



**AGENDA  
SPECIAL MEETING  
SARATOGA CITY COUNCIL  
APRIL 15, 2009**

**SPECIAL MEETING –5:30 P.M. ADMINISTRATIVE CONFERENCE ROOM,  
13777 FRUITVALE AVENUE.**

**CALL MEETING TO ORDER – 5:30 P.M.**

**REPORT OF CITY CLERK ON POSTING OF AGENDA**

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on April 10, 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 or 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.*

**COUNCIL DIRECTION TO STAFF**

*Instruction to Staff regarding actions on current Oral Communications.*

**ADJOURNED TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL** – Threatened Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) (1 potential case)

**CONFERENCE – REAL PROPERTY NEGOTIATION** (Gov't Code Section 54956.8):

Property described as APN #503-48-014, #517-32-001

Agency Negotiator: Dave Anderson, City Manager

**CONFERENCE – REAL PROPERTY NEGOTIATION** (Gov't Code Section 54956.8):

Cell Tower Leases on City Property

Agency Negotiator: Dave Anderson, City Manager and Barbara Powell, Assistant City Manager

**CONFERENCE – REAL PROPERTY NEGOTIATION** (Gov't Code Section 54956.8):

Wildwood Way

Agency Negotiator: Dave Anderson, City Manager and John Cherbone, Public Works Director

**ANNOUNCEMENT OF CLOSED SESSION**

**CALL JOINT MEETING TO ORDER – 6:00 P.M.**

1. Joint Meeting with Saratoga Youth Commission  
**Recommended Action:**  
Informational only.

## 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 Community Development Department Director 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](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, if you need assistance to participate in this meeting, please contact the City Clerk at 408/868-1269. Notification 24 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 for the City of Saratoga was posted on April 10, 2009, 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 10<sup>th</sup> day of April 2009 at Saratoga, California.*

*Ann Sullivan, CMC  
City Clerk*