

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, MARCH 8, 2011
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

6:15 P.M. SPECIAL COUNCIL MEETING (Study Session)

City Council Study Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Study Session
 - a. Review of Proposed Cost of Service Adjustments to Water Rates
Staff Contact: Grace Leung, (408) 730-7398
4. Public Comment
5. Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER - Call to order in the Council Chambers

SALUTE TO THE FLAG

ROLL CALL

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5.

CONSENT CALENDAR

- 1.A. MOTION Approval of Council Meeting Minutes of March 1, 2011
- 1.B. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 11-052 No. 544

Staff Recommendation: Review the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7418

Contracts

- 1.D. MOTION Award of Bid No. F1011-44 for Air Flotation Tank Improvements Project
RTC 11-054

Staff Recommendation: Award a contract in the amount of \$1,612,000 to Monterey Mechanical Company for the subject project and authorize the City Manager to execute the contract when all the necessary conditions have been met; and approve a construction contingency in the amount of \$241,800.

Staff Contact: Pete Gonda, (408) 730-7418

Other Items

- 1.E. RESOLUTIONS Stevens Creek Trail Planning Grants – Approval of Resolutions of
RTC 11-053 Support

Staff Recommendation: Alternative 1: Approve the Resolutions of Support for two grant funding opportunities stating the City's understanding of the funding process and authorizing the City Manager to execute contracts and agreements should funding be awarded.

Staff Contact: Jack Witthaus (408) 730-7330

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.*

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Board of Library Trustees special meeting of February 12, 2011
- Draft Minutes of the Bicycle and Pedestrian Advisory Commission meeting of February 17, 2011
- Draft Minutes of the Housing and Human Services Commission meeting of February 23, 2011

ADJOURNMENT TO CLOSED SESSION

City Council Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
 2. Roll Call
 3. Convene to Closed Session – *The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.*
 - a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluations
Titles: City Attorney, City Manager
Staff Contact: Teri Silva, (408) 730-7495
 4. Adjourn Closed Session
-

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://sunnyvale.ca.gov> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by the Council. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chamber, the publication "*How to Make Your Council Chamber Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chamber prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

| DATE | MEETING | TIME | PLACE |
|---------------|-----------------|-------------|------------------|
| March 8, 2011 | Council Meeting | 7 p.m. | Council Chambers |
| Mar. 29, 2011 | Council Meeting | 7 p.m. | Council Chambers |

OTHER SCHEDULED MEETINGS

| | | | |
|----------------|--|-----------|------------------------------------|
| March 9, 2011 | Parks and Recreation Commission | 7 p.m. | Council Chambers |
| Mar. 14, 2011 | Sustainability Commission- Special meeting | 7 p.m. | Community Center Neighborhood Room |
| Mar. 16, 2011 | Arts Commission | 7 p.m. | Council Chambers |
| Mar. 17, 2011 | Bicycle and Pedestrian Advisory Commission | 6:30 p.m. | West Conf Room |
| Mar. 21, 2011 | Sustainability Commission - cancelled | 7 p.m. | West Conference Rm |
| Mar. 24, 2011 | 2011 Charter Review Committee Public Hearing | 6:30 p.m. | West Conference Rm |
| April 4, 2011 | Board of Library Trustees | 7 p.m. | Library Program Room |
| April 13, 2011 | Joint Arts & Parks and Recreation Commissions | 7 p.m. | West Conference Rm |
| April 20, 2011 | Arts Commission | 7 p.m. | Council Chambers |
| May 16, 2011 | Sustainability Commission | 7 p.m. | West Conference Rm |
| May 25, 2011 | Joint Arts & Parks and Recreation Commission Study Session | 6 p.m. | Community Center Neighborhood Rm |
| May 25, 2011 | Joint Arts & Parks and Recreation Commission Meeting | 7 p.m. | Community Center Neighborhood Rm |
| June 8, 2011 | Parks and Recreation Commission | 7 p.m. | Council Chambers |
| June 15, 2011 | Arts Commission | 7 p.m. | Council Chambers |
| July 18, 2011 | Sustainability Commission | 7 p.m. | West Conference Rm |
| Sept. 19, 2011 | Sustainability Commission | 7 p.m. | West Conference Rm |
| Nov. 21, 2011 | Sustainability Commission | 7 p.m. | West Conference Rm |

CHANNEL 15 – KSUN

For a complete schedule of KSUN-15 broadcasts, visit KSUN.inSunnyvale.com

| | | |
|---------------|---|--------|
| Mar. 8, 2011 | City Council Meeting – Live | 7 p.m. |
| Mar. 9, 2011 | City Council Meeting – Replay of Feb. 8, 2011 | 7 p.m. |
| Mar. 13, 2011 | City Council Meeting – Replay of Feb. 8, 2011 | 4 p.m. |