

**APPROVED MINUTES
SUNNYVALE CITY COUNCIL MEETING
TUESDAY, JANUARY 15, 2008**

7 P.M. REGULAR MEETING

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Anthony Spitaleri
Vice Mayor Melinda Hamilton
Councilmember John Howe
Councilmember Otto Lee
Councilmember Ron Swegles
Councilmember Christopher Moylan
Councilmember David Whittum

ABSENT:

None

STAFF PRESENT:

City Manager Amy Chan
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Community Development Hanson Hom
City Clerk Gail Borkowski

PUBLIC ANNOUNCEMENTS

Madelaine Vannaccone with Catholic Charities announced their new adult day care program entitled "Day Break III" at the United Methodist Church. Vannaccone stated the program is looking for volunteers.

Arthur Schwartz announced the dates for upcoming solar cities seminars. Schwartz stated the Web site for more information is *solarsunnyvale.org*

Suzi Blackman, President and CEO of Sunnyvale Chamber of Commerce, announced the annual Murphy Awards event will be held on February 2, 2008.

CONSENT CALENDAR

Vice Mayor Hamilton moved, and Councilmember Howe seconded, to approve the consent calendar.

VOTE: 7-0

1.A. Approval of Draft Minutes of December 11, 2007

1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. **RTC 08-015 List of Claims and Bills Approved for Payment by the City Manager – List No. 381, 382, and 383.**

Staff Recommendation: Council reviews the attached list of bills.

Contract Items

- 1.D. **RTC 08-007 Award of Bid No. F0710-47 for One Self-Propelled Broom Street Sweeper.**

Staff Recommendation: Council awards a contract to Municipal Maintenance Equipment Incorporated, in substantially the same form as the attached draft purchase order, and in an amount not to exceed \$193,281, for one self-propelled broom street sweeper.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

Pat Vorreiter stated she has concerns over the recent Parks and Recreation visioning questionnaire that is currently being circulated throughout the City. Vorreiter stated she disagrees with the two questions being asked on the questionnaire, one of which states as a fact that golf is declining in the country. Vorreiter stated her other concern is the questionnaire's suggestion that the primary value of the Sunken Gardens nine hole golf course is the driving range, which is not accurate. Vorreiter stated a nine hole golf course reaches a different audience of players.

Councilmember Swegles stated he is aware of these concerns and agreed with Vorreiter that the questions could have been rephrased.

Tap Merrick spoke in favor of the Pony Baseball program and recommended the Parks and Recreation Department recognize Art Downs for his service with this program.

Craig Horne, member of Cool Cities Team, stated on behalf of the team, he would like to offer their appreciation to Councilmember Lee for his leadership toward the goal of reaching a sustainable future during his one year term.

SPECIAL ORDER OF THE DAY

Recognition of Outgoing Mayor Lee

Remarks by Outgoing Mayor Lee

SPECIAL ORDER OF THE DAY

Ceremonial Oath of Office for Mayor and Vice Mayor

Approved by Council on January 29, 2008

Remarks by Vice Mayor Hamilton

Remarks by Mayor Spitaleri

NON-AGENDA ITEMS and COMMENTS

COUNCIL: None.

STAFF: None.

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Proposed Study Issues for 2008 from Sunnyvale Mayoral Green Ribbon Committee

ADJOURNMENT

Mayor Spitaleri adjourned the Council meeting at 8:10 p.m.

Gail T. Borkowski
City Clerk

Date