



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

WEDNESDAY, OCTOBER 20, 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 October 14, 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 for Saratoga Resident – Debbie Lillo
Recommended action:
Present commendation.
2. Proclamation for “End Polio Now Day” – October 24, 2010
Recommended action:
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.

3. City Council Regular Meeting Minutes – October 6, 2010

Recommended action:

Approve minutes.

4. Treasurer's Report for the Month Ended August 31, 2010

Recommended action:

Review and accept the Treasurer's Report for the month ended August 31, 2010.

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:

September 30, 2010

October 7, 2010

6. Resolution of Local Support for Valley Transportation Authority Community Block Grant STP/CMAQ Funding for Saratoga Village Pedestrian Enhancement Phase 2 Project.

Recommended action:

Adopt resolution supporting the Community Block Grant STP/CMAQ Funding Application for the Saratoga Village Pedestrian Enhancement Phase 2 Project.

7. Resolution of Local Support for Valley Transportation Authority Community Block Grant STP/CMAQ Funding for 2010 VTA Local Streets and Resurfacing Project.

Recommended action:

Adopt resolution supporting the Community Block Grant STP/CMAQ Funding Application for the 2010 VTA Local Streets and Road Resurfacing Project.

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.

8. Adoption of the General Plan Circulation and Scenic Highway Element and a conforming amendment to the Open Space and Conservation Element trails map, and a Negative Declaration

Recommended action:

Approve the Negative Declaration by Resolution. Approve the Resolution to adopt the revised General Plan's Circulation and Scenic Highway Element, including a conforming amendment to the Open Space and Conservation Element.

OLD BUSINESS

None

NEW BUSINESS

None

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

Electric Vehicle Charging Stations Adhoc

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

Council Finance Committee

Santa Clara Valley Water District Commission

Saratoga Ministerial Association

West Valley Sanitation District

Councilmember Manny Cappello

Chamber of Commerce

County HCD Policy Committee

Electric Vehicle Charging Stations Adhoc

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 October 14, 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 14th day of October 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**

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|--------------|---|
| 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 - |