AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL

WEDNESDAY, FEBRUARY 2, 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 January 27, 2011)

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

SPECIAL PRESENTATIONS

1. Presentation from the Saratoga Ministerial Association
   Recommended action:
   Listen to a short presentation by members of the Saratoga Ministerial Association regarding the Association's goals for the Saratoga community and the Saratoga Serves community project.

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 – January 5, 2011
   Recommended action:
   Approve minutes.

3. Review of Accounts Payable Check Registers
   Recommended action:
   Review and accept Check Registers for the following Accounts Payable payment cycles:
   December 22, 2010
   January 6, 2011
   January 13, 2011

4. FY 2010/11 Mid-Year Budget Status Report and Budget Adjustment Resolution
   Recommended action:
   Review FY 2010/11 budget status report and proposed budget adjustments, and adopt resolution approving the City's FY 2010/11 Operating Budget amendments.

5. Saratoga Library Book Return Overhang Project – Accept Cancellation of Contract with Premier West Interiors and Award Construction Contract to CRW Industries
   Recommended action:
   Review report and
   1. Move to accept the withdrawal of Premier West Interiors from the construction project, rescinding the action of the November 17, 2010 meeting.
   2. Move to declare CRW Industries (CRW) of Santa Cruz to be the lowest responsible bidder on the project.
   3. Move to accept bid and authorize the City Manager to enter into a construction contract to CRW Industries (CRW) in the amount of $49,786.
   4. Move to authorize staff to execute change orders to the contract up to $4,980.

6. Highway 9 Safety Improvement Project, Phase III
   Recommended action:
   1. Adopt a resolution authorizing the City Manager to execute a Cooperative Agreement between the City of Saratoga, the Town of Los Gatos, and the City of Monte Sereno for the Highway 9 Safety Improvement Project Phase III.
   2. Approve an Independent Contractor Agreement with BKF Engineers for preparation of construction documents for the Highway 9 Safety Improvement Project Phase III and authorize the City Manager to execute the same.
   3. Approve a Fund Transfer Agreement with Caltrans and authorize the City Manager to execute the same.

PUBLIC HEARINGS

None

OLD BUSINESS

7. Spring/Summer Issue of The Saratogan
   Recommended action:
   Accept report and direct staff accordingly.

NEW BUSINESS

None

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. 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 January 27, 2011, 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 27th day of January 2011 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

1/28	Council Retreat
2/2	Regular Meeting – Joint meeting with Planning Commission
2/16	Regular Meeting –
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 Montalvo Arts
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