



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MAY 16, 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 May 10, 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 the 100th Anniversary of Montalvo

Recommended action:

Read and present the commendation to representatives of Montalvo Arts Center

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.

2. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the April 23, 2012 Special Meeting, May 2, 2012 Special and Regular Meeting, and October 5, 2005 Special Meeting.

3. Review of Accounts Payable Check Registers

Recommended action:

Review and accept check registers for the following accounts payable cycles:

May 1, 2012

May 9, 2012

4. Agreement for 2011 Emergency Management Performance Grant

Recommended action:

Approve the resolution authorizing execution of the agreement between the County of Santa Clara and the City of Saratoga granting program funds for the 2011 Emergency Management Performance Grant (EMPG) and authorize the City Manager to sign the agreement.

5. West Valley Clean Water Program Memorandum of Understanding

Recommended action:

Approve a Memorandum of Understanding (MOU) between the Cities of Campbell, Los Gatos, Monte Sereno and Saratoga and the West Valley Sanitation District for the West Valley Clean Water Program which provides Storm Water Pollution Control Coordination and Management Services, and authorize City Manager to execute the same.

6. Transportation Development Act (TDA) Article 3 Application for the Saratoga Avenue Walkway Project

Recommended action:

Adopt resolution supporting the Metropolitan Transportation Commission's Transportation Development Act Article 3 Pedestrian/Bicycle Grant Application for the Saratoga Avenue Walkway Project.

7. Safety Element Update Award of Contract

Recommended action:

1. Move to award a contract to RBF Consulting in the amount of \$93,945 and authorize the City Manager to execute the contract in a form acceptable to ABAG; and

2. Move to award a contract to Cotton, Shires and Associates, Inc. in the amount of \$50,000 to prepare an updated ground movement potential map.

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

8. Fiscal Year 2012/13 Proposed Operating & Capital Budget Public Hearing

Recommended action:

Conduct a public hearing on the proposed FY 2012/13 Operating & Capital Budget, and provide direction to staff for budget adoption on June 6, 2012.

OLD BUSINESS

None

NEW BUSINESS

9. Community Event Grant Request – Independence Day

Recommended action:

Determine whether or not to approve the community event grant request for the Independence Day Celebration.

10. Provide Direction on P-C District Modifications

Recommended action:

Provide direction to the Planning Commission on updating the regulations within Article 15-16 P-C District.

11. The Fall 2012 Saratogan

Recommended action:

Accept report and direct staff accordingly.

12. Designation of Voting Delegate for League of California Cities Annual Conference

Recommended action:

Designate a voting delegate and alternate for the League's Annual Conference

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 for the City of Saratoga was posted on May 10, 2012, 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 10th day of May 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**

- 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 Recess
08/15 Regular Meeting –Joint meeting with Hakone Foundation
- 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
- 11/07 Regular Meeting –Joint Meeting with Library Commission
11/21 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