



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, March 4, 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 February 27, 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. Commendation Honoring Redwood Middle School Band & Auxiliary Units
Recommended action:
Present commendation.
2. Appointment of Heritage Preservation Commissioner and Oath of Office
Recommended action:
Adopt resolution appointing Joan Gomersall to the Heritage Preservation Commission and direct the City Clerk to administer the Oath of Office.

SPECIAL PRESENTATIONS

3. Presentation by Kelly Ferguson, Siemens Building Technologies, Inc.
Recommended action:
Accept presentation by Kelly Ferguson, Ph.D., P.E., LEED® AP, Business Development Manager, Siemens Building Technologies, Inc.

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.

4. City Council Minutes – June 20, 2007
Recommended action:
Approve minutes.
5. Minutes – City Council Retreat – January 30, 2009
Recommended action:
Approve minutes.
6. City Council Minutes – February 4, 2009
Recommended action:
Approve minutes.
7. City Council Minutes - February 18, 2009
Recommended action:
Approve minutes.
8. Treasurer’s Report for the Month Ended January 31, 2009
Recommended action:
The City Council review and accept the Treasurer’s Report for the month ended January 31, 2009.
9. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for Accounts Payable cycles:
February 12, 2009
February 19, 2009 (None)
10. Adoption of Ordinance Regarding Terms for City Commissions
Recommended action:
Waive the second reading of the proposed ordinance regarding terms for City Commissions.

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

11. FY 2009/10 Community Development Block Grant and Community Grant Funding Allocations

Recommended action:

Conduct the Public Hearing and make a decision regarding allocations.

OLD BUSINESS

12. 2009 Spring Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

13. Energy Management Program for City of Saratoga

Recommended action:

Accept report and direct staff accordingly.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Chuck Page

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

Vice Mayor Kathleen King

Hakone Foundation Board
West Valley Flood Control Zone & Watershed Advisory Committee
SSC Cities Association Executive Board
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
Council Finance Standing Committee

Councilmember Susie Nagpal

ABAG

Comprehensive County Expressway Planning Study Policy Advisory Board (PAB)

County HCD Policy Committee

SASCC

Sister City Liaison

Village AdHoc

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 February 27, 2009, at 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 27th day of February 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



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| CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2009 |
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| 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 - |