



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

Wednesday, April 21, 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 April 15, 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

1. Commendation Honoring the “Skillet Lickers”

Recommended action:

Read and present commendation.

2. CPRS Award of Excellence for Recreation Website

Recommended action:

Accept award from Chris Beth, past-President of California Parks and Recreation Society

3. Proclamation Recognizing April 22, 2010 as Arbor Day in the City of Saratoga
Recommended action:
Acknowledge proclamation declaring April 22, 2010 as Arbor Day in the City of Saratoga.

SPECIAL PRESENTATIONS

None

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 – April 7, 2010
Recommended action:
Approve minutes.
5. 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:
April 01, 2010
April 08, 2010
6. Amended Agenda for April 7, 2010 City Council Meeting
Recommended action:
Accept report and approve attached amended agenda for April 7, 2010 City Council meeting for historical purposes.
7. Adoption of the Housing Element Implementation Ordinance
Recommended action:
Staff recommends the City Council waive the Second Reading and adopt the attached Housing Element Implementation Ordinance.
8. Landscaping and Lighting Assessment District LLA-1; Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention for FY 10-11
Recommended action:
 1. Move to adopt the Resolution granting preliminary approval of the Engineer's Report for FY 2010/11.
 2. Move to adopt the Resolution of Intention.
9. Award of Contract to CIM for Replacement of 9 HVAC Units
Recommended action:
 1. Move to declare CIM Air, Inc. to be the lowest responsible bidder on the project.
 2. Move to award a construction contract to CIM Air, Inc. in the amount of \$122,500.
 3. Move to authorize staff to execute change orders to the contract up to \$2,500.

10. 2009 Pavement Management Program and 1B Project – Notice of Completion.

Recommended action:

Move to accept the 2009 Pavement Management Program and 1B Project as complete and authorize staff to record the Notice of Completion for the construction contract.

PUBLIC HEARINGS

None

OLD BUSINESS

11. Reinstatement of Participation in Cal-ID Program

Recommended action:

Accept report and direct staff to reinstate Saratoga’s participation in the Cal-ID Program.

12. Adoption of Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010

Recommended action:

Accept report and adopt attached Resolution.

NEW BUSINESS

13. Oak tree on Fruitvale Avenue at entrance to City Hall parking lot

Recommended action:

As directed by Council

14. Saratoga Village Pedestrian Enhancement Project – Award of Construction Contract.

Recommended action:

1. Approve Budget Resolution.
2. Move to declare Robert A. Bothman, Inc of San Jose to be the lowest responsible bidder on the project.
3. Move to award a construction contract to Robert A. Bothman, Inc in the amount of \$854,710 and authorize the City Manager to execute the same.
4. Move to authorize staff to execute change orders to the contract up to \$65,000.

15. Proposed Franchise Fee Increase for Solid Waste Management Agreement

Recommended action:

Accept report and provide input to Council member Howard Miller about imposition of a franchise fee increase under the contract with West Valley Collection & Recycling, LLC (WVCR).

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Kathleen King

ABAG

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
City School Ad-Hoc
Chamber of Commerce
Council Finance Committee
Highway 9 Adhoc
KSAR
Santa Clara County Cities Association Board
West Valley Solid Waste Joint Powers Authority
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
Saratoga Ministerial Association
West Valley Sanitation District
Council Finance Committee

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 April 15, 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

Signed this 15th day of April 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



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

- 5/5 Regular Meeting – Joint Meeting with Youth Commission
- 5/19 Regular Meeting – Joint Meeting with Los Gatos-Saratoga Union High School District and Saratoga Union Elementary District

- 6/2 Regular Meeting – Joint meeting with Montalvo Arts
- 6/16 Regular Meeting – Joint Meeting with HOA Presidents

- 7/7 Regular Meeting –
- 7/21 Regular Meeting – Joint Meeting with SASCC

- 8/4 **SUMMER RECESS – NO COUNCIL MEETING** (Tentative)
- 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 - Joint Meeting with Library Commission and Friends of the Saratoga Libraries
- 12/15 Regular Meeting -