



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, NOVEMBER 02, 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 27, 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. Tobacco Free Coalition of Santa Clara County Recognition of City of Saratoga  
**Recommended action:**  
Accept recognition from Tobacco Free Coalition of Santa Clara County.

## **SPECIAL PRESENTATIONS**

2. Presentation by Local Agency Formation Commission (LAFCO)

**Recommended action:**

Watch a short presentation given by Neelima Palacherla, LAFCO representative, regarding the Saratoga Fire Protection District and provide input to LAFCO.

## **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 – October 19, 2011

**Recommended action:**

Approve minutes.

4. Treasurer's Report for the Month Ended September 30, 2011

**Recommended action:**

Review and accept the Treasurer's Report for the month ended September 30, 2011.

5. Review of Accounts Payable Check Registers

**Recommended action:**

That the City Council review and accept check registers for the following accounts payable payment cycles:

October 13, 2011

October 20, 2011

6. Subdivision Improvement Agreement Amendment

**Recommended action:**

1. Approve Amendment to the Subdivision Improvement Agreement between Warren A. Sturla and the City of Saratoga.

2. Authorize the City Manager to execute the Subdivision Improvement Agreement Amendment.

7. Council Resolution to Adopt Memorandum of Understanding for the Saratoga Employee Association (SEA)

**Recommended action:**

Adopt the Memorandum of Understanding between the City of Saratoga and Saratoga Employee Association (SEA) July 1, 2011 to June 30, 2015.

8. Council Resolution to Adopt Memorandum of Understanding for the Saratoga Management Organization (SMO)

**Recommended action:**

Adopt the Memorandum of Understanding between the City of Saratoga and Saratoga Management Organization (SMO) July 1, 2011 to June 30, 2015.

9. Council Resolution to Approve Employment Policy for Unrepresented Human Resources Manager Monica LaBossiere (“LaBossiere”)  
**Recommended action:**  
Approve the terms and conditions contained in said Resolution for Salary and Benefit Agreement for Unrepresented Human Resources Manager effective July 1, 2011.
10. Council Resolution to Approve Agreement for Employment of City Manager David Anderson (“Anderson”)  
**Recommended action:**  
Approve the terms and conditions contained in said Agreement for Employment between Anderson and the City effective November 2, 2011.

### **PUBLIC HEARINGS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

11. Extension of Preannexation Agreement for 19351 Redberry Drive (APN 510-25-062)  
**Recommended action:**  
Authorize City Attorney to extend the term of the Preannexation Agreement for the property located at 19351 Redberry Drive (APN 510-25-062), an approximately 1.39 (gross) acre parcel contiguous with the limits of the City of Saratoga and within the City’s Sphere of Influence and Urban Service Boundaries, from November 4, 2011 to February 2, 2012.
12. Sign Ordinance Update  
**Recommended action:**  
Provide input to staff.

### **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 27, 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 27<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)



<p style="text-align: center;"><b>CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2011</b></p>
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|-------|--|
| 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  |