

MINUTES

SARATOGA SPECIAL CITY COUNCIL MEETING JULY 14, 2011

The City Council met in Closed Session in the Administrative Conference Room at 9:30 AM.

ANNOUNCEMENT OF CLOSED SESSION

Conference with Legal Counsel - City-Designated Labor Negotiators Pursuant to Government Code Section 54957.6

MAYOR'S REPORT ON CLOSED SESSION

Mayor Miller announced that there was nothing to report from Closed Session.

Mayor Miller called the Special City Council meeting to order at 10:00 a.m.

ROLL CALL

PRESENT: Council Members Manny Cappello, Jill Hunter,
Vice Mayor Chuck Page, and Mayor Howard Miller

ABSENT: Emily Lo

ALSO PRESENT: Dave Anderson, City Manager
Ann Sullivan, City Clerk
Mary Furey, Administrative Services Director
Michael Taylor, Recreation and Facilities Director
Thomas Scott, Facilities Supervisor
Monica LaBossiere, Human Resource Manager

REPORT OF CITY CLERK ON POSTING OF AGENDA

City Clerk Ann Sullivan reported that pursuant to Government Code 54954.2, the agenda for the Special Meeting of July 14, 2011, was properly posted on July 12, 2011.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

None

COUNCIL DIRECTION TO STAFF

None

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

COUNCIL DIRECTION TO STAFF

None

1. APPROVAL OF LIBRARY IMPROVEMENT PROJECTS AND AUTHORIZING USE OF LIBRARY IMPROVEMENT FUND

STAFF RECOMMENDATION:

Authorize use of approximately \$290,000 of the Saratoga Library Improvement Fund and approve projects to improve and enhance the Saratoga Library.

Michael Taylor, Recreation and Facilities Director, presented the staff report.

Director Taylor noted staff was seeking authorization from the Council to use approximately \$290,000 of the Saratoga Library Improvement Fund and direction regarding the proposed projects that would improve and enhance the Saratoga Library.

The following people addressed the Council on this item:

- Derek Wolfgram, Deputy Librarian, Santa Clara County Library
- Gayathri Kanth, Community Librarian, Santa Clara County Library
- Sam McBane Mulford, Chair of the Saratoga Library Commission

Mr. Wolfgram noted the Library Commission had established a project list noting the following priority projects:

Priority One	Priority Two	Priority Three
<ul style="list-style-type: none"> ➤ Interior Signage (\$200k) ➤ Workroom Floor Mitigation (\$50,687) ➤ Lobby Reconfiguration ➤ Exterior Signage (<i>only eligible for Bond funding if signage is right next to the library</i>) 	<ul style="list-style-type: none"> ➤ Solar (\$220,000 Plus \$19,000 roof access improvements) 	<ul style="list-style-type: none"> ➤ Onsite Water Retention ➤ Display Space (<i>not eligible for Bond funding</i>)

Facilities Supervisor Thomas Scott was present to address questions presented by the Council. Mr. Thomas clarified the roof access project and noted it focused on library roof access safety that included ladder and handle extension upgrades.

Council discussed the various proposed projects and the estimated costs. Each council member voiced their project priority preferences and the funding allocation:

MAYOR MILLER:

Roof access improvements
Workroom floor mitigation
Scale Solar costs slightly
Some interior signage – no more than \$25,000
None of the other projects

VICE MAYOR PAGE:

Roof access improvements
Solar on roof
Workroom floor mitigation
Interior signage – No more than \$10,000

COUNCIL MEMBER HUNTER:

Roof access improvements
Workroom floor mitigation
Solar on roof
Minor interior signage - \$10,000 to \$20,000

COUNCIL MEMBER CAPPELLO:

Workroom floor mitigation
Roof access improvements in conjunction with Solar
Interior signage if funding is available

DIRECTION TO STAFF:

Council directed staff to proceed with the following proposed projects:

1. Workroom Floor Mitigation
2. Roof Access Improvements – (safety ladders on roof must be brown in color)
3. Solar
4. Roof-based water system to clean solar panels
5. Interior Signage – up to \$10,000 (if funds remain after other projects completed)

In addition, Council noted they would allocate up to \$30,000 from the Council Contingency Fund to cover full solar installation.

Roof-based water system and interior signage projects would be eliminated if funding is not available.

2. **FIRST AMENDMENT TO AGREEMENT FOR BARGAINING SERVICES WITH ATKINSON, ANDELSON, LOYA, RUUD & ROME, A PROFESSIONAL LAW CORPORATION, TO PERFORM LOEGAL SERVICES REGARDING BARGAINING**

STAFF RECOMMENDATION:

Approve the first amendment to the agreement for bargaining services with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation.

Monica LaBossiere, Human Resource Manager, presented the staff report.

PAGE/CAPPELLO MOVED TO **APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR BARGAINING SERVICES WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO, A PROFESSIONAL LAW CORPORATION.** MOTION PASSED 4-0-1 WITH COUNCIL MEMBER LO ABSENT.

DIRECTION TO STAFF:

Staff to perform an evaluation of the labor negotiation process for the 2012 contract negotiations.

The City entered into a professional services agreement with Atkinson, Andelson, Loya, Ruud & Roma, a Professional Law Corporation commencing on April 8, 2011 to provide labor negotiation services with the Saratoga Management Organization (SMO), Saratoga Employee Association (SEA), and the Northern California Carpenters Regional Council, Carpenters Forty Six Counties Conference Board and their Affiliated Local Unions (UNION).

11:00 A.M.

3. LOS GATOS/SARATOGA UNION HIGH SCHOOL SUPERINTENDENT RECRUITMENT

STAFF RECOMMENDATION:

Informational only.

Don Iglelsias, Leadership Associated Consultant, met with the Council and City Manager Dave Anderson to discuss the superintendent recruitment for the Los Gatos/Saratoga Union High School District.

ADJOURNMENT

There being no additional business, Mayor Miller asked for a motion to adjourn.

PAGE/CAPPELLO MOVED TO **ADJOURN THE SPECIAL COUNCIL MEETING AT 12:10 P.M.** MOTION PASSED 4-0-1 WITH COUNCIL MEMBER LO ABSENT.

Respectfully submitted,

Ann Sullivan, CMC
City Clerk