



**AGENDA
STUDY SESSION/REGULAR MEETING
SARATOGA CITY COUNCIL
MARCH 16, 2005**

**STUDY SESSION – 5:30 P.M. – ADMINISTRATIVE CONFERENCE ROOM –
13777 FRUITVALE AVENUE – PLANNING COMMISSION ISSUES**

**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 March 10, 2005)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agended 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

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.

Council Direction to Staff

Instruction to Staff regarding actions on current Communications from Boards & Commissions.

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

- 1A. Appointment of Planning Commission Members and Oath of Office.
Recommended action:
Adopt resolution and administer Oath of Office.
- 1B. Proclamation Declaring March 20, 2005 “Assyrian Day”
Recommended action:
Acknowledge proclamation.
- 1C. Proclamation Declaring March 26, 2005 “Greek Independence Day”
Recommended action:
Acknowledge proclamation.
- 1D. Proclamation Declaring April 5, 2005 “Tartan Day”
Recommended action:
Acknowledge proclamation.

SPECIAL PRESENTATIONS

2. Carl Guardino, President and CEO/Silicon Valley Manufacturing Group
Santa Clara County Traffic Relief Legislation – SB 680
Recommended action:
Adopt resolution.

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.

- 3A. Approval of City Council Minutes – January 19, 2005
Recommended action:
Approve minutes.
- 3B. Approval of City Council Minutes – February 2, 2005
Recommended action:
Approve minutes.
- 3C. Approval of City Council Minutes Closed Session & Study Session
March 2, 2005
Recommended action:
Approve minutes.
- 3D. Review of Check Register
Recommended action:
Accept check register.

- 3E. Treasurer's Report for the Month Ended February 2005
Recommended action:
Accept and file report.
- 3F. Civic Theater Sound System Project – Award of Construction Contract
Recommended action:
Award construction contract to Lloyd F. McKinney Associates, Inc. in the amount of \$37,936 and authorize City Manager to execute the same.

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.

4. FY 2005/2006 Community Development Block Grant Funding
Recommended action:
Conduct the public hearing; adopt resolution.
5. Ordinance Amending Procedures for Hiring and Removing Department Directors
Recommended action:
Open the public hearing; Introduce and waive first reading of the ordinance; Direct staff to place the second reading and adoption of the ordinance on the consent calendar for the next regular Council meeting.

OLD BUSINESS

6. Sale of North Campus - Process
Recommended action:
Accept report and direct staff accordingly.
7. Commission AdHoc Committee Recommendation
Recommended action:
Accept recommendation from AdHoc and provide direction to staff regarding resources allocated to support Commissions.
8. Dog Off- leash Hours
Recommended action:
Accept report and direct staff accordingly.
9. Redevelopment Feasibility Study Determination
Recommended action:
Accept report prepared by Rosenow Spevak Group and the study's conclusion that a Redevelopment is not a viable option for Saratoga.

NEW BUSINESS

10. Request from Library Commission to Install a Monument Sign on Fruitvale Avenue

Recommended action:

Accept recommendation and adopt budget resolution

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Kathleen King

Association of Bay Area Government
Hakone Foundation Liaison
Santa Clara County Cities Association
Santa Clara County Emergency Preparedness Council
SASCC
West Valley Mayors and Managers Association

Vice Mayor Norman Kline

County Cities Association Leg. Task Force
Library Joint Powers Association
SCC Cities Association-Joint Economic Development Policy Committee (JEDPC)
Valley Transportation Authority PAC
Village AdHoc
Design Review AdHoc

Councilmember Nick Streit

Recycling & Waste Reduction Commission of SCC
Santa Clara County Valley Water Commission
West Valley Solid Waste Joint Powers Association
West Valley Sanitation District
City/School AdHoc
Kevin Moran Park AdHoc

Councilmember Aileen Kao

Chamber of Commerce
County HCD Policy Committee
Peninsula Division, League of California Cities
DeAnza Trail AdHoc

Councilmember Ann Waltonsmith

KSAR Community Access TV Board
Northern Central Flood Control Zone Advisory Board
Saratoga Historic Foundation
Sister City Liaison
Fire Distract Boundary Drop AdHoc

CITY COUNCIL ITEMS

OTHER

CITY MANAGER'S REPORT

ADJOURNED TO CLOSED SESSION

**CLOSED SESSION – ADMINISTRATIVE CONFERENCE ROOM, 13777
FRUITVALE AVENUE**

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference With Legal Counsel – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1 potential case)

ADJOURNMENT

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 or ctclerk@saratoga.ca.us. 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, Cathleen Boyer, 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 March 10, 2005 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 10th day of March 2005 at Saratoga, California.

Cathleen Boyer, CMC, City Clerk

<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2005</p>
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4/6	Regular Meeting – Joint Meeting with Planning Commission
4/20	Regular Meeting
5/4	Regular Meeting
5/18	Regular Meeting
6/1	Regular Meeting
6/15	Regular Meeting – Joint Meeting with Friends of the Saratoga Library
7/6	Regular Meeting – Joint Meeting with Villa Montalvo Board
7/20	Regular Meeting – Joint Meeting with Chamber of Commerce
8/3	Regular Meeting – Joint Meeting with Saratoga Museum Association
8/17	Summer Recess
9/7	Regular Meeting – Joint Meeting with Hakone Foundation
9/21	Regular Meeting
10/5	Regular Meeting
10/19	Regular Meeting
11/2	Regular Meeting
11/16	Regular Meeting
12/7	Regular Meeting – Council Reorganization
12/21	Regular Meeting