



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, MAY 18, 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 May 13, 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. Proclamation Honoring “National Foster Care – Month of May 2011”

**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.*

2. City Council Regular Meeting Minutes – May 4, 2011  
**Recommended action:**  
Approve minutes.
  
3. Review of Accounts Payable Registers  
**Recommended action:**  
That the City Council review and accept the Check Registers for the following Accounts Payable payment cycles:  
April 28, 2011  
May 6, 2011
  
4. 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:**  
Waive the second reading and adopt the proposed ordinance.
  
5. Review of FINAL Community Development Block Grant Program (CDBG) Joint Exercise of Powers Agreement and Cooperation Agreement (JPA).  
**Recommended action:**  
Approve CDBG Joint Exercise of Powers Agreement and Cooperation Agreement (JPA).
  
6. Contract Renewal for Environmental and Planning Consulting Services  
**Recommended action:**  
Approve a two-year contract renewal with LSA Associates and Metropolitan Planning Group for environmental and planning contract services and authorize the City Manager to execute the same.
  
7. Extension of Joint Use Agreement with Los Gatos – Saratoga Union High School District  
**Recommended action:**  
Accept report and authorize City Manager to sign and execute the Agreement for Cooperative Program Planning and Use of Facilities with Los Gatos-Saratoga Joint Union High School District.

8. Severance Language Side Letter Agreement with Saratoga Management Organization  
**Recommended action:**  
Accept severance language side letter agreement with Saratoga Management Organization.
9. Saratoga Avenue and Fruitvale Avenue Overlay and Rehabilitation Project ESPL-5332(015) – Notice of Completion.  
**Recommended action:**  
Move to accept the Saratoga Avenue and Fruitvale Avenue Overlay and Rehabilitation Project ESPL-5332(015) as complete and authorize staff to record the Notice of Completion for the construction contract.
10. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project.  
**Recommended action:**  
Adopt resolution supporting the Metropolitan Transportation Commission’s Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application for the Saratoga Avenue Walkway Project.

### **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*

11. FY 2011/12 Proposed Operating and Capital Budget Public Hearing  
**Recommended action:**  
Conduct a public hearing on the proposed FY 2011/12 Operating & Capital Budget, and provide direction to staff for budget adoption on June 1, 2011.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

12. Consideration of a Position Regarding Redistricting  
**Recommended action:**  
That the City Council discuss and provide direction to Vice Mayor Chuck Page, who will be testifying on behalf of the City at a local hearing and to provide input to the County and/or State Redistricting Commission/s.

### **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 May 13, 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 13<sup>th</sup> day of May 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)



<b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2011</b>
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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