommended action:
The City Council review and accept the Treasurer's Report for the month ended September 30, 2008.
5. Review of Accounts Payable Check Registers.
Recommended action:
That the City Council review and accept the Check Registers for the following Accounts Payable payment cycles:
November 26, 2008
December 04, 2008
6. Final Acceptance of Public Improvements within Subdivision SD-00-006 – 15202 Quito Road
Recommended action:
 1. Move to grant final acceptance of the public improvements within Subdivision SD-00-006.
 2. Move to adopt the resolution rescinding the previously rejected Offers of Dedications and accepting dedication of streets or portions of streets within Subdivision SD-00-006 into the City's publicly maintained street system.
7. Trail Easement Relocation at 13636 Deer Trail Court
Recommended action:
Approve proceeding with the trail relocation at 13636 Deer Trail Court
8. Joe's Trail at Saratoga De Anza Project (Phase 1) – Rejection of Bids
Recommended action:
Move to reject all bids for Joe's Trail at Saratoga De Anza Project (Phase 1).
9. Amendment to Professional Services Contract with CSG Consultants, Inc.
Recommended action:

Approve an Amendment to the existing professional services contract with CSG Consultants, Inc. for additional work in the amount of \$16,000 and authorize the City Manager to execute the same.

10. Final map approval for three office condominiums located at 19000 Cox Avenue
Owners: Boyd/Crowe/Araldi

Recommended action:

1. Move to adopt Resolution granting final map approval of tentative map application SUB 08-0001 located at 19000 Cox Avenue.

11. Policy Pertaining to Online Calendar Content

Recommended action:

Accept report and adopt resolution establishing the policy pertaining to the City's online community calendar content.

12. Request to Increase the Appropriation for the West Valley Solid Waste Management Joint Powers Authority

Recommended action:

Accept report and adopt budget resolution increasing the appropriation for the West Valley Solid Waste Management Joint Powers Authority (JPA) from \$32,000 to \$48,735.

13. Council Agency Assignments & AdHoc Committee Appointments

Recommended action:

Adopt resolution for 2009 Council Agency & Adhoc Committee assignments.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

14. Direction Regarding Library Capital Improvement Fund Budget Amendment in the Amount up to \$300,000 for the Replacement of the Saratoga Library HVAC System

Recommended action:

Accept report and provide direction regarding the use of up to \$300,000 of the Library Capital Improvement Fund as requested by the Santa Clara County Library for the repair and / or replacement of the heating ventilation and air conditioning (HVAC) system.

15. Evaluation Criteria for Community Grant & Community Development Block Grant Public Services Funding

Recommended action:

As directed by City Council.

16. Fellowship Hall Improvement Project – Additional Work

Recommended action:

1. Adopt Budget Resolution amending the FY 2008-09 Budget connected to the Fellowship Hall Improvement Project.
2. Approve additional Contract Change Order Authority with CRW in the amount of \$75,174.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Chuck Page

Chamber of Commerce
Hakone Executive Board
West Valley Sanitation District
Council Finance Committee
Village AdHoc
Valley Transportation Authority PAC

Vice Mayor 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

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. 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 December 11, 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

Signed this 11th day of December 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 2009**

New meeting schedule will be included on the next agenda.