



**AGENDA  
REGULAR MEETING  
SARATOGA CITY COUNCIL**

**WEDNESDAY, JANUARY 18, 2012**

**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 January 12, 2012)

**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. Commendation Honoring Assistant Sheriff Carl Neusel

**Recommended action:**

Read and present the commendation honoring Assistant Sheriff Carl Neusel.

2. Appointment of Youth Commissioner and Oath of Office

**Recommended action:**

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

3. Saratogan Readership Drawing

**Recommended action:**

Randomly draw the name of one person who responded to the Saratogan readership poll and announce the winner.

**SPECIAL PRESENTATIONS**

4. TeenForce Presentation

**Recommended action:**

Watch a short presentation given by John Hogan on TeenForce.

**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.*

5. City Council Regular Meeting Minutes for December 21, 2011

**Recommended action:**

Approve minutes.

6. Review of Accounts Payable Check Registers

**Recommended action:**

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

December 15, 2011

December 21, 2011

January 5, 2012

7. Amended AlertSCC Participant Agreement

**Recommended action:**

Authorize the City Manager to sign:

1. Amended agreement between the County of Santa Clara and participants for use of AlertSCC, Santa Clara County Regional Mass Notification System; and

2. Amended AlertSCC Policy Manual.

8. Council Resolution to Adopt Memorandum of Understanding for the "UNION" (Northern California Carpenters Regional Council, Carpenters Forty Six Northern California Counties Conference Board And Their Affiliated Local Unions)

**Recommended action:**

Adopt the Memorandum of Understanding between the City of Saratoga and the "UNION" (Northern California Carpenters Regional Council, Carpenters Forty Six Counties Conference Board and Their Affiliated Local Unions) July 1, 2011 to June 30, 2015.

**PUBLIC HEARINGS**

*Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three*

*minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting*

9. 2012 Hazardous Vegetation Program Resolution Declaring Abatement of Public Nuisance

**Recommended action:**

Conduct public hearing and adopt resolution.

10. Appeal of New Wireless Antenna and Associated Equipment Installation – Highway 9, North of Farwell

**Recommended action:**

Deny the appeal, thus affirming the Planning Commission Design Review approval of the installation of three wireless telecommunication antennas and associated equipment shed.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADHOC & AGENCY ASSIGNMENT REPORTS**

Mayor Chuck Page

City School Ad Hoc

Hakone Foundation Board

Hakone Foundation Executive Committee

Let's Move City Ad Hoc

Santa Clara County Cities Association

Santa Clara County Cities Association Selection Committee

TEA Ad Hoc

West Valley Mayors and Managers Association

West Valley Sanitation District

Vice Mayor Jill Hunter

Hakone Foundation Board

Historical Foundation

KSAR Community Access TV Board

SASCC

Village Ad Hoc

West Valley Flood Control & Watershed Advisory Committee

Council Member Emily Lo

Association of Bay Area Governments

Highway 9 Ad Hoc

Library Joint Powers Authority

Sister City Liaison

Village Ad Hoc

Council Member Howard Miller  
City School Ad Hoc  
Council Finance Committee  
Postal Service Liaison  
Santa Clara Valley Water District Commission  
Saratoga Ministerial Association  
Valley Transportation Authority PAC  
West Valley Solid Waste Management Joint Powers Authority

Council Member Manny Cappello  
Chamber of Commerce  
Council Finance Committee  
County HCD Policy Committee  
Highway 9 Ad Hoc  
Let's Move City Ad Hoc  
Santa Clara County Emergency Council  
TEA Ad Hoc

## **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, Crystal Morrow, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for public review on January 12, 2012, at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and on the City's website at [www.saratoga.ca.us](http://www.saratoga.ca.us).*

*Signed this 12<sup>th</sup> day of January 2012 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](http://www.saratoga.ca.us)



**CITY OF SARATOGA  
CITY COUNCIL MEETING CALENDAR 2012**

01/18	Regular Meeting –Joint Meeting with Chamber of Commerce
01/26	Council Retreat
02/01	Regular Meeting –Joint Meeting with Sheriff and County Fire
02/15	Regular Meeting –Joint Meeting with Planning Commission
03/07	Regular Meeting – Joint Meeting with Hakone Board
03/21	Regular Meeting –Joint Meeting with SASSC
04/04	Regular Meeting – (5:30 p.m. – Community Center) Joint Meeting with School Districts
04/18	Regular Meeting –Joint meeting with Mountain Winery
05/02	Regular Meeting –Joint Meeting with Youth Commission
05/16	Regular Meeting –Joint Meeting with Montalvo Arts
06/06	Regular Meeting –Joint Meeting with Planning Commission
06/20	Regular Meeting – (5:30 p.m. – Community Center) Joint Meeting with HOA's
07/04	Fourth of July –City Hall Closed
07/18	Regular Meeting
08/01	Regular Meeting
08/15	Regular Meeting
09/05	Regular Meeting –Joint Meeting with Parks and Rec/PEBTAC
09/19	Regular Meeting –Joint Meeting with West Valley Board of Trustees
10/03	Regular Meeting –Joint Meeting with Saratoga/Monte Sereno Community Foundation
10/17	Regular Meeting -- Joint Meeting with Traffic Safety Commission
11/01	Regular Meeting –Joint Meeting with Library Commission
11/14	Regular Meeting –Joint Meeting with Saratoga Ministerial Association
12/04	City Council Reorganization
12/05	Regular Meeting –Joint meeting with HPC and Historical Foundation
12/19	Regular Meeting