



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

Wednesday, May 6, 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 April 30, 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. Proclamation Recognizing Alice Chiou for her Service on the Library Commission
Recommended action:
Acknowledge proclamation commending Alice Chiou for her service on the Saratoga Library Commission.
2. Commendations Honoring Outgoing Planning Commissioners
Recommended action:

Present commendations.

3. Proclamation Declaring May as Water Awareness Month in the City of Saratoga
Recommended action:
Acknowledge proclamation declaring May 2009 as Water Awareness Month in the City of Saratoga.
4. Proclamation Declaring the Week of May 3 – 9, 2009 as “Architecture Week”
Recommended action:
Present proclamation.

SPECIAL PRESENTATIONS

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.

5. City Council Minutes – April 15, 2009
Recommended action:
Approve minutes.
6. Treasurer’s Report for the Month Ended March 31, 2009
Recommended action:
The City Council review and accept the Treasurer’s Report for the month ended March 31, 2009.
7. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for Accounts Payable cycles:
April 09, 2009
April 16, 2009
April 23, 2009
8. Approval of Agency Agreement for Countywide AB 939 Implementation Fee
Recommended action:
Accept report, and authorize the City Manager to approve the Agency Agreement with the County of Santa Clara for the Countywide AB 939 Implementation Fee.
9. Motor Vehicle (MV) Resolution authorizing 15 Minute Parking
Recommended action:
Move to adopt the Motor Vehicle Resolution authorizing two “15 Minute Parking” spaces on the Frontage Road adjacent to Blaney Plaza
10. Landmark Designation for 21000 Big Basin Way (Hakone Gardens)
Recommended action:
The Heritage Preservation Commission recommends the City Council waive the Second Reading and adopt the Ordinance to designate Hakone Gardens as a Historic

Landmark.

11. Approval of Agency Agreement for the Countywide Household Hazardous Waste Collection Program

Recommended action:

Accept report, and authorize the City Manager to approve the Agency Agreement with the County of Santa Clara for the Countywide Household Hazardous Waste (HHW) Collection Program.

12. Resolution of the Council of the City of Saratoga Supporting the Effort to Bring Major League Baseball to the County of Santa Clara

Recommended action:

1. Approve a letter of support to the Major League Baseball Commissioner
2. Adopt resolution supporting the efforts to bring Major League Baseball to the County of Santa Clara

13. Ordinance amending the City Code to allow the City Council to adopt rules of parliamentary procedure by resolution and clarify procedures for addressing the City Council and Resolution adopting rules of procedure

Recommended action:

1. Adopt Ordinance amending the City Code to allow the City Council to adopt rules of parliamentary procedure by resolution and clarify procedures for addressing the City Council; and
2. Adopt Resolution adopting rules of parliamentary procedure.

14. Adoption of Ordinance amending the Zoning Regulations to (1) extend the waiver of off-street parking requirements in the CH1 and CH2 Zoning Districts, (2) make various clarifying amendments, and (3) amend Article 15-90 to conform appeals of Planning Commission decisions with previous amendments to Section 2-05.030 concerning appeals to the City Council.

Recommended action:

Staff recommends the Council waive the Second Reading and adopt the Ordinance amending the Zoning Regulations related to Off-Street Parking and Loading Facilities and Appeals.

15. Traffic Safety Commission Meeting Schedule

Recommended action:

Move to adopt the resolution approving a revised meeting schedule.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

16. Request from the Housing Trust of Santa Clara County for Funding for Fiscal Year 09/10

Recommended action:
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
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 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. 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 for the City of Saratoga was posted on April 30, 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

Signed this 30th day of April 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



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2009**

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|------|--|
| 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 – 6:00-6:30 Council Electronic Communications (City Attorney) & 6:30-6:55 Council Emergency Training |
| 7/15 | Regular Meeting – Joint Meeting with SASCC |

8/5 **SUMMER RECESS – NO COUNCIL MEETING**

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 Ministerial Association

11/18 Regular Meeting –

12/1 Council Reorganization

12/2 Regular Meeting -

12/16 Regular Meeting -