

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, JULY 16, 2013
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council meeting will include teleconference participation by Councilmember David Whittum from:

Wemyss House, Room 110, Rudkin Way, University of the Pacific, Stockton, CA 95211

This Notice and Agenda will be posted at the teleconference location. Public comment from this address shall be allowed pursuant to Government Code Section 54954.3.

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. 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.

CONSENT CALENDAR

- 1.A. Approval of Council Meeting Minutes of July 9, 2013
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 13-173 List of Claims and Bills Approved for Payment by the City Manager – List Nos. 666 and 667

Staff Recommendation: Approve the lists of bills.

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

Contracts

- 1.D. RTC 13-172 Award of Contract for a Feasibility Study and Final Report for Establishing a Community Animal Farm and Alternative Recreational Uses at the Sunnyvale Landfill(F13-60)

Staff Recommendation: Award a contract, in substantially the same form as the draft attached to the report and in the amount of \$98,884 to Geosyntec Consultants for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and approve a 10% contract contingency in the amount of \$9,888.

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. RTC 13-169 Discussion and Possible Action to Adopt the Memorandum of Understanding between the City of Sunnyvale and Public Safety Managers Association (PSMA)

Staff Recommendation: Alternative 1: Adopt the Memorandum of Understanding between the City of Sunnyvale and the Public Safety Managers Association.

Staff Contact: Teri Silva, (408) 730-7495

3. RTC 13-157 Discussion and Possible Action to Approve an Agreement Creating the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee (Study Issue ESD 09-14C)

Staff Recommendation: Alternative 1: Adopt the resolution and authorize the City Manager to execute the Agreement Creating the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee.

Staff Contact: Mark Bowers, (408) 730-7421

4. RTC 13-170 Public Hearing, Discussion and Possible Action to Review and Receive Comments on *City of Sunnyvale Public Health Goal Report* (City's Water System) Prepared for the California Department of Health Services with Recommendation of No Further Action Required

Staff Recommendation: Alternative 1: Accept and respond to public comments on Sunnyvale's 2013 Public Health Goals Report, approve the report, and direct staff to file with the California Department of Public Health.

Staff Contact: Mansour Nasser, (408) 730-7578

5. RTC 13-171 Adoption of a Resolution Calling a Special Election for November 5, 2013, to be Consolidated with the General Municipal Election, for the Purpose of Submitting to the Voters a Measure to Adopt an Ordinance Establishing Gun Safety Regulations

Staff Recommendation: Staff makes no recommendation

Staff Contact: Joan Borger, (408) 730-7460

6. Discussion and Possible Action on Whether to Request a General Assembly Vote on the Approval of the Plan Bay Area

Contact: Councilmember Davis

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Board of Library Trustees Meeting of July 1, 2013

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at 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. 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, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. 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. (28 CFR 35.106 ADA Title II).

Planning a presentation for a City Council meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chamber Presentation More Effective*" may be helpful. The document is available on the City Web site at 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.

Upcoming Meetings

Visit CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

Visit BoardsandCommissions.inSunnyvale.com for upcoming board and commission meeting information.

For a complete schedule of KSUN-15 Council meeting broadcasts, visit KSUN.insunnyvale.com.