



AGENDA

CITY OF MONTE SERENO

TUESDAY, AUGUST 4, 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 - None

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 21, 2009 City Council Meeting
2. Approve Warrant List
3. Consider Master Agreement and Program Supplement for the Federally Funded Daves Avenue Overlay Project
4. Award Bid and Authorize City Manager to Execute Contract for 2009/2010 Daves Avenue Overlay Project

PUBLIC HEARINGS

5. SS-09-21 and V-09-04 - 18510 Hillview Drive - Property Owner: Holden

Action

The applicant requests approval for a Site Development Permit for an addition to a second story deck, an addition of 121 sq. ft to the first floor of an existing two story residence and an existing non-conforming 400 sq. ft garage. The applicant also requests a Variance to allow reconstruction of an existing non-conforming deck with a front yard setback of 14 feet where 25 feet is required and a side yard setback of 7 feet where 15 feet is required and for an existing non-conforming garage with a front yard setback of 5 feet where 25 feet is required. The applications were previously reviewed and recommended for approval by the Site and Architecture Commission.

UNFINISHED BUSINESS

6. Discuss Civic Facility Master Plan Process
7. Discuss Potential Annexation Process for Unincorporated Urban Pockets

Info/Action

Info/Action

NEW BUSINESS - None

*** 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

AGENDA

City of Monte Sereno

August 4, 2009

Page 2

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

CLOSED SESSION

Pursuant to Government Code Section 54956.9 (a) the Council will meet in Closed Session to Discuss Existing Litigation –

- Padgett et.al. vs. Loventhal et.al. (C04-03946JW) United States District Court for Northern District of California, San Jose Division

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT