



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, DECEMBER 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 November 23, 2010)

REPORT FROM CLOSED SESSION

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 Rebecca Elliot – Regional Public Affairs Manager for League of California Cities

Recommended action:

Present commendation.

2. Commendation for the Alameda Family – Alameda Family Funeral & Cremation

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. 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:

November 10, 2010

November 18, 2010

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

Recommended action:

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

5. Tax Equity Allocation (TEA) Cost Sharing Agreement

Recommended action:

Approve cost sharing formula with the City of Cupertino for TEA legislative expenses, and an appropriation from the Council's Discretionary Fund in the amount of \$6,825 for the period covering November 15, 2010 to June 30, 2011.

6. Request for Council Agency Assignments and Adhoc Committees for 2011

Recommended action:

Accept report and provide direction to staff.

7. Monte Vista Storm Drain Pumping System Project - Budget Amendment

Recommended action:

Approve Budget Resolution

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

8. Introduction of (1) Ordinance Adopting and Amending 2010 California Building Standards Building, Residential Building, Electrical, Mechanical, Plumbing, Fire, and Green Building Standards Codes with Modifications for Local Conditions, and (2)

Resolution regarding the need to modify the California Building Code due to local conditions.

Recommended action:

- (1) Introduce and waive the first reading of the attached ordinance adopting and amending the referenced codes and direct the City Attorney to read the title of the codes to be adopted;
- (2) Introduce the attached resolution making findings regarding proposed amendments to the referenced codes;
- (3) Call a public hearing for December 15, 2010 to consider adoption of the attached ordinance and resolution; and
- (4) Direct staff to publish notice of the proposed ordinance adoption in accordance with the special requirements for adopting codes by reference.

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 November 23, 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 23rd 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



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

11/30	Council Reorganization
12/1	Regular Meeting
12/15	Regular Meeting