



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JUNE 16, 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 June 10, 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. Ceremonial Oath of Office for Newly Appointed Councilmember Manny Cappello
Recommended action:
Direct the City Clerk to administer a ceremonial Oath of Office to newly appointed Councilmember Manny Cappello.
2. Commendation Honoring David Zarrin
Recommended action:
Read and present commendation.

3. Commendation Honoring Matt Torrens

Recommended action:

Read and present commendation.

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 Study Session Minutes – May 24, 2010

Recommended action:

Approve minutes.

5. City Council Regular Meeting Minutes – June 2, 2010

Recommended action:

Approve minutes.

6. 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:

May 27, 2010

June 03, 2010

7. Resolution Amending Council Agency and Adhoc Committee Liaison Assignments

Recommended action:

Adopt resolution amending Resolution 10-008 appointing Council representatives to Committees, Agencies and Ad hoc Committees.

8. Laserfiche Scanning Services– Award of Contract

Recommended action:

Move to award a contract to Peelle Technologies in the amount of \$135,876 and authorize the City Manager to execute the same.

9. Saratoga Ave and Fruitvale Ave Overlay and Rehabilitation Project ESPL-5332(015) – Award of Construction Contract.

Recommended action:

1. Move to declare G. Bortolotto & Company, Inc. of San Carlos to be the lowest responsible bidder on the project.

2. Move to award a construction contract to G. Bortolotto & Company, Inc. in the amount of \$143,439.39.

3. Move to authorize staff to execute change orders to the contract up to \$25,000.

10. Request for waiver of City fees related to July 4, 2010

Recommended action:

Accept report and direct staff accordingly.

11. Extension of Existing Traffic Signal Maintenance Contract with Republic ITS for Two Years

Recommended action:

Extend the existing contract with Republic ITS for monthly maintenance and on-call repair of Saratoga traffic signals for two additional years.

PUBLIC HEARINGS

None

OLD BUSINESS

12. Transcript of SASCC Funding Request at May 19, 2010 Council Meeting

Recommended action:

Accept report, review attached transcript, and approve attached minutes for the May 19, 2010 Regular City Council Meeting as originally submitted on the June 2, 2010 Council Meeting Agenda.

NEW BUSINESS

13. Report on Effects of Proposed Initiative Regarding Second Story Limitation in Saratoga

Recommended action:

Direct Staff Accordingly.

14. Village Vision

Recommended action:

Direct Staff Accordingly.

ADHOC & AGENCY ASSIGNMENT REPORTS

CITY COUNCIL ITEMS

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 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 City Clerk 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 June 10, 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 10th day of June 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**

- 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 -