



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, FEBRUARY 1, 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 27, 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

None

SPECIAL PRESENTATIONS

1. Stroke Awareness Presentation

Recommended action:

Watch presentation on stroke awareness presented by Sherry Houston, Executive Director of the Stroke Awareness Foundation.

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.

2. City Council Meeting Minutes for January 18, 2012

Recommended action:

Approve minutes.

3. Review of Accounts Payable Check Registers

Recommended action:

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

January 11, 2012

January 19, 2012

4. Treasurer's Report for the Month Ended December 31, 2011

Recommended action:

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

5. Motor Vehicle (MV) Resolution restricting parking on Springer Avenue

Recommended action:

Move to adopt MV Resolution restricting parking on a portion of Springer Avenue.

6. 2012 Pavement Management Program – Award of Construction Contract

Recommended action:

1. Move to declare G. Bortolotto & Co. Inc. to be the lowest responsible bidder on the project.

2. Move to award a construction contract to G. Bortolotto & Co. Inc. in the amount of \$539,539.39

3. Move to authorize staff to execute change orders to the contract up to \$53,000.

7. Approval of Sport User Agreements - 2012

Recommended action:

Approve Sport User Agreements with American Youth Soccer Organization, Saratoga Little League, Quito Little League, De Anza Youth Soccer League, West Valley Lacrosse Club, West Valley Youth Soccer League, and Saratoga Pony League for the use of Saratoga City parks, West Valley College, and Prospect High School for organized sport use, and authorize the City Manager to execute the same.

8. Traffic Safety Commission Meeting Schedule

Recommended action:

Move to adopt the resolution approving a revised meeting schedule.

PUBLIC HEARINGS

None

OLD BUSINESS

9. FY 2011/12 Mid-Year Budget Status Report and Budget Adjustment Resolution

Recommended action:

Review FY 2011/12 budget status report and proposed budget adjustments, and adopt resolution approving the City's FY 2011/12 Operating Budget amendments.

10. Spring/Summer Issue of The Saratogan

Recommended action:

Accept report and direct staff accordingly.

NEW BUSINESS

11. Amendment to Resolution 542.2 Regarding Youth Commission Vacancies

Recommended action:

Review report and adopt resolution revising Resolution 542-2 to increase the number of allowed absences and leave mid-term vacancies on the Youth Commission unfilled.

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. 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 27, 2012, at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 27th 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



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

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