



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

Wednesday, July 1, 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 25, 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 for Marcia Manzo

Recommended action:

Present commendation.

2. Proclamation Recognizing July as Parks and Recreation Month in Saratoga

Recommended action:

Acknowledge proclamation.

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.

3. Special Meeting Minutes – City Council/Home Owners Association – June 17, 2009

Recommended action:

Approve minutes.

4. City Council Minutes – June 17, 2009

Recommended action:

Approve minutes.

5. Review of Accounts Payable Registers

Recommended action:

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

June 11, 2009

June 18, 2009

6. Treasurer's Report for the Month Ended May 31, 2009

Recommended action:

The City Council review and accept the Treasurer's Report for the month ended May 31, 2009.

7. Citizen Options for Public Safety - Supplemental Law Enforcement Services Funds Grant (COPS/SLESF)

Recommended action:

Adopt resolution authorizing the continued use of the Citizen Options for Public Safety Program's Supplemental Law Enforcement Services (COPS/SLESF) grant as a source of funds for additional public safety services.

8. Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds

Recommended action:

The City Council adopt the attached resolution which sets the FY 2009/10 property tax levy rate for the Library General Obligation Bonds at \$.0094 per \$100 of Assessed Valuation to provide for the Library Bond's debt service requirements over the fiscal year.

9. Approval of Security Lighting in Parker Ranch Open Space

Recommended action:

Approve Resolution allowing Parker Ranch Home Owner Association to install Safety Lights in Private Open Space.

10. Amendment to Traffic Signal Service Contract

Recommended action:

Approve an Amendment to the existing service contract with Republic ITS Traffic Signal for repair work in the amount of \$21,528.

11. Amendment to Heritage Orchard Maintenance Service Contract

Recommended action:

Approve an Amendment to the existing service contract with Mathew Novakovich for irrigation repairs in Heritage Orchard in the amount of \$5,898.

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

12. Zoning Ordinance Amendment to create an expedited administrative conditional use permit process

Recommended action:

Staff recommends the City Council open the public hearing, accept public testimony, close the public hearing, introduce and waive the first reading of the attached Zoning Ordinance Amendment, and direct staff to schedule this item for adoption on the consent calendar at the next regularly scheduled City Council meeting.

OLD BUSINESS

None

NEW BUSINESS

13. City Council and Commissions' Electronic Communications Policy

Recommended action:

Discuss the draft City Council and Commissions' Electronic Communications Policy and provide direction to staff.

14. Designation of Voting Delegate for League of California Cities Annual Conference 2009

Recommended action:

Designate a voting delegate and alternate for the League's Annual Conference.

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 25, 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 25th 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
--

- | | |
|-------|---|
| 7/15 | 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 | 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 - |