



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, MARCH 6, 2013

**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 February 28, 2013)

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 March 11 to March 15, 2013 as Science Fair Week

Recommended action:

Read and present proclamation declaring March 11 to March 15, 2013 as Science Fair Week in the City of Saratoga to Veena Jain, Board Member, Santa Clara Valley Science and Engineering Fair Association.

SPECIAL PRESENTATIONS

2. Presentation by Saratoga Elementary School on the Honk, Jr. Musical
Recommended action:
Introduce the presentation by the Saratoga Elementary School performers in the musical, Honk, Jr.
3. Presentation on Relay for Life of Saratoga
Recommended action:
Receive presentation on Relay for Life of Saratoga.

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 minutes for the Special and Regular City Council Meeting on February 20, 2013.
5. Review of Accounts Payable Check Registers
Recommended action:
Review and accept check registers for the following accounts payable payment cycles:
2/19/2013
2/27/2013
6. Treasurer's Report for the Month Ended January 31, 2013
Recommended action:
Review and accept the Treasurer's Report for the month ended January 31, 2013.
7. City of Saratoga Community Garden Plots Rules and Policy
Recommended action:
Staff recommends that Council accept this report and adopt the updated Community Garden Plots Rules and Policy.
8. Landscaping & Lighting Assessment District LLA-1; Resolutions Initiating Renewal of the District for FY 13-14
Recommended action:
 1. Move to adopt the resolution describing improvements and directing preparation of the Engineer's Report.
 2. Move to adopt the resolution appointing the Attorney's for the District.

PUBLIC HEARINGS

Applicants/Appellants and their representatives have a total of ten minutes maximum for opening statements. Members of the public may comment on any item for up to three minutes. Applicant/Appellants and their representatives have a total of five minutes maximum for closing statements. Items requested for continuance are subject to Council's approval at the Council meeting

9. Modifications to Article 15-50 (Tree Regulations) of the City Code Streamlining the Process of Permitting the Removal of Dead and Fallen Trees

Recommended action:

Conduct a public hearing. Introduce and waive the first reading of the ordinance making changes to Article 15-50 (Tree Regulations) of the City Code.

OLD BUSINESS

None

NEW BUSINESS

10. Adoption of a Resolution of Intention to Abandon and Sell Unused City Property Located Near Gardiner Park Between 18929 and 18947 Harleigh Drive

Recommended action:

(1) Adopt a resolution of intention (Attachment 1) to abandon and sell unused City Property located near Gardiner Park between 18929 and 18947 Harleigh Drive, setting a hearing date of April 17, 2013, and directing staff to prepare bid procedures and a form purchase and sale agreement and; (2) direct staff regarding the budget allocation for proceeds from the sale.

ADHOC & AGENCY ASSIGNMENT REPORTS

Mayor Jill Hunter

City School Ad Hoc

Hakone Foundation Board

Hakone Foundation Executive Committee

Historical Foundation

KSAR Community Access TV Board

Village Ad Hoc

West Valley Mayors and Managers Association

Vice Mayor Emily Lo

Hakone Foundation Board

Let's Move City Ad Hoc

Library Joint Powers Authority

Santa Clara Valley Water District Commission

Village Ad Hoc

West Valley Flood Control & Watershed Advisory Committee

Council Member Howard Miller
City School Ad Hoc
Council Finance Committee
Postal Service Liaison
Saratoga Ministerial Association
Valley Transportation Authority PAC
West Valley Solid Waste Management Joint Powers Authority

Council Member Manny Cappello
Chamber of Commerce
County HCD Policy Committee
Highway 9 Ad Hoc
Let's Move City Ad Hoc
Santa Clara County Emergency Council
SASCC
TEA Ad Hoc

Council Member Chuck Page
Association of Bay Area Governments
Highway 9 Ad Hoc
Santa Clara County Cities Association
Santa Clara County Cities Association Selection Committee
Sister City Liaison
TEA Ad Hoc
West Valley Sanitation District

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 February 28, 2013, 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 28th day of February 2013 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 2013**

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|-------|---|
| 03/06 | Regular Meeting – 5:15 p.m. CIP Policy Study Session, Joint Meeting with Chamber of Commerce / Destination Saratoga |
| 03/20 | Regular Meeting – Joint Meeting with County Fire |
| 04/03 | Regular Meeting – Joint Meeting with Sheriff Office |
| 04/17 | Regular Meeting – Joint Meeting with Montalvo Arts |
| 04/22 | Special Meeting – Budget Study Session |
| 05/01 | Regular Meeting – Joint Meeting with Youth Commission |
| 05/15 | Regular Meeting – Joint Meeting with Mountain Winery |
| 06/05 | Regular Meeting – Joint Meeting with Hakone Foundation |
| 06/19 | Regular Meeting – Joint Meeting with Saratoga/Monte Sereno Community Foundation |
| 07/03 | Regular Meeting – Civic Theater Master Plan Study Session |
| 07/17 | RECESS |
| 08/07 | RECESS |
| 08/21 | Regular Meeting – Joint Meeting with SACSS |
| 09/04 | Regular Meeting – Joint Meeting with Parks and Rec/PEBTAC |
| 09/18 | Regular Meeting – Joint Meeting with West Valley Board of Trustees |
| 10/02 | Regular Meeting – 5:30 p.m. Joint Meeting with Saratoga School Districts |
| 10/16 | Regular Meeting – Joint Meeting with Traffic Safety Commission |
| 11/06 | Regular Meeting – Joint Meeting with Library Commission and Friends of the Library |
| 11/20 | Regular Meeting – Joint Meeting Sister City Committee |
| 12/04 | Regular Meeting – Joint Meeting with Assembly Member Paul Fong and Jim Beall |
| 12/18 | Regular Meeting – Joint Meeting TBD |