



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, January 21, 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 January 15, 2009)

**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. Appointment of Heritage Preservation Commissioner and Oath of Office

**Recommended action:**

Adopt the attached resolution appointing one member to the Heritage Preservation Commission and direct the City Clerk to administer the Oath of Office.

**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 - December 17, 2008

**Recommended action:**

Approve minutes.

3. City Council Minutes – January 7, 2009

**Recommended action:**

Approve minutes.

4. Treasurer's Report for the Month Ended November 30, 2008

**Recommended action:**

The City Council review and accept the Treasurer's Report for the month ended November 30, 2008.

5. Review of Accounts Payable Registers

**Recommended action:**

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

December 25, 2008 - None

January 01, 2009 - None

January 08, 2009

6. Establish Billing Rate Formula for Calculating Staff's Annual Hourly Billing Rates

**Recommended action:**

Adopt proposed billing rate formula for calculating staff's annual hourly billing rates

7. Accept Award of Association of Bay Area Government (ABAG) Safety Grant

**Recommended action:**

Authorize the City Manager to accept the reimbursable safety grant from the Association of Bay Area Governments (ABAG) to the City of Saratoga in the amount up to \$16,791 for risk management programs, employee safety education, safety programs, and projects, and authorize a General Fund appropriation in the Fiscal Year 2008/09 budget in order for the City to expend the funds in advance of the reimbursement. The City must expend the funds for the approved grant items and then submit a reimbursement request to ABAG for payment of the expenditures.

## **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*

8. Resolution Declaring a Public Nuisance as to Specified Properties Containing Hazardous Vegetation (Weeds)

**Recommended action:**

Conduct public hearing and adopt resolution.

**OLD BUSINESS**

None

**NEW BUSINESS**

9. Heritage Resources Inventory Update

**Recommended action:**

1. Recommend Staff initiate a contract with an Architectural Historian to update the Heritage Resources Inventory and;
2. Direct staff to apply for a grant from the State Historic Preservation Office potentially offsetting sixty percent of the consultant cost to update the Heritage Resources Inventory.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Chuck Page

Hakone Foundation Executive Committee

Peninsula Division, League of California Cities (Primary Representative)

SSC Cities Association Executive Board

SCC Cities Association Selection Committee (Primary Representative)

Valley Transportation Authority PAC (Primary Representative)

West Valley Sanitation District (Primary Representative)

West Valley Mayors and Managers Association (Primary Representative)

Council Finance Committee

City School Ad-Hoc

Vice Mayor Kathleen King

Hakone Foundation Board

West Valley Flood Control Zone & Watershed Advisory Committee (Primary Representative)

Peninsula Division, League of California Cities (Alternate Representative)

SSC Cities Association Executive Board

SCC Cities Association Selection Committee (Alternate Representative)

SCC Cities Association – Joint Economic Development Policy Committee (JEDPC) (Primary Rep)

City School Ad-Hoc

Valley Transportation Authority PAC (Alternate Representative)

West Valley Mayors and Managers Association (Alternate Representative)

Councilmember Jill Hunter

ABAG (Alternate Representative)

Historical Foundation (Primary Representative)

KSAR (Alternate Representative)

Library Joint Powers Association (Primary Representative)

Santa Clara County Valley Water District Commission (Primary Representative)

Santa Clara County Emergency Council (Alternate Representative)  
SASCC (Alternate Representative)  
Sister City Liaison (Alternate Representative)  
Village AdHoc

Councilmember Howard Miller

Chamber of Commerce (Primary Representative)  
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)  
(Alternate Representative)  
Council Finance Committee  
County HCD Policy Committee (Alternate Representative)  
Historical Foundation (Alternate Representative)  
KSAR (Primary Representative)  
SCC Cities Association – Joint Economic Development Policy Committee (JEDPC)  
(Alternate Rep)  
Santa Clara County Emergency Council (Primary Representative)  
Santa Clara County Valley Water District Commission (Alternate Representative)  
West Valley Flood Control Zone & Watershed Advisory Committee (Alternate  
Representative)  
West Valley Solid Waste Joint Powers Association (Primary Representative)  
Council Finance Committee

Councilmember Susie Nagpal

ABAG (Primary Representative)  
Chamber of Commerce (Alternate Representative)  
Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)  
(Primary Representative)  
County HCD Policy Committee (Primary Representative)  
Library Joint Powers Association (Alternate Representative)  
SASCC (Primary Representative)  
Sister City Liaison (Primary Representative)  
Village AdHoc  
West Valley Sanitation District (Alternate Representative)  
West Valley Solid Waste Joint Powers Association (Alternate Representative)

**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 January 15, 2009, 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 15<sup>th</sup> day of January 2009 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 2009**

- 1/30 City Council Retreat @ North Campus
- 2/4 Regular Meeting – Joint Meeting with Planning Commission  
2/18 Regular Meeting – Joint Meeting with Sheriff’s Office and County Fire
- 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 Supervisor Liz Kniss
- 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 -