



AGENDA REGULAR MEETING SARATOGA CITY COUNCIL

WEDNESDAY, DECEMBER 15, 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 December 9, 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 Rebecca Elliot – Regional Public Affairs Manager for League of California Cities

Recommended action:

Read and present commendation.

2. Commendation for Saratoga Cub Scout Pack 508

Recommended action:

Read and present commendation.

3. Commendation for Captain Terry Calderone – Santa Clara County Sheriff’s Office – Westside Station

Recommended action:

Read and 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.

4. City Council Regular Meeting Minutes – November 17, 2010

Recommended action:

Approve minutes.

5. City Council Reorganization Meeting Minutes – November 30, 2010

Recommended action:

Approve minutes.

6. City Council Regular Meeting Minutes – December 1, 2010

Recommended action:

Approve minutes.

7. Review of Accounts Payable

Recommended action:

The the City Council review and accept the check registers for the following accounts payable cycles:

November 24, 2010

December 2, 2010

8. Resolution Adopting Council Agency Assignments and AdHoc Committee Appointments

Recommended action:

Adopt resolution.

9. 2011 Hazardous Vegetation Program Commencement Resolution

Recommended action:

Adopt Resolution Declaring Hazardous Vegetation (Weeds) as Public Nuisance and Setting Public Hearing.

10. Security Door Lock Project – Award of Contract with Stanley Security

Recommended action:

Review report and

1. Move to declare Stanley Security Solutions, Inc. (Stanley) of Fremont 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 with Stanley for phase one of the project in the amount of \$25,190.49.
3. Move to accept bid and authorize the City Manager to enter into a construction contract with Stanley for the optional phase two of the project in the amount of \$32,337.83.
4. Move to authorize staff to execute change orders to the contract up to \$5,500.

11. Records Management Program: Resolutions Authorizing Final Disposition of Certain City Records

Recommended action:

Adopt Resolution Authorizing Final Disposition of Certain City Records.

12. Parking Violation Penalty Surcharge

Recommended action:

Adopt resolution approving a three-dollar increase for parking violations

13. Commission Qualifications and Expiring Terms

Recommended action:

Accept the list of Commission qualifications and terms expiring in the 2011 calendar year.

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. Public Hearing and Adoption 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:

Staff recommends that the City Council:

- (1) Conduct a public hearing concerning the attached ordinance and resolution introduced at the City Council meeting of December 1, 2010;
- (2) Adopt the 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
- (3) Adopt Resolution Adopting Findings of Fact regarding the need to modify the California Building Code due to local conditions.

OLD BUSINESS

None

NEW BUSINESS

15. Status of January 19, 2011 Council Meeting

Recommended action:

Consider cancelling the January 19, 2011, Council meeting to allow newly appointed Mayor, newly elected and newly appointed Council Members to attend the League of California Cities conference.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor 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

Vice Mayor Chuck Page

City School Ad-Hoc
Council Finance Committee
Santa Clara Valley Water District Commission
Saratoga Ministerial Association
West Valley Sanitation District

Councilmember Jill Hunter

Hakone Foundation Board
Historical Foundation
Library Joint Powers Association
Village AdHoc
Susie's Garden Adhoc
Tree Adhoc

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

Councilmember Emily Lo

[Assignments will be determined at the December 15, 2010 Council Meeting]

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 December 9, 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 9th day of December 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 2011**

1/5/11	Regular Meeting
1/19	Regular Meeting
2/2	Regular Meeting
2/16	Regular Meeting
3/2	Regular Meeting
3/16	Regular Meeting
4/6	Regular Meeting
4/20	Regular Meeting
5/4	Regular Meeting
5/18	Regular Meeting
6/1	Regular Meeting
6/15	Regular Meeting
7/6	Regular Meeting
7/20	Regular Meeting
8/3	Regular Meeting
8/17	Regular Meeting
9/7	Regular Meeting
9/21	Regular Meeting
10/5	Regular Meeting
10/19	Regular Meeting
11/2	Regular Meeting
11/16	Regular Meeting
12/6	Council Reorganization
12/7	Regular Meeting
12/21	Regular Meeting