# AGENDA
# SPECIAL MEETING
# SARATOGA CITY COUNCIL

# FEBRUARY 6, 2013

**SPECIAL MEETING – 5:00 P.M. – ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE.**

**CALL MEETING TO ORDER – 5:00 P.M.**

**REPORT ON POSTING OF AGENDA**
(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on January 31, 2013)

**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.*

**COUNCIL DIRECTION TO STAFF**
*Instruction to Staff regarding actions on current Oral Communications.*

**ADJOURN TO CLOSED SESSION –5:00 P.M.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov't Code Section 54956.8):
Property described as: Assessor's Parcel No. 389-29-07.
Agency Negotiator/s: Dave Anderson, City Manager and John Cherbone, Public Works Director, and Richard Taylor, City Attorney
Negotiating parties: City of Saratoga and David & Susan Carter
Under negotiation: Price and terms of payment.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of case: *Lee v. City of Saratoga* (Santa Clara County Superior Court Case No. l-12-CV -225772)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code section 54956.9(a))
Name of case: *Clark v. City of Saratoga* (Santa Clara County Superior Court Case No. l-13-CV -239271)

**CALL JOINT MEETING TO ORDER – 6:00 P.M. ADMINISTRATIVE CONFERENCE ROOM, 13777 FRUITVALE AVENUE**

1. Joint Meeting with Saratoga Ministerial Association
   **Recommended Action:**
   Informational Only

**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, if you need assistance to participate in this meeting, please contact the City Clerk at 408/868-1269. Notification 24 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 was posted and available for public review on January 31, 2013 at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.*

*Signed this 31st day of January 2013 at Saratoga, California.*

*Crystal Bothelio*
*City Clerk*