



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

Wednesday, September 1, 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 August 27, 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 Anuradha Sridhar
Recommended action:
Read and present commendation.

SPECIAL PRESENTATIONS

2. 2010 US Census Bureau Certificate of Appreciation
Recommended action:
Listen to a short presentation by Vince Khanna, US Census 2010 Outreach representative and receive Certificate of Appreciation.

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.

3. City Council Study session Minutes – June 24, 2010
Recommended action:
Approve minutes.
4. City Council Special Meeting Minutes – July 19, 2010
Recommended action:
Approve minutes.
5. City Council Special Meeting Minutes – July 21, 2010
Recommended action:
Approve minutes.
6. City Council Meeting Minutes – July 21, 2010
Recommended action:
Approve minutes.
7. Refunding the 2001 General Obligation Bonds
Recommended action:
Review report and direct staff to issue Request for Qualifications or Request for Proposals (RFQ/RFP) for refunding the 2001 General Obligation (GO) Bonds.
8. Appropriation of Matching Funds for Grant Funded Projects
Recommended action:
Approve Budget Resolution for Grant Funded Projects.
9. Resolution Amending Council Agency and Adhoc Committee Liaison Assignments
Recommended action:
Adopt resolution amending Resolution 10-045 appointing Council representatives to Committees, Agencies and Ad hoc Committees.
10. Parker Ranch Upper Tank Trail Easement Relocation on Two Properties
Recommended action:
Saratoga Country Club:
 1. Accept Offer of Dedication for a Pedestrian and Equestrian Trail Easement on Saratoga Country Club property located at 21990 Prospect Road (APN 366-29-007).
 2. Adopt Resolution Accepting Offer of Dedication and Abandonment of the Existing Trail Easement on the same property.
Parker Ranch Open Space:
 3. Accept Offer of Dedication for a Pedestrian and Equestrian Trail Easement on the Parker Ranch Open Space (Parcel D of Tract 6528).
 4. Adopt Resolution Accepting Offer of Dedication and Abandonment of the Existing Trail Easement on the same property.

11. Cooperative Agreement with SCVWD – Calabazas Creek Repair at Padero Court

Recommended action:

1. Approve the Cooperative Agreement between the City of Saratoga and the Santa Clara Valley Water District for Stream Bank Erosion and Storm Drain Outfall Repair along Calabazas Creek at Padero Court and authorize the City Manager to execute the same.
2. Approve attached budget resolution.

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.

12. Zoning Ordinance Amendment to Article 11-15 to prohibit smoking in City of Saratoga Parks

Recommended action:

Conduct a public hearing considering proposed amendment to adopt Article 11-15 of the City Code to prohibit smoking in City parks. Close the public hearing, introduce and waive the first reading of the ordinance and direct staff to place the ordinance on the consent calendar for adoption at the next regularly scheduled meeting of the City Council.

OLD BUSINESS

13. Extension of the Conditional Use Permit (CUP) reimbursement incentive program up to June 30, 2011

Recommended action:

Direct staff on one of the following:

- 1) End the CUP reimbursement incentive program and allow the three approved businesses to be reimbursed if open by June 30, 2011.
- 2) Extend the reimbursement incentive program to accommodate a fifth business, if open by June 30, 2011.
- 3) Extend the CUP reimbursement incentive program to allow conditional use permit fees to be refunded for an additional sixth business if open by June 30, 2011.

NEW BUSINESS

14. Proposed City Participation in a West Valley College study of the Carlson House

Recommended action:

Direct staff accordingly

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
Susie's Garden Adhoc
Tree Adhoc

Councilmember Howard Miller
City School Ad-Hoc
Council Finance Committee
Highway 9 Adhoc
Initiative 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 August 27, 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 27th day of August 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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|--------------|-----------------------------------------------------------------------------------------------|
| 9/1 | Regular Meeting – Joint Meeting with Heritage & Historical Foundation 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 - |