



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JULY 7, 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 July 1, 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 Captain Don Olson – Santa Clara County Fire Department
Recommended action:
Read and present commendation.
2. Commendation Honoring Captain Bill Morrison – Santa Clara County Fire Department
Recommended action:
Read and present commendation.

3. Commendation Honoring Captain Hal Netter – Santa Clara County Fire Department
Recommended action:
Read and present commendation.
4. Proclamation Recognizing July 2010 as Parks and Recreation Month in Saratoga
Recommended action:
Read and present the proclamation declaring July 2010 as Parks and Recreation month in 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.

5. City Council/HOA Joint Meeting Minutes – June 16, 2010
Recommended action:
Approve minutes.
6. City Council Meeting Minutes – June 16, 2010
Recommended action:
Approve minutes.
7. 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:
June 10, 2010
June 17, 2010
June 24, 2010
8. Treasurer's Report for the Month Ended May 31, 2010
Recommended action:
Review and accept the Treasurer's Report for the month ended May 31, 2010.
9. Citizen Options for Public Safety - Supplemental Law Enforcement Services Funds Grant (COPS/SLESF)
Recommended action:
Adopt resolution authorizing the continued use of the Citizen Options for Public Safety Program's Supplemental Law Enforcement Services Fund (COPS/SLESF) grant as a source of funds for additional public safety services.
10. Property Tax Levy for Debt Service Payments on the Library General Obligation Bonds
Recommended action:

The City Council adopt the attached resolution which sets the FY 2010/11 property tax levy rate for the Library General Obligation Bonds at \$.0094 per \$100 of Assessed Valuation to provide for the Library Bond's debt service requirements over the fiscal year.

11. Extension of Contract for Street Sweeping Services

Recommended action:

Extend current Street Sweeping Contract with Universal Sweeping Services for one year from July 1, 2010 to June 30, 2011 in the amount of \$100,000.

12. Annual Approval of the City's Investment Policy

Recommended action:

That the City Council review and approve the Investment Policy for Fiscal Year 2010/11.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

13. Wildwood Cinema Movie Night

Recommended action:

Accept report and provide direction on the following items:

1. Parks and Recreation Commission's request that the Council cosponsor Wildwood Cinema Movie Night by waiving City fees, which include park rental, special event permit, and banner fees;
2. Parks and Recreation Commission's request that the Council authorize the Commission to seek partnerships with community organizations, such as the Chamber of Commerce or Saratoga-Monte Sereno Community Foundation, to fund and co-host Wildwood Cinema Movie Night;
3. Parks and Recreation's request to seek donations to cover Wildwood Cinema Movie Night expenses; and
4. Resolution allowing Wildwood Park to stay open until 10:00 p.m. on September 11, 2010.

14. Discussion of Issues Related to Trees

Recommended action:

1. Provide Staff with direction on Heritage Trees and how they should be considered in the code.
2. Provide Staff with direction on planting 2,015 trees by 2015 and a Community based tree planting partnership.
3. Provide Staff with direction about the appeal process for a tree removal permit application.

15. Proposed Application for Grant Funds through Santa Clara County's Tobacco Prevention and Control Program

Recommended action:

Accept report and direct staff accordingly.

16. Alternative Sites for Live KSAR Broadcast of Public Meetings

Recommended action:

Review report and provide direction to staff regarding:

1. Whether live video and audio broadcast of public meetings is a requirement for an alternate meeting location or if a tape delay broadcast is an acceptable option;
2. A preferred alternate location for holding public meetings;
3. Whether staff should seek funding from the KSAR 15 Trust Fund to pay for all or a portion of site improvements associated with an alternate broadcast location.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Kathleen King

ABAG

Hakone Foundation Executive Committee

West Valley Flood Control Zone & Watershed Advisory Committee

SCC Cities Association Selection Committee

West Valley Mayors and Managers Association

Vice Mayor Jill Hunter

Hakone Foundation Board

Historical Foundation

Library Joint Powers Association

Village AdHoc

Councilmember Howard Miller

City School Ad-Hoc

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

Councilmember Manny Cappello

Chamber of Commerce

County HCD Policy Committee

Highway 9 Adhoc

Santa Clara County Emergency Council

SASCC
Sister City Liaison
Village Adhoc

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 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 July 1, 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 1st day of July 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**

- | | |
|--------------|---|
| 7/7 | Regular Meeting |
| 7/21 | Regular Meeting – Joint meeting with Planning Commission |
| 7/22 | 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 - |