



AGENDA

CITY OF MONTE SERENO

TUESDAY, JULY 21, 2009

REGULAR
MEETING OF THE
CITY COUNCIL
7:30 P.M.

Monte Sereno City Council Chambers – 18041 Saratoga-Los Gatos Road, Monte Sereno, Ca 95030

***Staff Recommendation**

Confirm Quorum

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ORDERS OF THE DAY

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

CONSENT CALENDAR (It is recommended that all items listed be acted on simultaneously unless separate discussion and/or action is required by a Councilmember or a member of the audience.) Action

1. Approve Minutes of July 7, 2009 City Council Meeting
2. Approve Warrant List
3. Approve Monthly Treasurer's Report of Month of June, 2009
4. Approve Monthly Financial Report for Month of June, 2009

PUBLIC HEARINGS

5. TR-09-03 - 17930 Vineland Avenue - Property Owner: Monahan Action
Applicant is requesting a Tree Removal Permit to remove one (1) tree. The tree requested to be removed is a Eucalyptus Tree.
6. Adopt Proposed Resolution Confirming A Weed Abatement Report And Assessment List Action
Filed By The County Fire Marshal And Remanding Same To Said Fire Marshal To Be Entered On The Tax Assessment Roll

UNFINISHED BUSINESS

None

NEW BUSINESS

7. Discuss Use Permit Requirements for Accessory Structures Info/Action

*** All items on the agenda are subject to action/or change by the City Council**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (408) 354-7635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II

COMMITTEE/COMMISSION REPORTS

- Council Member Anstandig.....Joint Venture Silicon Valley Network
Santa Clara Valley Transportation Authority Policy Advisory Board
Silicon Valley Animal Control Authority
Highway 9 Ad Hoc Committee
- Council Member Garner.....Association of Bay Area Governments
Emergency Preparedness Policy Council
Highway 9 Ad Hoc Committee
School District Liaison
- Council Member Malloy..... J.P.A. Library Board
Cultural Commission Liaison
Santa Clara Valley Water District Commission
- Council Member Perry.....Police and Fire Department Liaison
Santa Clara County Cities Association Board of Directors
Youth Commission Liaison
- Mayor Wright..... League of California Cities Peninsula Division Policy Boards
Santa Clara County Cities Association- City Selection Committee
West Valley Sanitation District
West Valley Solid Waste JPA
West Valley Mayors and Managers

CITY MANAGER'S REPORT

ADJOURNMENT