



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, JUNE 15, 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 June 9, 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. Appointment of Library Commissioner and Administer Oath of Office

Recommended action:

Adopt the attached resolution appointing one (1) member to the Library Commission and direct the City Clerk to administer the Oath of Office.

SPECIAL PRESENTATIONS

2. Introduction of Santa Clara County Fire Chief Ken Kehmna
Recommended action:
Introduce the new Fire Chief Ken Kehmna to the community.

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 – June 1, 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:
May 26, 2011
June 2, 2011
5. Resolution Amending Council Agency and Adhoc Committee Liaison Assignments
Recommended action:
Adopt resolution amending Resolution 10-071 appointing Council representatives to Committees, Agencies and Ad hoc Committees.
6. Motor Vehicle (MV) Resolution Restricting Parking on Portos Drive
Recommended action:
Move to adopt MV Resolution restricting parking on a portion of Portos Drive.
7. Award of Contract for Street Sweeping Services
Recommended action:
 1. Move to award a two year Street Sweeping Contract to Contract Sweeping Services in the amount of \$91,000 per year with an additional \$9,000 allocation per year for unscheduled sweeping.
 2. Move to authorize the City Manager to execute a Street Sweeping Contract with Contract Sweeping Services.
8. Records Management Program: Resolution Authorizing Final Disposition of Certain City Records
Recommended action:
Adopt Resolution Authorizing Final Disposition of Certain City Records.
9. Appointment of City representative to the Association of Bay Area Governments Shared Agency Risk Pool Board
Recommended action:

Adopt resolution designating City of Saratoga representatives to the Association of Bay Area Government's Shared Agency Risk Pool Board of Directors.

10. Ordinance applying the Agricultural Preserve/Open Space Overlay (AP/OS) Zoning to Two Merged Adjoining Parcels Located at 22480 and 22490 Mt. Eden Road

Recommended action:

Adopt the attached ordinance applying the Agricultural Preserve/Open Space Overlay (AP/OS) zoning to two merged adjoining parcels located at 22480 and 22490 Mt. Eden Road.

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. Resolution Ordering the Abatement of a Public Nuisance by Removal of Hazardous Vegetation (Brush)

Recommended action:

Open public hearing; listen to public testimony; and close public hearing. Adopt resolution overruling objections and ordering hazardous vegetation abatement (brush).

12. Landscaping & Lighting Assessment District LLA-1 - Public Hearing, Approval of Engineer's Report, and Confirmation of Assessments for FY 11-12

Recommended action:

Move to adopt the Resolution(s) Ordering the Improvements and Confirming the Diagram and Assessments for FY 11-12.

13. Zoning Ordinance Amendment to Prohibit Medical Marijuana Dispensaries

Recommended action:

Conduct a public hearing concerning adoption of the attached Zoning Ordinance Amendment to prohibit medical marijuana dispensaries. Introduce and waive the first reading of the ordinance and direct staff to place the ordinance on the consent calendar for adoption at the next regularly scheduled meeting of the City Council.

OLD BUSINESS

14. Santa Clara County Commission Redistricting Update

Recommended action:

That the City Council discuss and provide direction to staff.

15. Preparation of Funding Proposal for 2008 Disaster Recovery Initiative Program Allocation

Recommended action:

Accept report and authorize staff to prepare a funding proposal to the State of California for a 2008 Disaster Recovery Initiative (DRI) Program allocation.

NEW BUSINESS

16. Chamber of Commerce Permit and Rental Fee Waiver Request

Recommended action:

Approve the Chamber of Commerce request to waive City permit and rental fees for a July 7, 2011 Barbeque at Wildwood Park and fund the waiver through the community events budget.

17. Resolution Supporting Consistent Federal and State Regulation of Medicinal Marijuana

Recommended action:

Accept report and direct staff accordingly.

18. City Council Meeting Decorum

Recommended action:

Discuss and provide direction to staff related to creating a council policy regarding meeting decorum for City meetings.

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 June 9, 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 9th day of June 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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7/6	Regular Meeting --Joint meeting with Planning Commission
7/20	RECESS
8/3	RECESS
8/17	Regular Meeting --
9/7	Regular Meeting --Joint meeting with West Valley Board of Trustees
9/21	Regular Meeting --Joint meeting with Saratoga/Monte Sereno Community 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 -- Joint meeting with Heritage Preservation Commission and Historical Foundation
12/21	Regular Meeting