



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, NOVEMBER 17, 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 November 10, 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. Appointment of Rina Shah to the Heritage Preservation Commission and Oath of Office  
**Recommended action:**  
Adopt the attached resolution appointing one (1) new member to the Heritage Preservation Commission and direct the City Clerk to administer the Oath of Office.
2. Proclamation Declaring the Month of November – Pancreatic Cancer Awareness Month  
**Recommended action:**  
Present proclamation.

3. Commendation for Montalvo Arts Center  
**Recommended action:**  
Present commendation.
4. Commendation for Marianne Swan – Saratoga Community Preschool  
**Recommended action:**  
Present commendation.
5. Commendation for Rick Ratra –Saratoga 76 Gas Station  
**Recommended action:**  
Present commendation.
6. Commendation for Paul and Lea Ann Hernandez –Saratoga Oaks Lodge  
**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.*

7. City Council Regular Meeting Minutes – November 3, 2010  
**Recommended action:**  
Approve minutes.
8. Review of Accounts Payable Check Register  
**Recommended action:**  
That the City Council review and accept the check register for the following Accounts Payable cycle:  
October 28, 2010
9. FY 2009/10 Comprehensive Annual Financial Report (CAFR)  
**Recommended action:**  
Review and accept the FY 2009/10 Comprehensive Annual Financial Report (CAFR)
10. Saratoga Library Book Return Overhang Project – Award of Contract to Premier West Interiors  
**Recommended action:**  
Review report and
  1. Move to declare Premier West Interiors (PWI) of San Jose to be the lowest responsible bidder on the project.
  2. Move to accept bid and authorize the City Manager to enter into a construction contract to Premier West Interiors (PWI) in the amount of \$41,799.
  3. Move to authorize staff to execute change orders to the contract up to \$4,180.

11. Lisa Marie Court Summary Vacation

**Recommended action:**

Adopt Resolution of Summary Vacation of Portions of Lisa Marie Court

12. Adoption of the General Plan's Circulation and Scenic Highway Element and conforming amendment to the Open Space and Conservation Element trails map.

**Recommended action:**

Approve the Resolution to adopt the revised General Plan's Circulation and Scenic Highway Element (Circulation Element) including a conforming amendment to the Open Space and Conservation Element (Open Space Element).

13. Final Annexation of an approximately 33,253 (gross) square foot parcel (APN 503-13-138) located at 22215 Mount Eden Road including the adjacent right-of-way portion of Mount Eden Road.

**Recommended action:**

Approve final annexation of an approximate 28,331 square foot parcel known as APN 503-13-138 (Lands of Keenan) located at 22215 Mount Eden Road including the approximate 4,922 square feet, 107 foot long adjacent right-of-way portion of Mount Eden Road by adopting the attached Resolution.

**PUBLIC HEARINGS**

*Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting*

14. ANEX10-0002 – Application for Initiation of Annexation Proceedings by Garrod Trust

**Recommended action:**

Staff recommends the City Council adopt the Resolution Initiating Annexation (Attachment 1) and refer the proposed annexation and preparation of a Pre-Annexation Agreement and all related land use approvals to the Planning Commission for a public hearing and consideration of recommendations and return to the City Council for final decision as to the Pre-Annexation Agreement, Addition of AP/OS Overlay Zoning, Development Agreement, new Combined Williamson Act Contract, Use Permit and CEQA Compliance.

**OLD BUSINESS**

None

**NEW BUSINESS**

15. Approval of Santa Clara County Cities Association (SCCCA) Bylaws

**Recommended action:**

Accept report and 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

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](http://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 November 17, 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](http://www.saratoga.ca.us)*

*Signed this 17<sup>th</sup> day of November 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2010**

- 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 -
- 12/15 Regular Meeting -