



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, SEPTEMBER 1, 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

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### \*Staff Recommendation

#### MEETING CALLED TO ORDER

Confirm Quorum

#### 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 August 18, 2009 City Council Meeting
2. Approve Warrant List
3. Authorize City Manager To Execute Contract For Professional Services For The Civic Facility Improvement Project – Phase II – Site Analysis and Cost Modeling

#### PUBLIC HEARINGS

4. Introduction and First Reading of an Ordinance Eliminating Use Permit Requirements for Accessory Structures Action

#### UNFINISHED BUSINESS

5. Discuss Regulations of Legal Non-Conforming Structures Info/Action

#### NEW BUSINESS

6. Letter from Via Sereno Residents Regarding On Street Parking Info/Action
7. Adopt Resolution Establishing No Parking Zone on Grandview Avenue 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