



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MARCH 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 February 25, 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

None

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.

1. City Council Retreat Minutes – January 28, 2011
Recommended action:
Approve minutes.
2. City Council Regular Meeting Minutes – February 16, 2011
Recommended action:
Approve minutes.
3. Review of Accounts Payable Check Register
Recommended action:
That the City Council review and accept the check registers for the following Accounts Payable payment cycles:
February 20, 2011
February 17, 2011
4. Treasurer’s Report for the Month Ended January 31, 2011
Recommended action:
Review and accept the Treasurer’s Report for the month ended January 31, 2011.
5. Letters of Support for West Valley College Clean Safe Creeks Grant Applications
Recommended action:
Accept report and determine whether or not to approve attached letters of support for West Valley College’s applications for Santa Clara Valley Water District Clean Safe Creeks grant funding.
6. Letter of Support for Children’s Heritage Trail, Farm, and Garden Clean Safe Creeks Grant Application
Recommended action:
Accept report and determine whether or not to approve attached letter of support for the Children’s Heritage Trail, Farm, and Garden’s application for Santa Clara Valley Water District Clean Safe Creeks grant funding.
7. Santa Clara Valley Water District Clean Safe Creeks Grant Program Applications
Recommended action:
Accept report and determine whether or not to approve attached resolutions authorizing the City to submit applications for Santa Clara Valley Water District Clean Safe Creeks grant programs.
8. Caltrans State Route 9 Safety Improvement Project - Final Section 4(f) De Minimis Finding
Recommended action:
 1. Approve the State’s use of a small strip of City property (4,792 square feet) at Hakone Gardens to accommodate roadway safety improvements on Highway 9.

2. Approve final De Minimis Finding for roadway safety improvements located on Highway 9 adjacent to Hakone Gardens and authorize the City Manager to sign a concurrence letter for the same.

9. Highway 9 Safety Improvement Project – Budget Adjustment

Recommended action:

Approve budget adjustment.

10. Final map approval for twenty residential lots located at 14234 Saratoga-Sunnyvale Road. Owner: SummerHill Creekside LLC

Recommended action:

1. Move to adopt Resolution granting final map approval of tentative map application No. 06-017, and consequent applications EXT09-0002 and MOD10-0002 for twenty residential lots located at 14234 Saratoga-Sunnyvale Road.

2. Move to authorize the City Manager to execute the Subdivision Improvement Agreement and the Landscape Maintenance Agreement.

11. Motor Vehicle (MV) Resolution Restricting Parking on Prospect Road

Recommended action:

Move to adopt MV Resolution restricting parking on a portion of Prospect Road

12. Landscaping & Lighting Assessment District LLA-1; Resolutions initiating renewal of the District for FY 11-12.

Recommended action:

1. Move to adopt the Resolution describing improvements and directing preparation of the Engineer's Report.

2. Move to adopt the Resolution appointing the Attorney's for the District.

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

13. FY 2011/12 Community Development Block Grant (CDBG) and Community Grant Funding Applications

Recommended action:

1. Conduct the Public Hearing and accept public testimony presentations from applicants.

2. Make a decision regarding CDBG recommendations and Community Grant allocations.

3. Approve a transfer of \$118,172.77 in unused SHARP funds and \$26,000 in unused SHARP administration funds to the Unincorporated Housing Rehabilitation Program.

OLD BUSINESS

None

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 February 25, 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 25th 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**

- 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 --Joint meeting with Planning Commission
7/20 Regular Meeting
- 8/3 SUMMER RECESS
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