



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, APRIL 6, 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 March 31, 2011)

**COMMUNICATIONS FROM COMMISSIONS & PUBLIC**

**Oral Communications on Non-Agended 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 Honoring the Mountain Winery

**Recommended action:**

Read and present commendation.

2. Commendation Honoring Outgoing Heritage Preservation Commissioner  
Hong Tai

**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.*

3. City Council Regular Meeting Minutes –March 16, 2011

**Recommended action:**

Approve minutes.

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:

March 11, 2011

March 17, 2011

March 25, 2011

5. Request for waiver of City fees related to 4th of July Event

**Recommended action:**

Waive City-related fees for July 4, 2011 event; reimburse Recreation Department \$80.00 and reimburse Community Development Department \$100.00 out of Community Events – General account.

6. Landscaping & Lighting Assessment District LLA-1; Resolution Describing Improvements and Directing Preparation of Engineer's Report for Annexation of a New Zone (Westbrook - Zone 34) to the City of Saratoga Landscaping and Lighting Assessment District, LLA-1.

**Recommended action:**

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

7. Receipt of Park-in-Lieu Funds – Budget Amendment

**Recommended action:**

Adopt Budget Resolution

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

8. Association of Bay Area Governments Agreement for Local Agency Participation in the Grant-funded Bay Area-wide Trash Capture Demonstration Project

**Recommended action:**

Approve the agreement with the Association of Bay Area Governments (ABAG), which will provide trash capture equipment for installation in existing storm drains to comply with the San Francisco Bay Municipal Regional Stormwater Permit, and authorize the City Manager to execute the agreement. The Agreement will be provided at the Council meeting and will be sent separately in electronic format.

9. Amendment to Resolution 542-2: Terms of Office and Meetings of the Youth Commission

**Recommended action:**

Review report and adopt an Amendment to Resolution 542-2 to:

1. Confirm the number of Youth Commissioners at eleven (11) members, removing the requirement that three Commissioners be adults;
2. Provide that regular meetings be held monthly during the school year; and
3. Replace a reference to Roberts Rules of Order with a reference to the City's rules of parliamentary procedure.

10. Request for Waiver of City-related Fees for Annual Saratoga Community Band Concert

**Recommended action:**

Accept report and directly 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 March 31, 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](http://www.saratoga.ca.us)*

*Signed this 31<sup>st</sup> day of March 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](http://www.saratoga.ca.us)



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

- 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