

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, JULY 26, 2011
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

**6 P.M. SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING
COMMISSION**

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. Lawrence Station Area Plan 1 Study
Staff Contact: Surachita Bose, (408) 730-7443
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

SPECIAL ORDER OF THE DAY – Presentation of 2011 Outstanding Achievement in Innovation Award by the Alliance for Innovation for the City's "Sunnyvale Works!" Project

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 July 19, 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 11-162 No. 564

Staff Recommendation: Review the attached lists of bills.

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

Contracts

- 1.D. MOTION Award of Bid No. F1004-98 for Asphaltic Materials for Department of
RTC 11-161 Public Works Pavement Operations

Staff Recommendation: Award a one-year contract for asphaltic materials in an amount not-to-exceed \$511,000 to Reed and Graham, Inc.; Award a one-year contract for asphaltic materials in an amount not-to-exceed \$219,000 to Graniterock Company; and delegate authority to the City Manager to renew the Purchase Orders for an additional one-year period if pricing remains acceptable to the City.

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

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.*

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. **Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 5 minutes for closing comments.***

- 2. RESOLUTION 2009-0799 Approval of Resolution to Adopt the Newly Consolidated
RTC 11-157 General Plan

Staff Recommendation: Alternative 1: Adopt the Negative Declaration; approve the resolution to adopt the newly consolidated General Plan with minor modifications (as discussed in the recommendation section) and direct staff to proceed with a reorganization of the Council Policy Manual.

Staff Contact: Diana O'Dell, (408) 730-7257

3. RESOLUTION Public Hearing to Cause Charges for Non-Payment of Administrative
RTC 11-158 Citations to be Placed on the FY 2011/2012 County of Santa Clara
Property Tax Roll

Staff Recommendation: Alternative 1: Adopt the resolution causing charges for non-payment of administrative citations to be placed on the FY 2011/2012 County Property Tax Roll.

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

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- RTC 11-160 Boards and Commissions Semi-Annual Attendance Report, Reporting Period: July 2010 – June 2011 (Information Only)
- RTC 11-163 Opportunity for Council to Appeal Decisions of the Planning Commission of July 11, 2011 and the Zoning Administrator Hearing of July 13, 2011
- Draft Minutes from the Bicycle and Pedestrian Advisory Commission Meeting of June 16, 2011
- Draft Minutes from the Board of Library Trustees Meeting of July 11, 2011

ADJOURNMENT

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
Aug. 9, 2011	Council Meeting	7 p.m.	Council Chambers
Aug. 23, 2011	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

July 25, 2011	Planning Commission Study Session	7	p.m.	West Conference Rm
July 25, 2011	Planning Commission Public Hearing	8	p.m.	Council Chambers
July 27, 2011	Zoning Administrator Hearing	2	p.m.	West Conference Rm
July 27, 2011	Housing & Human Services Commission	7	p.m.	West Conference Rm
Aug. 3, 2011	Heritage Preservation Commission	7	p.m.	Lobby Conference Rm
Aug. 8, 2011	Planning Commission Study Session	7	p.m.	West Conference Rm
Aug. 8, 2011	Planning Commission Public Hearing	8	p.m.	Council Chambers
Aug. 10, 2011	Zoning Administrator Hearing	2	p.m.	West Conference Rm
Aug. 10, 2011	Parks and Recreation Commission	7	p.m.	Council Chambers
Aug. 17, 2011	Arts Commission	7	p.m.	Council Chambers
Aug. 18, 2011	Bicycle and Pedestrian Advisory Commission	6:30	p.m.	West Conference Rm
Aug. 22, 2011	Planning Commission Study Session	7	p.m.	West Conference Rm
Aug. 22, 2011	Planning Commission Public Hearing	8	p.m.	Council Chambers
Aug. 24, 2011	Zoning Administrator Hearing	2	p.m.	West Conference Rm
Sept. 12, 2011	Board of Library Trustees	7	p.m.	Library Program Rm
Sept. 14, 2011	Parks and Recreation Commission	7	p.m.	Council Chambers
Sept. 19, 2011	Sustainability Commission	7	p.m.	West Conference Rm
Sept. 21, 2011	Arts Commission	7	p.m.	Council Chambers
Oct. 12, 2011	Parks and Recreation Commission	7	p.m.	Council Chambers
Oct. 19, 2011	Arts Commission	7	p.m.	Council Chambers
Nov. 16, 2011	Parks and Recreation Commission	7	p.m.	Council Chambers
Nov. 21, 2011	Sustainability Commission	7	p.m.	West Conference Rm
Nov. 23, 2011	Arts Commission	7	p.m.	Council Chambers

CHANNEL 15 – KSUN

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

July 24, 2011	City Council Meeting – Replay of July 19, 2011	4	p.m.
July 26, 2011	City Council Meeting – Live	7	p.m.
July 27, 2011	City Council Meeting – Replay of July 26, 2011	7	p.m.
July 31, 2011	City Council Meeting – Replay of July 26, 2011	4	p.m.
Aug. 9, 2011	City Council Meeting – Live	7	p.m.
Aug. 10, 2011	City Council Meeting – Replay of August 9, 2011	7	p.m.
Aug. 14, 2011	City Council Meeting – Replay of August 9, 2011	4	p.m.