



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, OCTOBER 5, 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 September 29, 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 Two Parks and Recreation Commissioners and Oaths of Office
Recommended action:
Adopt the attached resolution appointing two (2) members to the Parks and Recreation Commission and direct the City Clerk to administer the Oaths of Office.
2. Commendation Honoring the Echo Shop
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 – September 21, 2011

Recommended action:

Approve minutes.

4. Review of Accounts Payable Registers

Recommended action:

That the City Council review and accept the Check Registers for the following Accounts Payable payment cycles:

September 26, 2011

September 28, 2011

5. Treasurer's Report for the Month Ended August 31, 2011

Recommended action:

Review and accept the Treasurer's Report for the month ended August 31, 2011.

6. FY 2011 – 2012 CDBG County/City Contract

Recommended action:

Adopt a Resolution authorizing the City Manager to execute a \$150,769.96 contract with Santa Clara County for the FY 2011-2012 CDBG Program.

7. Administrative Policy Governing Environmentally Preferable Purchasing and Use

Recommended action:

Approve Administrative Policy Governing Environmentally Preferable Purchasing and Use.

8. Declaration of Surplus Vehicles and Authorize their Disposal

Recommended action:

Move to declare the following vehicles as surplus and authorize their disposal

- Vehicle # 100, 2002 Ford F-150
- Vehicle #93, 1996 Dodge Van 1500
- # E005, 1995 Kustom Signals Radar Trailer

PUBLIC HEARINGS

None

OLD BUSINESS

9. Application to LAFCO to Amend City of Saratoga Urban Service Area Boundary

Recommended action:

Adopt Resolution for Application to LAFCO to amend City of Saratoga Urban Service Area Boundary.

10. Winter/Spring Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

None

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 September 29, 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 29th day of September 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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|-------|--|
| 10/5 | Regular Meeting –Joint Meeting with Traffic Safety Commission |
| 10/19 | Regular Meeting –no Joint Meeting |
| 11/2 | Regular Meeting –Joint Meeting with Saratoga Ministerial Association |
| 11/16 | Regular Meeting – Joint Meeting with Assemblymember Jim Beall, Jr. |
| 12/6 | Council Reorganization |
| 12/7 | Regular Meeting -- Joint Meeting with Heritage Preservation Commission and Historical Foundation |
| 12/21 | Regular Meeting –no Joint Meeting |