



**Council Meeting: February 15, 2011**

**SUBJECT: Adoption of 2011 Tentative Council Meeting Agenda Calendar**

**BACKGROUND**

On January 28, 2011, the Council held its annual Study/Budget Issues Workshop. Council reviewed proposed study issues by department, and assigned a priority ranking to each of the issues not dropped or deferred.

**EXISTING POLICY**

**Council Policy 7.3A.1:** Utilize the Calendar as the City's principal short range planning tool

**DISCUSSION**

Since the January 28 workshop, staff has assessed its ability to undertake the priority issues, taking into consideration departmental workloads and available resources. The *Study Issues Priorities List by Department*, Attachment A, shows the Council ranking for each new issue, and indicates the department's intended start date and Council presentation date for "above-the-line" study issues.

This year, all ranked study issues are scheduled for completion and there are no "below the line" issues. The proposed Council presentation dates, and dates for proposed study sessions, are noted on the *2011 Tentative Council Meeting Agenda Council (TCMAC)*, Attachment B. If there are study issues not scheduled for study sessions that Council believes should be, or scheduled study sessions that are unnecessary, Council should so indicate at this time.

The *2011 TCMAC* notes routine and mandatory items, study sessions, state and national conferences, holidays, and special events or meetings. Dates when Council meetings are not scheduled are also noted. Similar to previous years, placeholders have been inserted for Planning items such as permits, development applications, and appeals. Additional items, including study sessions and other special meetings may be added to the calendar as more information becomes known about the complexity of certain issues, or as new items arise.

Every effort will be made to keep study issues on track to meet the approved Calendar; however, scheduled dates are tentative. To assist Councilmembers in responding to inquiries or concerns from constituents, staff will continue to advise Council of revisions to the Calendar. The Calendar is maintained and updated weekly on the City's website and is included in Council agenda meeting packets.

### Studies Revised at the Workshop

The following study issues were reviewed by Council at the Study/Budget Issues Workshop and, after Council discussion, resulted in staff action to amend, clarify or expand the scope of the studies. Changes are noted below.

#### *CDD 10-06 Toolkit for Commercial/Residential Mixed Use*

Staff confirmed for Council that the cost of the study will be between \$25,000 and \$50,000 – not \$350,000 as noted in the study issue paper. (Completion of this issue is contingent upon securing grant funds.)

#### *CDD 11-04 Location and Operation of Stand-alone Firearm Sales Businesses*

Based on Council action, staff expanded the scope of this study to include a review of large sporting goods stores in the City that sell a wide variety of products, including firearms, as well as home-based sales of firearms.

#### *CDD 11-07 Amend Sign Code to Address Business Identification*

Based on Council discussion, staff revised the title of this study issue to “Comprehensive Sign Code Revisions”.

#### *DCS 11-01 Revisit City Policy Governing the Community Recreation Fund*

One Councilmember requested that this study include an option that would provide for the full cost-recovery of recreational services (i.e., no support from the General Fund). While the level of General Fund support to the Community Recreation Fund will not be the focus of this study, options that would improve the Council's ability to make decisions in this regard will be. In other words, this study will provide Council better tools with which to make budgetary decisions, including the ability to approve a full-cost recovery recreation program should it desire to do so. The level of General Fund support to the Community Recreation Fund, however, will be determined by Council when it approves the annual budget.

#### *DPW 10-09 Reliable Electrical Power Options.*

Based on Council action, staff amended the study to include City-initiated discussions between senior staff and the Moffett Park Business and Transportation Association to seek funding for this study. This action makes this study issue “revenue dependant”. Therefore, other than seeking outside funding, the study will not commence until funding is secured.

### Study Issues without Designated Council Presentation Dates

The *Study Issues Priorities List by Department* (Attachment A) also notes final Council presentation dates for continuing study issues. Note that some have been noted as “to be determined” due to external factors or the need for additional City funding (CDD 08-11C). The reason for the “TBD” designation is provided below.

*CDD 08-11C Preparation of Peery Park Specific Plan* is currently on hold because the funding anticipated to complete the study (estimated at \$300,000) has been

allocated to fund the environmental impact report for the Land Use and Transportation element update.

*CDD 09-12C BMR In-lieu Fee Requirements Modification* is currently postponed pending resolution of changing case law related to Below Market Rate (BMR) programs and in-lieu fees.

*DPW 09-14C Joint Powers Authority Approach to Countywide Recycling & Waste Reduction Programs and Services* is in progress and dependent on the development and adoption of a Memorandum of Understanding among the 16 Santa Clara County jurisdictions. The MOU will better identify and define the role and responsibilities of stakeholders in the service delivery system and create a clearer, more effective, and more agreeable governance structure for countywide solid waste programs and planning.

*DPW 09-20C Consider any code revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes* is delayed due to the recent inactivity of the County workgroup. It appears that the workgroup will return to its efforts to develop a model ordinance within the next six months.

### **FISCAL IMPACT**

The four study issues noted below require additional funding, and consistent with last year's practice, will be considered within the context of the City's overall fiscal situation.

- *CDD 08-11C Preparation of Peery Park Specific Plan*
- *CDD 10-06 Toolkit for Commercial/Residential Mixed Use Development*
- *DPW 10-09 Reliable Electrical Power Options.*
- *DPW 11-01 Ban the Use of Expanded Polystyrene (EPS) Food Containers*

### **PUBLIC CONTACT**

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's Web site.

### **ALTERNATIVES**

- 1) Council approves the 2011 *Tentative Council Meeting Agenda Calendar* as submitted (Attachment B).
- 2) Council modifies the 2011 *Tentative Council Meeting Agenda Calendar*, and adopts as modified.
- 3) Other direction as approved by Council.

**RECOMMENDATION**

Staff recommends Alternative No. 1):

Council approves the 2011 *Tentative Council Meeting Agenda Calendar* as submitted (Attachment B).

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Yvette Blackford, Intergovernmental Relations Officer

Reviewed by:

Grace Leung, Director of Finance

Prepared by: Drew Corbett, Budget Manager

Approved by:

Gary M. Luebbers  
City Manager

**Attachments**

- A. Study Issues Priorities List by Department
- B. 2011 Tentative Council Meeting Agenda Calendar

**All Departments****New - Above the line**

<b>Start Date</b>	<b>Council Date</b>	<b>Council Rank</b>	<b>Number</b>	<b>Title</b>	<b>Study Session Date</b>	<b>Lead Manager</b>
02/11	05/12	1	CDD 10-06	Toolkit for Commercial/Residential Mixed Use Development *		Ryan, Trudi 730-7435
04/11	10/12	2	CDD 11-07	Comprehensive Sign Code Revisions		Ryan, Trudi 730-7435
04/11	11/11	3	CDD 11-01	Requiring Electric Car Chargers in New Residential Developments		Fatapour, Ali 730-7432
04/11	09/11	4	CDD 11-04	Location and Operation of Firearm Sales Businesses		Ryan, Trudi 730-7435
01/11	04/11	1	DCS 11-01	Revisit City Policy Governing the Community Recreation Fund	04/11	Walker, Robert 730-7458
02/11	08/11	1	FIN 11-02	Update Fiscal Sub-element Policy Related to Budget Stabilization Fund	07/11	Corbett, Drew 730-7603
01/11	09/11	2	FIN 11-01	Utility Bill Assistance for Low Income, Fixed Income, Senior, and Disabled Utility Customers		Kirby, Tim 730-2712
02/11	05/11	1	DPW 11-06	Closing Murphy Avenue to Automobile Traffic		Witthaus, Jack 730-7330
02/11	02/12	2	DPW 10-09	Reliable Electrical Power Options *		Rogge, Mark 730-7426
10/11	09/12	3	DPW 11-01	Ban the Use of Expanded Polystyrene (EPS) Food Containers *		Bowers, Mark 730-7421
03/11	12/11	4	DPW 09-02	Update/Review Corner Vision Triangle Municipal Code Ordinance		Witthaus, Jack 730-7330
03/11	08/11	5	DPW 11-10	Fair Oaks Avenue/Route 237 Parking Facility Study		Witthaus, Jack 730-7330

**New - Below the line**

(None)

**Continuing**

<b>Planned Completion Date</b>	<b>Status</b>	<b>Number</b>	<b>Title</b>	<b>Lead Manager</b>
TBD in 2011	Above the line	CDD 08-11C	Preparation of Peery Park Specific Plan *	Ryan, Trudi 730-7435
TBD in 2011	Above the line	CDD 09-12C	BMR In Lieu Fee Requirements Modification	Ise, Suzanne 730-7698
06/11	Above the line	OCA 09-01C	Consideration of Directly-Elected Mayor	Kahn, David 730-7460
07/11	Above the line	OCM 10-04C	Civic Center Buildings: Renovate, Replace, or Relocate?	Campbell, Coryn 730-7475
05/11	Above the line	DPS 10-01C	Photo Red Light Enforcement	Pang, Dayton 730-7139
TBD in 2011	Above the line	DPW 09-14C	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services	Bowers, Mark 730-7421
TBD in 2011	Above the line	DPW 09-20C	Consider any code revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes.	Gervin, Lorrie 730-7268

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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Revised 02/09/2011

## FEBRUARY 2011

Date

Time

Department

February 22

**NO COUNCIL MEETING SCHEDULED**  
(Follows Presidents' Day holiday)

## MARCH 2011

Date

Time

Department

March 1

6:15 p.m.

**SPECIAL REDEVELOPMENT AGENCY MEETING – CLOSED SESSION** OCA

Closed Session pursuant to Government Code Section 54956.9(c)

Conference With Legal Counsel - Anticipated Litigation - One potential case

6:45 p.m.

**SPECIAL COUNCIL MEETING – CLOSED SESSION** OCA

Closed Session pursuant to Government Code Section 54956.9(c)

Conference With Legal Counsel - Anticipated Litigation - One potential case

7 p.m.

**COUNCIL MEETING**

~~**SPECIAL ORDER OF THE DAY**~~ – Boards and Commissions OCM  
Oath of Office (as necessary)  
(Rescheduled to March 8, 2011)

Board and Commission Appointments OCM  
Staff Contact: Lisa Natusch, (408) 730-7595  
(Rescheduled from February 15, 2011)

Approval, by Resolution, of the Tier 2 Drought Implementation Plan Between the Agencies of the Bay Area Water Supply and Conservation Agency (BAWSCA), Required by the 2009 Water Supply Agreement (WSA) With the San Francisco Public Utility Commission (SFPUC) DPW  
Staff Contact: Jim Craig, (408) 730-7558  
(Moved to Consent Calendar)

Following  
Council  
Meeting

**ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING**

Discussion and possible action on Public Benefit Conveyance Options for the Onizuka Air Force Station CDD  
Staff Contact: Shaunn Mendrin, (408) 730-7429

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## MARCH 2011

March 8	6:15 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Review of Proposed Cost of Service Adjustments to Water Rates Staff Contact: Grace Leung, (408) 730-7398	FIN
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> Oath of Office (Rescheduled from March 1, 2011)	OCM
March 15		<b>NO COUNCIL MEETING SCHEDULED</b> (National League of Cities Congressional Cities Conference March 12-16 2011)	
March 22		<b>NO COUNCIL MEETING SCHEDULED</b> (Rescheduled to March 29)	
March 29	6 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluations Titles: City Attorney, City Manager Staff Contact: Teri Silva, (408) 730-7495	HR
	7 p.m.	<b>COUNCIL MEETING</b> (Rescheduled from March 22)  Update on Potential for Utility Users Tax Ballot Measure Staff Contact: Brice McQueen – (408) 730-7284  2010-7456 and 2010-7738 – Taylor Morrison CA LLC: Application for related proposals on a 7.3-acre site located at 1044 East Duane Avenue (near Lawrence Expwy.) in an M-S/ITR/R-4/PD (Industrial and Service/Industrial to Residential/High Density Residential/Planned Development) Zoning District. (APN: 205-23-001): General Plan Amendment from ITRHI (Industrial to Residential High Density) to ITRMED (Industrial to Residential Medium Density); Rezone from M-S/ITR/R-4/PD (Industrial and Service/Industrial to Residential/High Density Residential/Planned Development) to M-S/ITR/R-3/PD (Industrial and Service/Industrial to Residential/Medium Density Residential/Planned Development); Special Development Permit to allow development of the site with 132 townhome-style condominiums; Vesting Tentative Map to allow 132 condominium units and 34 common lots. Staff Contact: Mariya Hodge, (408) 730-7659	FIN  CDD

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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**APRIL 2011**

Date	Time		Department
April 5	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Revisit City Policy Governing the Community Recreation Fund (Study Issue) Staff Contact: Robert Walker (408) 730-7458	DCS
	7 p.m.	<b>COUNCIL MEETING</b>	
<b>April 12 NO COUNCIL MEETING SCHEDULED</b>			
<b>April 19 NO COUNCIL MEETING SCHEDULED</b> (Spring Recess April 18-22)			
April 26	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  Revisit City Policy Governing the Community Recreation Fund (Study Issue) Staff Contact: Robert Walker (408) 730-7458	DCS

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## MAY 2011

Date

Time

Department

May 3

**NO COUNCIL MEETING SCHEDULED**

May 10

6 p.m.

**SPECIAL COUNCIL MEETING** (as necessary)Board and Commission Interviews – Summer Recruitment  
Staff Contact: Lisa Natusch, (408) 730-7595

OCM

7 p.m.

**COUNCIL MEETING**Positions on Potential State Ballot Measures for the June 2011  
Election (as necessary)  
Staff Contact: Yvette Blackford, (408) 730-7536

OCM

Closing Murphy Avenue to Automobile Traffic (Study Issue)  
Staff Contact: Jack Witthaus, (408) 730-7330

DPW

May 17

**NO COUNCIL MEETING SCHEDULED**

5 p.m.

~~**SPECIAL COUNCIL MEETING – CLOSED SESSION**~~~~(Rescheduled from May 24)~~  
~~(Rescheduled back to May 24)~~

5 p.m.

~~**SPECIAL COUNCIL MEETING – CLOSED SESSION**~~~~Public Employee Performance Evaluation – City Manager,  
Pursuant to Government Code 54957  
Staff Contact: Teri Silva, (408) 730-7495~~

HRD

6 p.m.

~~**SPECIAL COUNCIL MEETING – CLOSED SESSION**~~~~Public Employee Performance Evaluation – City Attorney,  
Pursuant to Government Code 54957  
Staff Contact: Teri Silva, (408) 730-7495~~

HRD

7 p.m.

**COUNCIL MEETING**Board and Commission Appointments  
Staff Contact: Lisa Natusch, (408) 730-7595

OCM

Following  
Council  
Meeting~~**FINANCING AUTHORITY MEETING**~~  
~~(as needed)~~

Staff Contact: Tim Kirby, (408) 730-2712

May 18-20,  
2011(League of California Cities' Legislative Action Days, May 18-20,  
2011, Sacramento)

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## MAY 2011

May 24	<b>NO COUNCIL MEETING SCHEDULED</b>	
5 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Public Employee Performance Evaluation – City Manager, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
6 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Public Employee Performance Evaluation – City Attorney, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
7 p.m.	<b>COUNCIL MEETING</b> Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	Photo Red Light Enforcement (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS
Following Council Meeting	<b>FINANCING AUTHORITY MEETING</b> (as needed)  Staff Contact: Tim Kirby, (408) 730-2712	

May 26 Thursday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING – BUDGET WORKSHOP</b>  <del>Review of the Recommended FY 2011/2012 Budget and Twenty-Year Financial Plan</del> Staff Contact: Drew Corbett, (408) 730-7603 (Rescheduled to June 2)	FIN
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May 31	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Memorial Day Holiday)	
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## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## JUNE 2011

Date	Time		Department
June 2 Thursday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING – BUDGET WORKSHOP</b>  Review of the Recommended FY 2011/2012 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603 <i>(Rescheduled from May 26)</i>	FIN
June 7	7 p.m.	<b>COUNCIL MEETING</b>  Consideration of Directly-Elected Mayor (Study Issue) Staff Contact: David Kahn, (408) 730-7460	OCA
June 14	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> Oath of Office  Public Hearing on FY 2011/2012 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Grace Leung, (408) 730-7398  Public Hearing – Annual Review of Fees and Charges for FY 2011/2012 Staff Contact: Grace Leung, (408) 730-7398  Adoption of Proposed FY 2011/2012 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	OCM
June 21	<b>NO COUNCIL MEETING SCHEDULED</b>		
June 28	7 p.m.	<b>COUNCIL MEETING</b>  Adoption of the FY 2011/2012 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603  Following Council Meeting  <b>REDEVELOPMENT AGENCY MEETING</b>  Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284	FIN

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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**JULY 2011**

Date	Time	MAYOR'S STATE OF THE CITY EVENT	Department
July 4 Monday			
July 5		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows 4 <sup>th</sup> of July holiday)	
July 12		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 5-15, 2011)	
July 19	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Update Fiscal Sub-element Policy Related to Budget Stabilization Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603	FIN
	7 p.m.	<b>COUNCIL MEETING</b>	
July 26	7 p.m.	<b>COUNCIL MEETING</b>  Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475	OCM

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## AUGUST 2011

Date	Time	Department
August 2	<b>NO COUNCIL MEETING SCHEDULED</b> (National Night Out)	
August 9	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	<b>COUNCIL MEETING</b>
August 16	<b>NO COUNCIL MEETING SCHEDULED</b>	
August 23	7 p.m.	<b>COUNCIL MEETING</b>  Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
		Update Fiscal Sub-element Policy Related to Budget Stabilization Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603
		Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330
August 30	<b>NO COUNCIL MEETING SCHEDULED</b>	

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## SEPTEMBER 2011

Date	Time		Department
September 6		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 13	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions Oath of Office (as necessary)	OCM
		2011 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408)730-7536	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7536	OCM
September 20	7 p.m.	<b>COUNCIL MEETING</b>	
		Utility Bill Assistance for Low Income, Fixed Income, Senior, and Disability Utility Customers (Study Issue) Staff Contact: Tim Kirby, (408) 730-2712	FIN
September 21-23		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Francisco	
September 27	7 p.m.	<b>COUNCIL MEETING</b>	
		Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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**OCTOBER 2011**

<b>Date</b>	<b>Time</b>		<b>Department</b>
October 4	7 p.m.	<b>COUNCIL MEETING</b> Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
October 11		<b>NO COUNCIL MEETING SCHEDULED</b>	
October 18	7 p.m.	<b>COUNCIL MEETING</b>	
October 25		<b>NO COUNCIL MEETING SCHEDULED</b>	

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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Revised 02/09/2011

## NOVEMBER 2011

Date	Time		Department
November 1	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)	
	Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595		OCM
	7 p.m.	<b>COUNCIL MEETING</b>	
	2011 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474		OCM
November 8		<b>NO COUNCIL MEETING SCHEDULED</b> <b>(Sunnyvale Municipal Election Date)</b> (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
November 15	6 p.m.	<b>COUNCIL STUDY SESSION</b> Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	<b>COUNCIL MEETING</b> Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Ali Fatapour, (408) 730-7432	CDD
		November 22	
Nov. 24-25 Thurs. & Fri.		<b>HOLIDAY - THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
November 29	7 p.m.	<b>COUNCIL MEETING</b>	

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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Revised 02/09/2011

## DECEMBER 2011

Date	Time		Department
December 6	5 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 p.m.	Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> Oath of Office (as necessary)  Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	OCM   DPW
December 13	7 p.m.	<b>COUNCIL MEETING</b>  FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 20	<b>NO COUNCIL MEETING SCHEDULED</b>		
December 23 Friday	<b>CHRISTMAS HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>		
December 26 Monday	<b>CHRISTMAS HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>		
December 27	<b>NO COUNCIL MEETING SCHEDULED</b> (follows Monday holiday)		

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 02/09/2011

## JANUARY 2012

Date

Time

Department

January 3  
2012**NO COUNCIL MEETING SCHEDULED**  
(follows New Year's Day holiday)January 10  
2012

7 PM

**COUNCIL MEETING**Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 OCM  
Staff Contact: Kathleen Franco Simmons, (408) 730-7474**SPECIAL ORDER OF THE DAY** – Recognition of Outgoing  
Councilmember(s)**SPECIAL ORDER OF THE DAY** – Ceremonial Oath of Office  
for Council-ElectSelection of Mayor for 2012 – 2013 OCM  
Staff Contact: Kathleen Franco Simmons, (730) 730-7474Selection of Vice Mayor for 2012 OCM  
Staff Contact: Kathleen Franco Simmons, (730) 730-7474Annual Public Hearing – Potential Council Study Issues and OCM  
Budget Issues for Calendar Year 2012  
Staff Contact: Yvette Blackford, (408) 730-75362012 City Council Intergovernmental (IGR) Assignments and OCM  
Conference Delegates  
Staff Contact: Yvette Blackford, (408) 730-75362012 Seating Arrangements for City Council OCM  
Staff Contact: Kathleen Franco Simmons, (408) 730-7474January 17  
2012**NO COUNCIL MEETING SCHEDULED**  
(Follows Martin Luther King, Jr. Day holiday)

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 02/09/2011

## JANUARY 2012

January 24 2012		<b>NO COUNCIL MEETING SCHEDULED</b>	
	7 PM	<b>COUNCIL MEETING</b> <i>(Rescheduled to January 31, 2012)</i>	
		<del><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor</del>	OCM
		<del><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor</del>	OCM
		<del><b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Mayor and Vice Mayor</del>	OCM

January 31 2012	7 PM	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor <i>(Rescheduled from January 24, 2012)</i>	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor <i>(Rescheduled from January 24, 2012)</i>	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Mayor and Vice Mayor <i>(Rescheduled from January 24, 2012)</i>	OCM

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 02/09/2011

## FEBRUARY 2012

Date	Time		Department
February 3 2012 Friday	8:30 am	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> Staff Contact: Robert Walker, (408) 730-7458	
		Fiscal Outlook Presentation	OCM
		Overview of Study Issues/Budget Issues Workshop Process	OCM
		Study Issues: Review, Discussion and Priority Setting by Department	All Depts.
		Budget Issues Process Overview and Review of Budget Issues	FIN
		Review of Proposed Draft 2012 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM
February 7 2012	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536  Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	OCM
February 14 2012		<b>NO COUNCIL MEETING SCHEDULED</b>	
February 20, 2012 Monday		<b>HOLIDAY – PRESIDENTS’ DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
February 21 2012		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Presidents’ Day holiday)	

## TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 02/09/2011

## FEBRUARY 2012

February 28 2012	7 p.m.	<b>COUNCIL MEETING</b>	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

**TENTATIVELY SCHEDULED ITEMS IN 2011**

<b>Date</b>		<b>Dept.</b>
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD
TBD	BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
TBD	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Coryn Campbell, (408) 730-7475	OCM
TBD	Consider any code revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes Staff Contact: Lorrie Gervin, (408) 730-7268	DPW

**TO BE SCHEDULED IN 2012**

<b>Date</b>		<b>Dept.</b>
Feb. 7, 2012	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426	DPW
May 29, 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Sept. 18, 2012	Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	DPW
Oct. 30, 2012	Comprehensive Sign Code Revisions Staff Contact: Trudi Ryan, (408) 730-7435	CDD

**PLEASE NOTE:**

**This Tentative Council Meeting Agenda Calendar lists Public Hearings/General Business Items - Consent Calendar Items are NOT included.**

**Notation for an item that is rescheduled will remain on the calendar for thirty days before it is removed from the calendar.**