



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, OCTOBER 19, 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 October 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**

None

**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.*

1. City Council Special Meeting Minutes – September 15, 2011  
**Recommended action:**  
Approve minutes.
2. City Council Regular Meeting Minutes – October 5, 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:  
October 6, 2011
4. Update of City of Saratoga Risk Management Policy  
**Recommended action:**  
Staff recommends the Council approve the update to the City of Saratoga Risk Management Policy.
5. Saratoga Monte Sereno Community Foundation Donation for Wildwood Cinema Movie Night  
**Recommended action:**  
Accept donation from the Saratoga Monte Sereno Community Foundation and approve the attached budget adjustment resolution.
6. Motor Vehicle (MV) Resolution Restricting Parking on Ravenwood Drive  
**Recommended action:**  
Move to adopt MV Resolution restricting parking on a portion of Ravenwood Drive

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

7. Approval of Village Façade Improvement Program Budget Adjustment  
**Recommended action:**  
Accept report and approve a budget adjustment and recommendation for future funding review for the Village Façade Improvement Program.

## **NEW BUSINESS**

8. Reimbursement for Historic Compliance Review and Building Permit application fees for the Saratoga Historical Foundation to remodel an existing storage shed into a historic school house

**Recommended action:**

Consider the reimbursement of Historic Compliance Review and Building Permit application fees for the Saratoga Historical Foundation (SHF) to remodel an existing storage shed into a historic themed one-room school house.

9. City of Saratoga Street Rehabilitation Program RSTPL-5332(016) – Award of Construction Contract.

**Recommended action:**

1. Move to declare C.F. Archibald Paving, Inc. of Redwood City to be the lowest responsible bidder on the project.
2. Move to award a construction contract to C.F. Archibald Paving, Inc. in the amount of \$1,020,589.70
3. Move to authorize staff to execute change orders to the contract up to \$100,000.

## **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](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 October 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 October 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)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2011**

- |       |  |
|-------|--|
| 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  |