



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, June 17, 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 June 11, 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

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.

1. City Council Minutes – June 3, 2009
Recommended action:
Approve minutes.
2. CIP Study Session Minutes – June 2, 2009
Recommended action:
Approve minutes.
3. Saratoga Village Redevelopment Study Session Minutes – May 28, 2009
Recommended action:
Approve minutes.
4. City Council Minutes – May 20, 2009
Recommended action:
Approve minutes.
5. Budget Study Session Minutes – May 11, 2009
Recommended action:
Approve minutes.
6. CUP Study Session Minutes – May 5, 2009
Recommended action:
Approve minutes.
7. City Council Minutes – October 18, 2006
Recommended action:
Approve minutes.
8. Review of Accounts Payable Registers
Recommended action:
That the City Council accepts the Check Registers for Accounts Payable cycles:
May 28, 2009
June 04, 2009
9. Resolution Authorizing Mayor to Appoint Representatives to Outside Agencies/Committees Representing the City of Saratoga
Recommended action:
Adopt Resolution authorizing Mayor or Mayor's designee to appoint representatives to four (4) Outside Agencies/Committees representing the City of Saratoga
10. Agreement for Professional City Surveyor Services
Recommended action:
Move to authorize the City Manager to execute an Independent Contractor Agreement between the City of Saratoga and Giuliani and Kull, Inc. for professional City Surveyor services.
11. Contract Renewal for Geotechnical Consulting Services
Recommended action:
Approve a two-year contract renewal with Cotton, Shires, and Associates, Inc. for Geotechnical Engineering Services and authorize City Manager to execute the same.

12. Contract Renewal for Municipal Traffic Engineering

Recommended action:

Approve a two-year contract renewal with Fehr & Peers Associates, Inc. for on-call Traffic Engineering Services and authorize City Manager to execute the same.

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

OLD BUSINESS

13. Award of Construction Contract for the Saratoga Library HVAC Renovation

Recommended action:

1. Move to declare CIM AIR, Inc. to be the lowest responsible bidder on the Saratoga Library HVAC Renovation Project.
2. Move to award a construction contract for Saratoga Library HVAC Renovation Project to CIM AIR, Inc. in the amount of \$194,650 and authorize the City Manager to execute the same. Authorize staff to execute change orders to the construction contract in the amount of \$40,000.

14. Public Records Act Handbook

Recommended action:

Review and accept the City of Saratoga Public Records Act Handbook.

NEW BUSINESS

15. American Recovery and Reinvestment Act of 2009 (ARRA) Tier 2 Funding - Saratoga Avenue and Fruitvale Avenue Overlay and Rehabilitation Project.

Recommended action:

Adopt resolution supporting the American Recovery and Reinvestment Act of 2009 (ARRA) for Tier 2 Funding for the Saratoga Avenue and Fruitvale Ave Overlay and Rehabilitation Project.

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 June 11, 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 11th day of June 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**

- 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 Parks and Recreation Commission
- 9/8 Tentative - Joint Meeting – Saratoga/Monte Sereno Community 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 Commission
- 11/4 Regular Meeting – Saratoga Ministerial Association
- 11/18 Regular Meeting – Joint Meeting with Hakone Foundation
- 12/1 Council Reorganization
- 12/2 Regular Meeting -
- 12/16 Regular Meeting -