



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MAY 04, 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 April 28, 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

1. Commendation Honoring Christa McAuliffe School for their Recycling Program

Recommended action:

Read and present commendation.

2. Commendation Honoring Prospect High School's Mock Trial Team

Recommended action:

Read and present proclamation.

3. Proclamation Declaring Sunday, May 1 through Sunday, May 8, 2011 as “Days of Remembrance”

Recommended action:

Read and present proclamation.

4. Proclamation Declaring May 1 – May 7, 2011 as “Wildfire Awareness Week”

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.

5. City Council Regular Meeting Minutes –April 20, 2011

Recommended action:

Approve minutes.

6. Treasurer’s Report for the Month Ended March 31, 2011

Recommended action:

Review and accept the Treasurer’s Report for the month ended March 31, 2011.

7. 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:

April 14, 2011

April 22, 2011

8. Revision of Ordinance 11.05 Regulating Use of Alcohol in City Parks

Recommended action:

Staff recommends the Council adopt the Ordinance revising article 11.05 in the Municipal Code regulating the use of alcohol in City parks.

9. Azule Park Petanque Court – Notice of Completion

Recommended action:

Move to accept the Azule Park Petanque Court project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

10. Monte Vista Storm Drain Pumping System – Notice of Completion

Recommended action:

Move to accept the Monte Vista storm drain pumping system project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

PUBLIC HEARINGS

Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting

11. Appeal APCC11-0001 – Appeal of a Design Review Approval by the Planning Commission (Design Review Application PDR10-015) to construct a new 23’-6” tall one-story single-family residence at 15395 Pepper Lane

Recommended action:

Staff recommends the City Council deny the appeal, thus approving the proposed new 23’-6” tall one-story single-family residence.

12. Amendments to Sections 7-20.220, 14-70.080, 16-17.160 and Various Sections of Chapter 15 (Zoning Regulations) of the City Code

Recommended action:

Approve the attached ordinance adopting various clean up amendments to Sections 7-20.220 (concerning horses), 14-70.080 (concerning voluntary mergers), 16-17.160 (concerning driveways) and various sections of Chapter 15 of the City Code (Zoning Regulations) of the Saratoga City Code.

OLD BUSINESS

None

NEW BUSINESS

13. Banner Policy Options

Recommended action:

Review report and provide direction to staff regarding a banner policy/program.

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 April 28, 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 28th day of April 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



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2011</p>
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| 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 | SUMMER RECESS – Meeting Cancelled |
| 8/3 | SUMMER RECESS – Meeting Cancelled |
| 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 |