



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

Wednesday, November 3, 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 28, 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 for Saratoga Resident and Former Business Owner –
Bob Cancillieri
Recommended action:
Present commendation.
2. Commendation for Saratoga Resident and Business Owners – Joseph and Michelle
Masek
Recommended action:
Present commendation.

3. Commendation for Saratoga Resident and Business Owner –
Tom Vandenhooogen
Recommended action:
Present commendation.
4. Commendation for Saratoga Residents and Business Owners –
Connie Hillblom and Joan Mitchell
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.

5. City Council Regular Meeting Minutes – October 20, 2010
Recommended action:
Approve minutes.
6. Treasurer's Report for the Month Ended September 30, 2010
Recommended action:
Review and accept the Treasurer's Report for the month ended September 30, 2010.
7. Review of Accounts Payable Check Registers
Recommended action:
That the City Council review and accept the check registers for the listed following Accounts Payable payment cycles:
October 21, 2010
8. Motor Vehicle (MV) Resolutions Restricting Parking on McCoy Avenue
Recommended action:
Move to adopt MV Resolutions restricting parking on a section of McCoy Avenue.
9. Vehicle (MV) Resolution Restricting U-Turns on Fruitvale Avenue
Recommended action:
Move to adopt MV Resolution restricting U-Turns on Fruitvale Avenue at the median opening in front of West Valley College.
10. Motor Vehicle (MV) Resolutions Restricting Parking on Komina Avenue
Recommended action:
Move to adopt MV Resolutions restricting parking on a section of Komina Avenue.

PUBLIC HEARINGS

None

OLD BUSINESS

11. Winter Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

12. Report from Ad Hoc Tree Committee

Recommended action:

Recommend one or more of the items listed in the summary for presentation at the City Council retreat under the advanced planning work program.

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 28, 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 28th day of October 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**

- 11/17 Regular Meeting - Joint Meeting with Hakone Foundation
- 11/30 Council Reorganization**
- 12/1 Regular Meeting –
- 12/15 Regular Meeting -