TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

MARCH 2011

Date	Time		Department
March 8	6:15 p.m.	**SPECIAL COUNCIL MEETING – STUDY SESSION** Review of Proposed Cost of Service Adjustments to Water Rates Staff Contact: Grace Leung, (408) 730-7398	FIN
	7 p.m.	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		~~Consideration of a Position on Sunnyvale Elementary School District Parcel Tax, Measure B~~ ~~Staff Contact: Yvette Blackford, (408) 730-7536~~ *(Rescheduled to March 1, 2011)*	OCM
	Following Council Meeting	**SPECIAL COUNCIL MEETING – CLOSED SESSION** Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluations Titles: City Attorney, City Manager Staff Contact: Teri Silva, (408) 730-7495 *(Rescheduled from March 29, 2011)*	HR

March 15	**NO COUNCIL MEETING SCHEDULED** (National League of Cities Congressional Cities Conference March 12-16, 2011)

March 22	**NO COUNCIL MEETING SCHEDULED**

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

MARCH 2011

Date	Time		Department
March 29	~~6 p.m.~~	~~**SPECIAL COUNCIL MEETING – CLOSED SESSION**~~ ~~Closed Session pursuant to Government Code Section 54957~~ ~~Public Employee Performance Evaluations~~ ~~Titles: City Attorney, City Manager~~ ~~Staff Contact: Teri Silva, (408) 730-7495~~ *(Rescheduled to March 8, 2011)*	~~HR~~
	7 p.m.	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – National Volunteer Week 2011 (5 minutes)	HR
		Update on Potential for Utility Users Tax Ballot Measure Staff Contact: Brice McQueen – (408) 730-7284	FIN
		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	CDD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

APRIL 2011

Date	Time		Department
April 5	6 p.m.	**SPECIAL COUNCIL MEETING – STUDY SESSION** Revisit City Policy Governing the Community Recreation Fund (Study Issue) Staff Contact: Robert Walker (408) 730-7458	DCS
	7 p.m.	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (5 minutes)	DPS
April 12		**NO COUNCIL MEETING SCHEDULED**	
April 19		**NO COUNCIL MEETING SCHEDULED** (Spring Recess April 18-22)	
April 26	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**	
		SPECIAL ORDER OF THE DAY – Recognition of 2011 Earth Day Poster Contest Winners and Green Business Certification Recipients (15 minutes)	
		Revisit City Policy Governing the Community Recreation Fund (Study Issue) Staff Contact: Robert Walker (408) 730-7458	DCS

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

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**	
May 18-20, 2011		(League of California Cities' Legislative Action Days, May 18-20, 2011, Sacramento)	
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**	
		SPECIAL ORDER OF THE DAY – Lakewood Village Color Guard (10 minutes	
		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	**FINANCING AUTHORITY MEETING** (as needed) Staff Contact: Tim Kirby, (408) 730-2712	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

May 31	**NO COUNCIL MEETING SCHEDULED** (Follows Memorial Day Holiday)	

JUNE 2011

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

JUNE 2011

Date	Time		Department
June 28	7 p.m.	**COUNCIL MEETING**	
		Adoption of the FY 2011/2012 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
	Following Council Meeting	**REDEVELOPMENT AGENCY MEETING**	
		Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284	

JULY 2011

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

AUGUST 2011

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

SEPTEMBER 2011

Date	Time		Department
September 6		**NO COUNCIL MEETING SCHEDULED** (Follows Labor Day Holiday)	
September 13	7 p.m.	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – 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.	**COUNCIL MEETING**	
		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.	**COUNCIL MEETING**	
		Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

OCTOBER 2011

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

NOVEMBER 2011

Date	Time		Department
November 1	6 p.m.	**SPECIAL COUNCIL MEETING** (as necessary)	
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	**COUNCIL MEETING**	
		2011 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474	OCM
November 8		**NO COUNCIL MEETING SCHEDULED** **(Sunnyvale Municipal Election Date)** (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
November 15	6 p.m.	**COUNCIL STUDY SESSION** Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	**COUNCIL MEETING**	
		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		**NO COUNCIL MEETING SCHEDULED**	
Nov. 24-25 Thurs. & Fri.		**HOLIDAY - THANKSGIVING OBSERVANCE** **CITY OFFICES CLOSED**	
November 29	7 p.m.	**COUNCIL MEETING**	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

DECEMBER 2011

Date	Time		Department
December 6	5 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
	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.	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
December 13	7 p.m.	**COUNCIL MEETING**	
		FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 20		**NO COUNCIL MEETING SCHEDULED**	
December 23 Friday		**CHRISTMAS HOLIDAY OBSERVANCE** **CITY OFFICES CLOSED**	
December 26 Monday		**CHRISTMAS HOLIDAY OBSERVANCE** **CITY OFFICES CLOSED**	
December 27		**NO COUNCIL MEETING SCHEDULED** (follows Monday holiday)	
December 30 Friday		**NEW YEAR'S EVE HOLIDAY OBSERVANCE** **CITY OFFICES CLOSED**	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

JANUARY 2012

Date	Time		Department
January 2 Monday		**NEW YEAR'S DAY HOLIDAY OBSERVANCE** **CITY OFFICES CLOSED**	
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 Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmember(s)	
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect	
		Selection of Mayor for 2012 – 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Selection of Vice Mayor for 2012 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012 Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
January 17 2012		**NO COUNCIL MEETING SCHEDULED** (Follows Martin Luther King, Jr. Day holiday)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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JANUARY 2012

January 24 2012		**NO COUNCIL MEETING SCHEDULED**	

January 31 2012	7 PM	**COUNCIL MEETING**	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor	OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

FEBRUARY 2012

Date	Time		Department
February 3 2012 Friday	8:30 am	**SPECIAL COUNCIL MEETING** **Study Issues/Budget Issues Workshop** 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.	**SPECIAL COUNCIL MEETING** (as necessary)	
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	**COUNCIL MEETING**	
		2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW
February 14 2012		**NO COUNCIL MEETING SCHEDULED**	
February 20, 2012 Monday		**HOLIDAY – PRESIDENTS' DAY OBSERVANCE** **CITY OFFICES CLOSED**	
February 21 2012		**NO COUNCIL MEETING SCHEDULED** (Follows Presidents' Day holiday)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 02/23/2011

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

TENTATIVELY SCHEDULED ITEMS IN 2011 **Date**		**Dept.**
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: Mark Bowers, (408) 730-7421	DPW
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 **Date**		**Dept.**
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.