



**AGENDA
REGULAR MEETING
SARATOGA CITY COUNCIL**

WEDNESDAY, AUGUST 21, 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 August 15, 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 and Commissions.

ANNOUNCEMENTS

CEREMONIAL ITEMS

1. Commendations for Deputies Lera and Weyhrauch (TIME CERTAIN 8:00 P.M.)

Recommended action:

Read and present commendations for Deputy Lera and Deputy Weyhrauch.

SPECIAL PRESENTATIONS

None

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.

2. City Council Meeting Minutes

Recommended action:

Approve City Council minutes for the Special and Regular City Council Meeting on July 3, 2013 and Special Meeting on June 7, 2010.

3. Review of Accounts Payable Check Registers

Recommended action:

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

7/2/2013	Period 13	07/09/13	Period 13
7/2/2013	Period 1	07/09/13	Period 1
7/16/2013	Period 13	07/23/13	Period 13
7/16/2013	Period 1	07/23/13	Period 1
7/30/2013	Period 13	08/06/13	Period 13
7/30/2013	Period 1	08/06/13	Period 2
8/13/2013	Period 13		
8/13/2013	Period 2		

4. Treasurer's Report for the Month Ended June 30, 2013

Recommended action:

Review and accept the Treasurer's Report for the month ended June 30, 2013.

5. Clarification of Finance Position Title and Budget Adjustment Resolution

Recommended action:

Review staff report and approve budget adjustment resolution.

6. Amendment to Lease Agreement with the Saratoga Historical Foundation for Use of Storage Building in Congress Springs Park

Recommended action:

Approve resolution amending lease agreement with the Saratoga Historical Foundation for use of a storage building in Congress Springs Park.

7. Final Map Approval for One Lot Tract Map, Tract 10162 for Condominium Purposes Located at 14651 Big Basin Way (Owner: Jonghoon John Kang)

Recommended action:

Move to adopt Resolution granting final map approval of tentative map application No. SUB 11-0003 for one lot Tract Map for condominium purposes, Tract 10162, located at 14651 Big Basin Way and authorize the City Manager to execute the Subdivision Improvement Agreement.

8. Final Map Approval for Three-Lot Tract Map, Tract 10183, Consisting of Two Residential Lots and One Commercial Lot for Condominium Purposes, Located at 14639 Big Basin Way (Owner: Hong Bo Investment Group, LLC (Jie Yao))

Recommended action:

Move to adopt Resolution granting final map approval of tentative map application No. SUB 13-0004 for Tract Map, Tract 10183, located at 14639 Big Basin Way.

9. Resolution of Local Support for the Funding of the Prospect Road-Saratoga Avenue Corridor Improvements Project

Recommended action:

Adopt Resolution supporting the Funding Application for the Prospect Road-Saratoga Avenue Corridor Improvements Project.

10. Resolution of Local Support for the Funding of the Saratoga Village Sidewalk Rehabilitation Project

Recommended action:

Adopt Resolution supporting the Funding Application for the Saratoga Village Sidewalk Rehabilitation Project.

11. Agreement for Employment and Labor Law Services with Mouser Law Firm, A Professional Corporation

Recommended action:

Authorize the City Manager to enter into an agreement for employment and labor law services with Mouser Law Firm, A Professional Corporation.

12. Resolution Amending Council Agency and Ad Hoc Assignments

Recommended action:

Approve resolution amending Resolution 13-014 and the Council Agency and Ad Hoc Committee assignments for the year 2013.

PUBLIC HEARINGS

None

OLD BUSINESS

13. Council Meeting Decorum

Recommended action:

Approve resolution amending the City Council Norms of Operation.

NEW BUSINESS

None

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

Saratoga Chamber of Commerce Contract Review Ad Hoc

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
Saratoga Chamber of Commerce Contract Review Ad Hoc
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, Debbie Bretschneider, Deputy 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 August 15, 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 15th day of August 2013 at Saratoga, California.

*Debbie Bretschneider
Deputy City Clerk*



**CITY OF SARATOGA
CITY COUNCIL MEETING CALENDAR 2013**

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|-------|--|
| 08/21 | Regular Meeting – Joint Meeting with SASCC |
| 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 Hakone Foundation Board |
| 11/06 | Regular Meeting – Joint Meeting with Senator Jim Beall, Assembly Member Paul Fong, and Supervisor Joe Simitian |
| 11/20 | Regular Meeting – Joint Meeting Sister City Committee |
| 12/04 | Regular Meeting – Joint Meeting with Library Commission and Friends of the Saratoga Libraries |
| 12/18 | Regular Meeting – Joint Meeting TBD |