



**AGENDA
SPECIAL MEETING
SARATOGA CITY COUNCIL**

DECEMBER 1, 2015

SPECIAL MEETING – 11:30 A.M. – FLORENTINE’S RESTAURANT, 14510 BIG BASIN WAY, SARATOGA, CA 95070

CALL MEETING TO ORDER – 11:30 A.M.

COMMUNICATIONS FROM 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.

1. Resolution Establishing a One-Time, Non-Precedential Authorization of Payment in Appreciation and Recognition of Employees
Recommended Action:
2. Adopt the resolution entitled, “A Resolution of the City Council and the City of Saratoga establishing a one-time, non-precedential authorization of Payment in Appreciation and Recognition of Employees.

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, Debbie Bretschneider, Acting 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 November 25, 2015 at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 25th day of November 2015 at Saratoga, California.

Debbie Bretschneider, Acting City Clerk