



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, OCTOBER 3, 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 September 27, 2012)

REPORT FROM CLOSED SESSION

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agended 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. Commendations for Outgoing City Commissioners

Recommended action:

Read and present commendations.

2. Appointment of City Commissioners

Recommended action:

1. Adopt the resolution appointing one member to the Parks and Recreation Commission and one member to the Library Commission; and

2. Direct the City Clerk to administer the Oaths of Office.

SPECIAL PRESENTATIONS

3. Presentation on Saratoga High School Marching Band

Recommended action:

Accept the Saratoga High School Marching Band's report on being selected for the Macy's Thanksgiving Day Parade.

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.

4. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Special Meeting and the Regular Meeting on September 19, 2012.

5. Review of Accounts Payable Check Registers

Recommended action:

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

9/18/2012

9/25/2012

6. Ordinance Amending City Code 11-05 and 11-10 (Standards and Procedures for City Park Use)

Recommended action:

Waive the second reading and adopt the ordinance modifying Articles 11-05 and 11-10 of the City Code and updating City park standards and procedures for use.

7. Historic Landmark Designation for 19161 Cox Avenue (386-47-039)

Recommended action:

Waive the second reading and adopt the proposed ordinance.

8. Highway 9 Safety Improvement Project Phase II – Award of Construction Contract

Recommended action:

1. Move to reject bid protest submitted by Operating Engineer's Union

2. Move to declare GradeTech Inc. of San Ramon to be the lowest responsible bidder on the project.

3. Move to award a construction contract to GradeTech Inc. in the amount of \$887,690.00.

4. Move to authorize staff to execute change orders to the contract up to \$88,000.

9. FY 2012 – 2013 CDBG County/City Contract and CDBG Update

Recommended action:

Adopt a Resolution authorizing the City Manager to execute a \$149,088.22 contract with Santa Clara County for the FY 2012-2013 CDBG Program and approve a transfer request of \$12,597.22 from project #SA11-42 (Hakone Gardens Lower House Doors) to project #SA-13-41 (Access to Public Facilities).

PUBLIC HEARINGS

None

OLD BUSINESS

10. Community Center Multi-Purpose Room Hardwood Floor

Recommended action:

Staff recommends that Council accept the report and provide direction to staff.

11. City of Saratoga Civic Theater - Council Chambers Master Plan

Recommended action:

Staff recommends that Council accept the report and provide direction to staff.

NEW BUSINESS

12. Group Use Permit Implementation Policy

Recommended action:

Review the draft Group Use Permit Implementation Policy and adopt the resolution establishing the Group Use Permit Implementation Policy.

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 Bothelio, 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 September 27, 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 27th day of September 2012 at Saratoga, California.

Crystal Bothelio, 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**

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|-------|---|
| 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 | Meeting Cancelled |
| 12/05 | Regular Meeting – Joint meeting with Saratoga Ministerial Association |
| 12/19 | Regular Meeting |