



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, OCTOBER 17, 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 October 11, 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. Proclamation Declaring October 14-20, 2012 "Freedom from Bullies Week"

Recommended action:

Present proclamation declaring October 14-20 as Freedom from Bullies Week.

SPECIAL PRESENTATIONS

2. Cities Association of Santa Clara County Presentation

Recommended action:

Listen to a presentation on the Cities Association of Santa Clara County.

3. Delphi Solutions Presentation

Recommended action:

Listen to a presentation by Dakin Sloss, Chief Executive Officer of Delphi Solutions, and provide direction regarding launching a data visualization tool on Saratoga's website.

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 October 3, 2012.

5. Review of Accounts Payable Check Registers

Recommended action:

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

10/2/2012

10/9/2012

6. Treasurer's Report for the Month Ended July 31, 2012

Recommended action:

Review and accept the Treasurer's Report for the month ended July 31, 2012.

7. Motor Vehicle (MV) Resolution Authorizing Installation of a Stop Sign

Recommended action:

Move to adopt Motor Vehicle Resolution authorizing the installation of a stop sign on Paseo Presada at the intersection of Dundee Avenue.

8. Complete Streets Policy

Recommended action:

Approve Resolution adopting a Complete Streets Policy.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

9. Provide Direction on Defining “Market”

Recommended action:

Provide direction to the Planning Commission to define “market” within the Zoning Code.

10. Adoption of a Resolution Establishing a One-Time Authorization of Two Consecutive Paid Holiday Furlough Days

Recommended action:

Adopt the resolution entitled, “A resolution of the City Council and the City of Saratoga establishing a one-time authorization of two consecutive paid holiday furlough days – Thursday, December 27 and Friday, December 28, 2012”.

11. Amendment to City Council Norms of Operation and Rules of Order and Procedure to Provide for Flexibility in Scheduling City Council Reorganization

Recommended action:

Approve the attached resolution amending the City Council Policy Pertaining to Norms of Operation and Rules of Order and Procedure for City Council to allow the City Council Reorganization to take place during the first regular meeting in December or at a special meeting the day before the first regular meeting in December.

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 October 11, 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 11th day of October 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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|-------|---|
| 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 – Joint Meeting with Delphi Solutions |