



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, October 21, 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 October 15, 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 October 18-24, 2009 as Teen Read Week

Recommended action:

Acknowledge proclamation.

2. Proclamation for CERT First Responders – Russ Sweeney and Doug McNeil

Recommended action:

Present commendations.

3. Proclamation for “End Polio Now Day” – October 23, 2009

Recommended action:

Present commendation.

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.

4. City Council Meeting Minutes – October 7, 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:

October 01, 2009

October 08, 2009

6. Treasurer’s Report for the Month Ended August 31, 2009

Recommended action:

Review and accept the Treasurer’s Report for the month ended August 31, 2009.

7. IT Support Contract Renewal with ZAG Technical Services

Recommended action:

Accept report and approve renewal contract with ZAG Technical Services.

8. Motor Vehicle (MV) Resolution authorizing No Parking

Recommended action:

Move to adopt the Motor Vehicle Resolution authorizing No Parking on Bankmill Road

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

9. Public Hearing Amending Fee Schedule (Resolution 09-019) to Include Kevin Moran Park

Recommended action:

Conduct public hearing to review recommendations for proposed fee changes for Kevin Moran Park, provide direction, and approve a resolution amending the City's Fee Schedule effective for Fiscal Year 2009/10.

OLD BUSINESS

None

NEW BUSINESS

10. Proposition 1A Securitization Program

Recommended action:

Review Prop 1A Securitization program option, adopt resolution, and approve purchase and sale agreement to participate in the securitization program.

11. Initiation of Annexation of an approximately 39,640 (gross) square foot parcel (APN 503-13-138) located at 22215 Mount Eden Road.

Recommended action:

Staff recommends the City Council approve the attached Resolution thereby initiating the annexation of 22215 Mount Eden Road.

12. Adopt a Facility Use Policy for the North Campus

Recommended action:

Amend the existing building policies to include hours of use for the North Campus site.

13. Village Entrance Sign

Recommended action:

Approve design and installation of Village Entrance Sign

14. Undeveloped City Owned Property

Recommended action:

Accept report and provide direction to staff.

15. City Wide Program to plant 2,015 trees in Saratoga by the year 2015

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
SSC 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 October 15, 2009, at 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 15th day of October 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2009</p>

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 – Joint Meeting with Planning Commission
12/16	Regular Meeting -