



# AGENDA

## CITY OF MONTE SERENO

TUESDAY, JUNE 17, 2014

REGULAR  
MEETING OF THE  
CITY COUNCIL  
7:00 P.M.

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

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### 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.)

1. Approve Minutes Of June 10, 2014 Special City Council Meetings
2. Approve Warrant List
3. Approve Monthly Treasurer's Report Of Month Of May, 2014
4. Approve Monthly Financial Report For Month Of May, 2014
5. Approve Appropriations Limit For Fiscal Year 2014-2015
6. Adopt Resolution Establishing And Fixing The Amount Of Special Real Property Tax Levy For Police Protection Purposes In Monte Sereno For The Fiscal Year Commencing On July 1, 2014 And Ending On June 30, 2015
7. Adopt Resolution Of The City Council Of The City Monte Sereno Ordering And Calling A General Municipal Election To Be Held In The City Of Monte Sereno On November 4, 2014; Requesting The Services Of The Registrar Of Voters; Requesting Consolidation Of Elections And Specifying Certain Policies And Procedures For The Consolidated Election; Determining To Levy A Cost Of Candidate's Statements; Requiring Payment Of Candidate's Filing Fee; And Providing For Giving Notice Of Election
8. Adopt Resolution Authorizing City Manager To Award Bid And Execute Contract For 2013 Street Rehabilitation Project To Lowest Responsible Bidder
9. Consider And Authorize City Manager To Execute West Valley Clean Water Program Lease Agreement

### PUBLIC HEARINGS

10. Adopt A Resolution Overruling Protests And Ordering The Improvements And Confirming The Diagram And Assessments Rose Andrews Lighting District

### UNFINISHED BUSINESS

11. Update From Law Enforcement Ad Hoc Committee

### NEW BUSINESS

12. Update On Monte Sereno Night At Jazz On The Plazz

### COMMITTEE/COMMISSION REPORTS

### COUNCIL MEMBER COMMENTS

### CITY MANAGER'S REPORT

### ADJOURNMENT

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

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