



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, JANUARY 5, 2011**

**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 22, 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. Proclamation Declaring the Month of January 2011 as “National Blood Donor Month”

**Recommended action:**

Read and present proclamation.

## **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.*

2. City Council Regular Meeting Minutes – December 15, 2010

**Recommended action:**

Approve minutes.

3. 2011 Council Joint Meeting Calendar

**Recommended action:**

Approve Saratoga City Council joint meeting calendar for 2011.

4. 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:

December 9, 2010

December 16, 2010

5. Development Impact Fee Report

**Recommended action:**

Staff recommends that the Council review and accept the annual AB1600 Development Impact Fee report for the year ended June 30, 2010.

6. Approval of Sport User Agreements - 2011

**Recommended action:**

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, and Saratoga Pony League for the use of Saratoga City parks, West Valley College, and Prospect High School for organized sport use, and authorize the City Manager to execute the same.

7. Motor Vehicle (MV) Resolution Restricting Parking on Forrest Hills Drive

**Recommended action:**

Move to adopt MV Resolution restricting parking on Forrest Hills Drive.

8. Treasurer's Report for the Month Ended November 30, 2010

**Recommended action:**

Review and accept the Treasurer's Report for the month ended November 30, 2010.

9. Financial Advisor Services for refunding the City's 2001 Series General Obligation Bond

**Recommended action:**

Review report and authorize the City Manager to enter into an agreement for professional financial advisor services between the City and Public Financial Management, LLC (PFM), for the refunding of the City's 2001 Series General Obligation Bond.

**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*

10. Resolution Declaring a Public Nuisance as to Specified Properties Containing Hazardous Vegetation (Weeds)

**Recommended action:**

Conduct public hearing and adopt resolution.

**OLD BUSINESS**

None

**NEW BUSINESS**

11. Planning for 2011 Mustard Faire

**Recommended action:**

Accept report and direct staff accordingly.

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Howard Miller

City School Ad-Hoc

Council Finance Committee

Hakone Foundation Executive Committee

Santa Clara County Cities Association

SCC Cities Association Selection Committee

Valley Transportation Authority PAC

West Valley Mayors and Managers Association

West Valley Solid Waste Management Joint Powers Association

Vice Mayor Chuck Page

City School AdHoc

Council Finance Committee

Hakone Foundation Board

Mayor/Vice Mayor Oath of Office

Santa Clara Valley Water District Commission

Saratoga Ministerial Association

TEA AdHoc

West Valley Sanitation District

Councilmember Jill Hunter

Historical Foundation

KSAR Community Access TV Board

SASCC

Tree AdHoc

Village AdHoc

West Valley Flood Control & Watershed Advisory Committee

Councilmember Emily Lo

Association of Bay Area Government

Carlson House Restoration AdHoc

Electric Vehicle Charging Stations AdHoc

Highway 9 AdHoc

Library Joint Powers Association

Sister City Liaison

Village AdHoc

Councilmember Manny Cappello

Carlson House Restoration AdHoc

Chamber of Commerce

County HCD Policy Committee

Electric Vehicle Charging Stations AdHoc

Highway 9 AdHoc

Mayor/Vice Mayor Oath of Office

Santa Clara County Emergency Council

TEA AdHoc

Tree 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 December 22, 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 22<sup>nd</sup> 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2011**

- 1/5 Regular Meeting –Joint meeting with Saratoga Chamber of Commerce  
1/19 Cancelled  
1/28 Council Retreat
- 2/2 Regular Meeting – Joint meeting with Planning Commission  
2/16 Regular Meeting – Joint meeting with Montalvo Arts
- 3/2 Regular meeting – Joint meeting with Sheriff and County Fire  
3/16 Regular Meeting – Joint meeting (5:30 pm) with School Districts  
:Saratoga Union Elementary School District; Los Gatos-Saratoga Union  
High School District; Cupertino School District; Campbell School District  
Moreland School District; Fremont High School District; Sacred Heart; St.  
Andrews, and Campbell Union High School District
- 4/6 Regular Meeting –Joint meeting with SASCC  
4/20 Regular Meeting –Joint meeting with Mt. Winery
- 5/4 Regular Meeting –Joint meeting with Youth Commission  
5/18 Regular Meeting –Joint meeting with Library Commission and Friends of  
the Library
- 6/1 Regular meeting –Joint meeting (5:30 pm) with HOA presidents  
6/15 Regular meeting –Joint meeting with Parks and Recreation  
Commission/PEMTAC
- 7/6 Regular Meeting  
7/20 Regular Meeting  
8/3 Regular Meeting  
8/17 Regular Meeting
- 9/7 Regular Meeting –Joint meeting with West Valley Board of Trustees  
9/21 Regular Meeting –Joint meeting with Assemblymember Jim Beall
- 10/5 Regular Meeting –Joint meeting with Traffic Safety Commission  
10/19 Regular Meeting –Joint meeting with Heritage Preservation Commission  
and Historical Foundation
- 11/2 Regular Meeting –Joint meeting with Saratoga Ministerial Association  
11/16 Regular Meeting –Joint meeting with Hakone Foundation
- 12/6 Council Reorganization  
12/7 Regular Meeting  
12/21 Regular Meeting