



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MAY 19, 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 May 13, 2010.)

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

Council Direction to Staff

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

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Commendation Honoring Debi Snyder – Saratoga Area Senior Coordinating Council (SASCC) Employee
Recommended action:
Read and present commendation.
2. Proclamation Honoring “National Foster Care – Month of May 2010”
Recommended action:
Read and present proclamation.

SPECIAL PRESENTATIONS

3. VTA Governance Presentation

Recommended action:

Listen to a short presentation by Chris Moylan, Vice Mayor, City of Sunnyvale, on Valley Transportation Authority (VTA) Governance.

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 – May 5, 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 29, 2010

May 06, 2010

6. Adoption of Ordinance Amendment to City Code Article 4-5 Massage Establishments and Massage Practitioners

Recommended action:

Staff recommends the Council waive the Second Reading and adopt the Ordinance amending the Massage Establishments and Massage Practitioners Ordinance related to City Code Article 4-55.

7. Adoption of Ordinance Amending the Zoning Regulations related to City Code Article 15-47 -Water Efficient Landscape Ordinance

Recommended action:

Waive the Second Reading and adopt the Ordinance amending the Zoning Regulations related to City Code Article 15-47 - Water Efficient Landscape Ordinance.

8. Historical Park Landscape Improvement Project – Budget Amendment

Recommended action:

Approve Budget Resolution.

9. Citywide Signal Upgrade Project Phase I– Award of Construction Contract

Recommended action:

1. Move to declare Guerra Construction of San Jose to be the lowest responsible bidder on the project

2. Move to award a construction contract to Guerra Construction in the amount of \$188,305 and authorize the City Manager to execute the same.

3. Move to authorize the staff to issues change orders to the contract up to \$23,000.

PUBLIC HEARINGS

Members of the public may comment on any item for up to three minutes. Items requested for continuance are subject to Council's approval at the Council meeting

10. Fiscal Year 2010/11 Proposed Operating & Capital Budget Public Hearing

Recommended action:

Conduct a public hearing on the proposed FY 2010/11 Operating & Capital Budget, and provide direction to staff for budget adoption on June 2, 2010.

11. Hearing to Consider Adoption of a Resolution of Necessity (Eminent Domain) for Acquisition of an Additional Easement in Pacific Gas & Electric Right of Way for Joe's Trail at Saratoga De Anza

Recommended action:

Adopt a Resolution of Necessity making the appropriate findings and authorizing an amendment to the complaint in eminent domain proceedings for Joe's Trail at Saratoga De Anza (the "Project") to acquire an Additional Easement necessary for the Project.

OLD BUSINESS

12. City Council and Commissions' Electronic Communications Policy

Recommended action:

Adopt a resolution establishing a City Council and Commissions' Electronic Communications Policy.

13. 2010 Fall Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

14. Remembrance for Councilmember Susie Nagpal

Recommended action:

Accept report and direct staff accordingly.

15. Filling City Council Vacancy

Recommended action:

Direct staff as to the Council's preferred course of action to fill the vacancy on the City Council.

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 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 May 13, 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 13th day of May 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2010</p>
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| 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 |
| 8/18 | SUMMER RECESS – NO COUNCIL MEETING |
| 9/1 | Regular Meeting – Joint Meeting with Historical Foundation & Heritage Preservation Comm. |
| 9/15 | Regular Meeting – Joint meeting with Assemblymember Jim Beall |
| 10/6 | Regular Meeting – Joint meeting with West Valley Board of Trustees |
| 10/20 | Regular Meeting – Joint Meeting with Traffic Safety Commission |
| 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 - |