



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, January 7, 2009

**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 23, 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. Proclamation Declaring the Month of January 2009 as "National Blood Donor Month"

Recommended action:

Present proclamation.

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. Review of Accounts Payable Registers

Recommended action:

That the City Council accepts the Check Registers for Accounts Payable cycles:
December 11, 2008
December 18, 2008

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

Recommended action:

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

4. Extension of Existing Traffic Signal Maintenance Contract with Republic ITS for Two Years

Recommended action:

Extend the existing contract with Republic ITS for monthly maintenance and on-call repair of Saratoga traffic signals for two additional years.

5. Approval of Sport User Agreements - 2009

Recommended action:

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, and Saratoga Pony League for the use of Saratoga City parks, West Valley College, and Prospect High School for organized sport use and authorize the City Manager to execute the same.

6. Adopt Resolution Approving the Use of a Master Public Employee Bond to Provide Required Coverage for the City

Recommended action:

Staff recommends that City Council adopt a Resolution approving the use of a Master Public Employee Bond to provide required coverage for the City.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

7. Review of Parking Code Section 15-35.020(k) which relaxed parking requirements in the Village from March 1, 2006 to February 28, 2009

Recommended action:

Review report and direct Staff accordingly on the following options:

1. Allow the code section to expire and remain in the code
2. Allow the code section to expire and amend the code to remove the section
3. Amend the City Code to extend the time period and/or modify the existing section

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Chuck Page

Hakone Foundation Executive Committee
Peninsula Division, League of California Cities
SSC Cities Association Executive Board
SCC Cities Association Selection Committee
Valley Transportation Authority PAC
West Valley Sanitation District
West Valley Mayors and Managers Association
Council Finance Committee

Vice Mayor Kathleen King

Hakone Foundation Board
Lower Peninsula Valley Flood Control & Watershed Advisory Committee
SCC Cities Association – Joint Economic Development Policy Committee (JEDPC)
City School Ad-Hoc

Councilmember Jill Hunter

Historical Foundation
Library Joint Powers Association
Santa Clara County Valley Water District Commission
Village AdHoc

Councilmember Howard Miller

Chamber of Commerce
KSAR
Santa Clara County Emergency Council
West Valley Solid Waste Joint Powers Association

Councilmember Susie Nagpal

ABAG
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)
County HCD Policy Committee
SASCC
Sister City Liaison

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 December 23, 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 23rd 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**

- 1/7 Regular Meeting
1/21 Regular Meeting – Chamber of Commerce
1/30 City Council Retreat @ North Campus
- 2/4 Regular Meeting – Joint Meeting with Planning Commission
2/18 Regular Meeting – Joint Meeting with Supervisor Liz Kniss
- 3/4 Regular Meeting – Joint Meeting with School Districts: Saratoga Union Elementary School District; Los Gatos-Saratoga Union High School District; Cupertino School District; Campbell School District Moreland School District; Fremont High School District; Sacred Heart; St. Andrews, and Campbell Union High School District
- 3/18 Regular Meeting – Joint Meeting with Sheriff’s Office and County Fire
- 4/1 Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries
4/15 Regular Meeting – Joint Meeting with Youth Commission
- 5/6 Regular Meeting – Joint Meeting with Mt. Winery
5/20 Regular Meeting – Joint Meeting with Montalvo Arts
- 6/3 Regular Meeting – Joint Meeting with Parks and Recreation Commission
6/17 Regular Meeting – Joint Meeting with HOA Presidents
- 7/1 Regular Meeting –
7/15 Regular Meeting – Joint Meeting with SASCC
- 8/5 Regular Meeting – Joint Meeting with Saratoga Ministerial Association
8/19 **SUMMER RECESS – NO COUNCIL MEETING**
- 9/2 Regular Meeting – Joint Meeting with Hakone Foundation
9/16 Regular Meeting – Joint Meeting with West Valley Board of Trustees
- 10/7 Regular Meeting – Joint Meeting with Traffic Safety Commission
10/21 Regular Meeting – Joint Meeting with Historical Foundation & Heritage Preservation Comm.
- 11/4 Regular Meeting – Saratoga Village Development Council
11/18 Regular Meeting -
- 12/1 Council Reorganization
12/2 Regular Meeting -
12/16 Regular Meeting -