



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, FEBRUARY 16, 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 February 11, 2011)

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

SPECIAL PRESENTATIONS

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.

1. City Council Regular Meeting Minutes – February 2, 2011
Recommended action:
Approve minutes.
2. Treasurer’s Report for the Month Ended December 31, 2010
Recommended action:
Review and accept the Treasurer’s Report for the month ended December 31, 2010.
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:
January 28, 2011
February 3, 2011
4. Resolution to Join Let’s Move Cities Campaign
Recommended action:
Accept report and determine whether or not to approve the attached resolution to join the Let’s Move Cities campaign.
5. Budget Adjustment for Secondhand Smoke Prevention Grants
Recommended action:
Accept report and approve the attached budget adjustment resolution.

PUBLIC HEARINGS

None

OLD BUSINESS

6. Electric Vehicle Charging Stations -Update
Recommended action:
Receive Report and Provide Direction to Staff.

NEW BUSINESS

7. Santa Clara County Sub-Regional Housing Needs Allocation Process
Recommended action:
Review report and provide direction to staff.
8. City Council Summer Recess - 2011
Recommended action:
Accept report and direct staff accordingly regarding the 2011 City Council summer recess. Summer recess options include:
 1. Cancel the second meeting in July – July 20, 2011.
 2. Cancel the first meeting in August – August 3, 2011.

3. Cancel the second meeting in July and the first meeting in August – July 20th and August 3, 2011.

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 February 11, 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 11th day of February 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**

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|-------|---|
| 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 Parks and Recreation Commission/PEBTAC |
| 6/1 | Regular meeting –Joint meeting (5:30 pm) with HOA presidents |
| 6/15 | Regular meeting –Joint meeting with Library Commission and Friends of the Library |
| 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 Heritage Preservation Commission and Historical Foundation |
| 10/5 | Regular Meeting –Joint meeting with Traffic Safety Commission |
| 10/19 | Regular Meeting –Joint meeting with Assemblymember Jim Beall, Jr. |
| 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 |