



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, NOVEMBER 16, 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 November 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. Pancreatic Cancer Awareness Month Proclamation

Recommended action:

Read and present the proclamation declaring November 2011 as Pancreatic Cancer Awareness Month in the City of Saratoga.

2. Appointment of Library Commissioner and Oath of Office

Recommended action:

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

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 – November 2, 2011

Recommended action:

Approve minutes.

4. Review of Accounts Payable Registers

Recommended action:

That the City Council review and accept check registers for the following account payables payment cycle:

October 27, 2011

November 3, 2011

5. Ravenwood Park Playground Improvements – Notice of Completion

Recommended action:

Move to accept the Ravenwood Park playground improvement project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

6. Request to Change Saratoga Library Commission Meeting Schedule

Recommended action:

Adopt resolution approving the request to change the meeting schedule of the Saratoga Library Commission.

PUBLIC HEARINGS

None

OLD BUSINESS

7. Blaney Plaza Banner Options

Recommended action:

Review report and provide direction to staff regarding a Blaney Plaza banner.

NEW BUSINESS

8. Annexation of Unincorporated Islands and Adjustments to the Urban Service Area (USA)

Recommended action:

Direct staff to take the following actions within the next year to reduce the number of unincorporated islands:

1. Complete an application for LAFCO approval to modify the boundaries of the USA to include the recently acquired Quarry Property and to remove Saratoga Unincorporated Island No. 4 (STG04) in the vicinity of On Orbit Drive and the Orchard Meadow Subdivision (portion of STG01).
2. Start the preparations to initiate annexation of the following areas:
 - a. The remaining portion of STG01
 - b. STG02 and the adjacent Quarry Property
 - c. STG06 and STG07
3. Gather additional information in the interest of annexing STG05 in the future.

9. City Council Reorganization Meeting

Recommended action:

Accept report and determine if the City Council Reorganization Meeting will be combined with the regular City Council Meeting on December 7, 2011.

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, Crystal Morrow, 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 November 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 November 2011 at Saratoga, California.

*Crystal Morrow
City Clerk*

NOTE: To view current or previous City Council meetings anytime, go to the City Video Archives at www.saratoga.ca.us



<p style="text-align: center;">CITY OF SARATOGA CITY COUNCIL MEETING CALENDAR 2007</p>
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| 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 |