



AGENDA

CITY OF MONTE SERENO

TUESDAY, OCTOBER 6, 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 September 15, 2009 City Council Meeting
2. Approve Warrant List
3. Adopt Resolution Establishing Parking Regulations For Saratoga-Los Gatos Road
4. Approve Cooperative Agreement for Highway 9 Improvements – Phase II

PUBLIC HEARINGS - None

UNFINISHED BUSINESS

5. Consider Youth Commission Appointment Action
6. Update Regarding Proposition 1A Securitization Program Info/Action
7. Hold First Reading And Introduction Of An Ordinance Of The City Council Of The City Of Monte Sereno Amending Title 6, Chapter 6.09, Section 6.09.050 Of The Monte Sereno Municipal Code By Amending The Requirements For The Removal Of Rubbish Receptacles Action

NEW BUSINESS

8. Discuss Senior/Recreation Services Info
9. Discuss Monte Sereno City Council Entry for Los Gatos Holiday Parade - December 5, 2009 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
League of California Cities Peninsula Division Policy Boards
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..... 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

- Government Code Section 54954.5 Public Employee Performance Evaluation of City Manager

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT