



**AGENDA
SPECIAL MEETING
SARATOGA CITY COUNCIL
DECEMBER 1, 2009**

**SPECIAL MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS
AT 13777 FRUITVALE AVENUE**

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 November 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.

Communications from Boards and Commissions

The City Council will receive reports from the Boards and Commissions listed below and may provide direction regarding matters to be considered by those Boards and Commissions. Recommendations from Boards and Commissions requiring City Council approval are considered as independent agenda items.

Oral Communications - Council Direction to Staff

Instruction to Staff regarding actions on current Oral Communications.

1. Remarks from outgoing Mayor.
2. Ceremonial Items.
3. Reorganization of City Council.

Recommended action:

Nominate Mayor and Vice Mayor.

1. City Clerk declares the offices of Mayor and Vice Mayor to be vacant
2. Nomination of the Mayor

3. Nomination of the Vice Mayor
 4. Oath of Office
4. Remarks from new Mayor, Vice Mayor, and Councilmembers

ADJOURNMENT

THE PUBLIC IS INVITED TO A SHORT RECEPTION IN THE THEATER LOBBY IMMEDIATELY FOLLOWING THE ADJOURNMENT TO HONOR THE NEW MAYOR, VICE MAYOR AND CITY COUNCIL MEMBERS.

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 City Clerk at 13777 Fruitvale Avenue, Saratoga, California 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 of the City of Saratoga was posted on November 25, 2009 at the office of 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 November 2009 at Saratoga, California.

*Ann Sullivan, CMC
City Clerk*