



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**Wednesday, February 3, 2010**

**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 January 27, 2010)

**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**

1. KSAR Presentation

**Recommended action:**

Listen to short presentation by Tom Moran, Chairman of KSAR Community Access Television.

## **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.*

2. City Council Meeting Minutes – January 20, 2010

**Recommended action:**

Approve minutes.

3. Treasurer's Report for the Month Ended December 31, 2009

**Recommended action:**

Review and accept the Treasurer's Report for the month ended December 31, 2009.

4. Review of Accounts Payable Check Registers

**Recommended action:**

That the City Council review and accept the Check Registers for the following Accounts Payable payment cycles:

January 14, 2010

January 21, 2010

5. Resolution Approving Application for Santa Clara Valley Water District Environmental Enhancement Planning Grant Funds

**Recommended action:**

Approve resolution supporting the 2010 Environmental Enhancement Planning Grant Application.

6. Unclaimed Deposits

**Recommended action:**

Direct staff accordingly.

7. Amendment Number One to the Joint Use Agreement with the Santa Clara Valley Water District for Wildcat Creek at Gardiner Park

**Recommended action:**

Authorize the City Manager to sign the Amendment Number One to the Joint Use Agreement.

8. Village Entrance Sign

**Recommended action:**

Approve design and installation of Village Entrance Sign.

9. Support for West Valley College Creek Restoration Project

**Recommended action:**

Approve Letter of Support for West Valley College application for Environmental Enhancement Planning Grant.

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

10. Request for funding to support the 2010 Mustard Faire

**Recommended action:**

Direct Staff accordingly.

11. FY 2009/10 Mid-Year Budget Status Report and Budget Adjustment Resolution

**Recommended action:**

Review FY 2009/10 Mid-Year Budget Status Report and proposed budget adjustments, and adopt resolution approving the City's FY 2009/10 Operating Budget amendments.

## **ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Kathleen King

ABAG

City School Ad-Hoc

County HCD Policy Committee

Hakone Foundation Executive Committee

West Valley Flood Control Zone & Watershed Advisory Committee

SCC Cities Association Selection Committee

Santa Clara County Emergency Council

West Valley Mayors and Managers Association

Vice Mayor Jill Hunter

Hakone Foundation Board

Historical Foundation

Library Joint Powers Association

SASCC

Sister City Liaison

Village AdHoc

Councilmember Howard Miller

Chamber of Commerce

Council Finance Committee

Highway 9 Adhoc

KSAR

Santa Clara County Cities Association Board

West Valley Solid Waste Joint Powers Association

West Valley Transportation Authority PAC

Councilmember Susie Nagpal

Highway 9 Adhoc

Village AdHoc

Councilmember Chuck Page

City School Ad-Hoc

Santa Clara Valley Water District Commission

## **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](http://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 January 27, 2010, 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](http://www.saratoga.ca.us)*

*Signed this 27<sup>th</sup> day of January 2010 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2010**

- 1/20 Regular Meeting – Joint Meeting with Saratoga Chamber of Commerce  
1/29 City Council Retreat @ North Prospect Center
- 2/3 Regular Meeting – Joint Meeting with Planning Commission  
2/17 Regular Meeting – Joint Meeting with Supervisor Liz Kniss
- 3/3 Regular Meeting – Also Interviewing Commissioners for vacancies --  
**Joint Meeting with Parks and Recreation Commission**
- 3/17 Regular Meeting – Joint Meeting with Sheriff’s Office and County Fire
- 4/7 ? Joint Meeting with Mt. Winery  
4/21 Regular Meeting – Regular Meeting –Joint Meeting with School Districts:  
Saratoga Union Elementary School District; Los Gatos-Saratoga Union  
High School District; Cupertino School District; Campbell School District  
Moreland School District; Fremont High School District; Sacred Heart; St.  
Andrews, and Campbell Union High School District
- 5/5 Regular Meeting – Joint Meeting with Youth Commission  
5/19 Regular Meeting – Joint Meeting with Montalvo Arts
- 6/2 Regular Meeting – Interview Youth commissioners for vacancies  
6/16 Regular Meeting – Joint Meeting with HOA Presidents
- 7/7 Regular Meeting – Joint Meeting with Library Commission and Friends of  
the Saratoga Libraries
- 7/21 Regular Meeting – Joint Meeting with SASCC
- 8/4 **SUMMER RECESS – NO COUNCIL MEETING**  
8/18 **SUMMER RECESS – NO COUNCIL MEETING**
- 9/1 Regular Meeting – Joint Meeting with West Valley Board of Trustees  
9/15 Regular Meeting – Joint meeting with Assemblymember Jim Beall
- 10/6 Regular Meeting – Joint Meeting with Traffic Safety Commission  
10/20 Regular Meeting – Joint Meeting with Historical Foundation & Heritage  
Preservation Comm.
- 11/3 Regular Meeting – Joint meeting with Saratoga Ministerial Association  
11/17 Regular Meeting - Joint Meeting with Hakone Foundation
- 11/30 Council Reorganization**  
12/1 Regular Meeting -  
12/15 Regular Meeting -