TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 5/4/2011

MAY 2011

Date	Time		Department
May 17	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	HRD
May 18-20, 2011		(League of California Cities' Legislative Action Days, May 18-20, 2011, Sacramento)	
May 24	5:30 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	
		SPECIAL ORDER OF THE DAY – Department of Public Safety Special Awards	DPS
		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
		Appointments of a Director to the Bay Area Water Supply and Conservation Agency and the San Francisco Regional Water System Financing Authority to Serve Four Year Terms: July 2011 – June 2015 Staff Contact: Jim Craig, (408) 730-7558	DPW
		An Ordinance of the City Council of the City of Sunnyvale to Amend Certain Sections of Chapters 12.04 (Sewerage System); 12.12 (Sewer Use Regulations) and 12.18 (Enforcement) of Title 12 (Water and Sewers) of the Sunnyvale Municipal Code Relating to Sewer Regulations and Enforcement Staff Contact: Lorrie Gervin, (408) 730-7268	DPW
		Discussion and Possible Action Regarding City of Sunnyvale Centennial Celebration Contact: Mayor Hamilton (408) 730-7473 *(Rescheduled from May 10)*	OCM

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	~~Closing Murphy Avenue to Automobile Traffic (Study Issue)~~ ~~Staff Contact: Jack Witthaus, (408) 730-7330~~ *(Rescheduled to June 14)*	~~DPW~~
~~Following Council Meeting~~	~~**FINANCING AUTHORITY MEETING**~~ ~~(as needed)~~ ~~Staff Contact: Tim Kirby, (408) 730-2712~~	

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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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	5:30 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 *(rescheduled from May 24)*	HRD
	7 p.m.	**COUNCIL MEETING**	
		Cupertino Middle School Open Space Master Plan Revision Staff Contact: Scott Morton, (408) 730-7596	DCS
		Morse Avenue Park Conceptual Design Staff Contact: Scott Morton, (408) 730-7596 *(Rescheduled from May 10)*	DCS
June 14	6 p.m.	**SPECIAL COUNCIL MEETING – STUDY SESSION** Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475	
	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
		Closing Murphy Avenue to Automobile Traffic (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 *(Rescheduled from May 24)*	DPW

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June 21		**NO COUNCIL MEETING SCHEDULED**	

June 28	6:15 p.m.	**SPECIAL COUNCIL MEETING – CLOSED SESSION** Conference With Legal Counsel- Existing Litigation Subdivision (a) of Section 54956.9 Sunnyvale West Neighborhood Association vs. City of Sunnyvale City Council, 6th District Court of Appeal No. H035135 Staff Contact: David Kahn, (408) 730-7460	OCA
	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
		Approval of 2010 Urban Water Management Plan (UWMP) Update and Adoption of Resolution Staff Contact: Jim Craig, (408) 730-7558	DPW
		~~Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)~~ ~~Staff Contact: Coryn Campbell, (408) 730-7475~~ ~~*(Rescheduled from July 26)*~~ *To be re-scheduled (date TBD)*	OCM
	Following Council Meeting	**REDEVELOPMENT AGENCY MEETING**	
		Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284	

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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**	

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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**	

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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

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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**	

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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**	

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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**	

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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)	

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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

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

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		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)

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: 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

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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.