



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, NOVEMBER 07, 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 November 2, 2012)

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. Proclamations for 2012 Synopsys Silicon Valley Science and Technology Championship Participants from Saratoga
Recommended action:
Present proclamations to Saratoga students who participated in the Synopsys Silicon Valley Science and Technology Championship in 2012.
2. Commendations for Disaster Planning Efforts
Recommended action:
Present commendations for Disaster Planning Efforts to Our Lady of Fatima Villa, Saint Andrew's Episcopal Church, and Saratoga Sub-Acute Hospital.

SPECIAL PRESENTATIONS

3. El Camino Hospital Presentation

Recommended action:

Listen to presentation on the El Camino Hospital District by Tomi Ryba, President and Chief Executive Officer of the El Camino Hospital.

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 17, 2012.

5. Review of Accounts Payable Check Registers

Recommended action:

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

10/16/2012

10/23/2012

10/30/2012

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

Recommended action:

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

7. Treasurer's Report for the Month Ended September 30, 2012

Recommended action:

Review and accept the Treasurer's Report for the month ended September 30, 2012.

8. Saratoga Library Solar Project– Notice of Completion

Recommended action:

Move to accept the Saratoga Library Solar Project as complete and authorize the City Manager to sign the Notice of Completion for the construction contract.

OLD BUSINESS

9. Scheduling of City Council Reorganization Meeting

Recommended action:

Provide direction to staff regarding the date and time of the City Council Reorganization Meeting.

NEW BUSINESS

10. Adoption of FFPC Form 806 Listing All Compensated Council Appointments

Recommended action:

It is recommended the City Council: (1) adopt Form 806 listing all Council appointments for which compensation is received; and (2) direct the City Clerk to post Form 806 on the City's website and update the form as necessary to reflect new appointments and new positions required to be listed on the Form 806.

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 November 2, 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 2nd day of November 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**

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