



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, AUGUST 17, 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 August 11, 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. General Obligation Bond Refunding Summary Report

Recommended action:

1. Review 2001 General Obligation Bond Refunding Summary Report, refunding documents and schedules, and new 2011 GO Bond Debt Payment Schedule.
2. Present Mayor Howard A. Miller with a commendation from the City for initiating the General Obligation Bond refunding.

SPECIAL PRESENTATIONS

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 – July 6, 2011
Recommended action:
Approve minutes.
3. City Council Special Meeting Minutes – July 14, 2011
Recommended action:
Approve minutes as submitted for the July 14, 2011, City Council Special Meeting.
4. Review of Accounts Payable Check Registers
Recommended action:
That the City Council review and accept the Check Registers for the following Accounts Payable cycles:
June 30, 2011
July 7, 2011
July 11, 2011
July 14, 2011
July 18, 2011
5. 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:
July 21, 2011
July 25, 2011
August 4, 2011
August 9, 2011
6. Treasurer's Report for the Month Ended May 31, 2011
Recommended action:
Review and accept the Treasurer's Report for the month ended May 31, 2011.
7. Annual Approval of the City's Investment Policy
Recommended action:
That the City Council review and approve the Investment Policy for Fiscal Year 2011/12.
8. Citizen Options for Public Safety - Supplemental Law Enforcement Services Funds Grant (COPS/SLESF)
Recommended action:
Adopt resolution authorizing the continued use of the Citizen Options for Public Safety Program's Supplemental Law Enforcement Services Fund (COPS/SLESF) grant as a source of funds for additional public safety services.

9. Ordinance to amend the City Fire Code to exempt from automatic sprinkler system requirements parking structures made from non-combustible materials that are at least 20 feet from the nearest building and meet certain other requirements.
Recommended action:
Adopt attached ordinance to amend the City Fire Code to exempt from automatic sprinkler system requirements parking structures made from non-combustible materials that are at least 20 feet from the nearest building and meet certain other requirements.
10. Saratoga Monte Sereno Community Foundation Scott Petersen Memorial Collection
Recommended action:
Accept donated funds collected by Saratoga Monte Sereno Community Foundation in memory of Scott Petersen for the Saratoga Community Emergency Response Team (CERT).
11. Saratoga Monte Sereno Community Foundation Grant for Tree Dedication Program
Recommended action:
Accept grant from the Saratoga Monte Sereno Community Foundation and approve the attached budget adjustment resolution.
12. Quito Road Bridges Environmental Work
Recommended action:
Authorize the City Manager to execute a contract for consulting services with the David J. Powers & Associates for NEPA and CEQA environmental documents for the Quito Road Bridge Replacements for the amount of \$135,195.00.
13. Traffic Safety Commission Meeting Schedule
Recommended action:
Move to adopt the resolution approving a revised meeting schedule.
14. Motor Vehicle (MV) Resolution Restricting Parking on Melinda Circle
Recommended action:
Move to adopt MV Resolution restricting parking on a portion of Melinda Circle.
15. Saratoga Employee Association (SEA) Side Letter of Agreement for Reductions
Recommended action:
Adopt resolution approving the side letter of agreement with SEA agreeing to both long term and short term reductions in compensation and/or benefits currently provided to the SEA-represented employees.

PUBLIC HEARINGS

None

OLD BUSINESS

16. Review of the City's "Over the Counter" Development Review Process
Recommended action:
Provide direction to staff on the following alternatives to modify the Community Development Department's process of reviewing non-discretionary residential

building permit applications for any new structure, addition to footprint of a structure or increase in structure height as to “Over the Counter” clearance.

17. Acquisition of Congress Springs property from the County of Santa Clara including dedication of Conservation Easement to the County of Santa Clara and the Midpeninsula Regional Open Space District and adoption of a Negative Declaration.

Recommended action:

Approve the attached resolution (1) adopting the Negative Declaration for the acquisition and easement; (2) approving a project funding agreement with Midpeninsula Regional Open Space District (MROSD) and County of Santa Clara Parks and Recreation Department; (3) approving a purchase agreement with Santa Clara County Roads Department; and (4) granting a conservation easement to the County of Santa Clara and the MROSD.

18. Let’s Move City Plan

Recommended action:

Accept report and approve the draft Let’s Move City Plan.

NEW BUSINESS

19. Consider Proposed Responses to Santa Clara County Civil Grand Jury Reports on Rehiring Pensioners, Emergency Dispatch in Santa Clara County, and Fire Department Response Protocols and Consolidation Opportunities

Recommended action:

Review the Grand Jury Reports and authorize the Mayor to sign the proposed responses.

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

Let’s Move City

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

Let's Move City

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 August 11, 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 11th day of August 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**

- 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