

**MINUTES
SARATOGA CITY COUNCIL
CIP STUDY SESSION**

July 19, 2008

SPECIAL MEETING – 10:00A.M – 4:00P.M.
NORTH CAMPUS ADMINISTRATIVE CONFERENCE ROOM
19848 PROSPECT AVENUE
SARATOGA, CA 95070

Mayor Waltonsmith called the CIP Study Session to order at 10:00 a.m.

PRESENT: Councilmembers:
Jill Hunter, Aileen Kao, Kathleen King, Vice Mayor Chuck Page, Mayor Ann Waltonsmith

ABSENT: None

ALSO PRESENT: Dave Anderson, City Manager
John Cherbone, Public Works Director
Mary Furey, Administrative Services Director
Michael Taylor, Recreation Director
Kristin Borel, Public Works Analyst

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS:

- o Mimi Mather – request clarification on Municipal Code regarding carports
- o Ray Davis – request sidewalk along Hwy 9 opposite the stonewall
- o Kathleen Casey – requests information on initiatives, and requested that the website design deadline be extended to September
- o Betty Peck – asked the City to fund a “City Historian” and fund the writing of a book, “Saratoga – The First 100 Years”.

Oral Communications - Council Direction to Staff

Direct the discussion of a City Historian to the Heritage Preservation Commission.

Dave Anderson responded to Kathleen Casey, explaining that the City Clerk sent her the initiative information on July 18th.

Mayor Waltonsmith invited Public comment on the Capital Improvement Program

The following people spoke in support of the Prospect Median Project:

Ray Muzzy
Fran Colletti
Kathleen Casey
Paul Fontenot
Doug Robertson
Jerry Streb
Marty Goldberg

The following people spoke in favor of a Community Facility/Gym:

Doug Robertson
Carolyn Doles
Katherine Tseng
Fiona Rodrigues
Emily Lo

The following people spoke in favor of improvements at Hakone Gardens:

Lon Saavedra
Tanya Candia

Additional Speakers:

- o Chuck Schroppe supported improvements for Phase II for the McWilliams House
- o Pricilla Ho supported funds for bus stops
- o Tom Moran requested funding for KSAR
- o Paul Hernandez requested banner fee be waived for downtown business, and development of a boulevard along Saratoga Creek in Parking District #3.
- o Gene Zambetti supported the Village improvements on the CIP list and the Big Basin turnaround

Dave Anderson reviewed the handouts on the potential State Takeaway Funding

John Cherbone reviewed his staff report and the Parks and Recreation Commission (PRC) Prioritization of CIP projects.

Council Direction:

The City Council accepted the PRC Priority list.

Operational Efficiency & CIP Projects: \$1,063,000 to designate

Summary of Council Direction:

#	Proposed Projects- FY 2008-2009	Amount Allocated
1	Traffic Safety and Calming (#1-#14)	150,000
15	Prospect Road Median Project	200,000
16	Annual Sidewalk Repair Project	50,000
18	Annual Stormdrain Repairs	50,000
21	North Campus Building Removal Project	75,000
24	Multi-Purpose Room Improvement Fund	250,000
28	Hakone Gardens Upper House Foundation Repair	125,000
	McWilliams House Improvements	10,000
	KSAR Video/Audio Upgrades	9,000
33	City Hall Solar Project (Equipment Shelter)	100,000
34	Facility Efficiency Projects (#34-39)	44,000

For Traffic Safety and Calming the Council directs the Traffic Safety Commission to prioritize Items #1-14 and bring it back to the Council for review.

ADJOURNMENT at 2:45 p.m.

Respectfully Submitted,

Kristin Borel
Public Works Analyst