

**APPROVED MINUTES
SUNNYVALE CITY COUNCIL
TUESDAY, JANUARY 13, 2009**

Pursuant to Government Code Section 54953, Subdivision (b), the Closed Session and Council meeting included teleconference participation by Councilmember David Whittum from the Loews Vanderbilt Hotel Nashville, 2100 West End Avenue, Nashville, TN 37203. This Notice and Agenda will be posted at the teleconference location; public comment from such address shall be allowed.

6 P.M. SPECIAL COUNCIL MEETING (Closed Session) - Conference with Labor Negotiator pursuant to Government Code Section 54987.6; Negotiator: Erwin Young, Director of Human Resources; Employee Organization: Sunnyvale Managers Association (SMA)

7 P.M. COUNCIL MEETING

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Anthony Spitaleri
Vice Mayor Christopher Moylan
Councilmember John Howe
Councilmember Ron Swegles
Councilmember Melinda Hamilton
Councilmember David Whittum (via teleconference)
Councilmember Dean Chu

ABSENT:

None

STAFF PRESENT:

City Manager Gary Luebbers
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Community Development Hanson Hom
Director of Finance Mary Bradley
Interim City Clerk Katherine Bradshaw Chappellear

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office - Vice Mayor Christopher Moylan

CLOSED SESSION REPORT

Conference with Labor Negotiator pursuant to Government Code Section 54987.6; Negotiator: Erwin Young, Director of Human Resources; Employee Organization: Sunnyvale Management Association (SMA)

Councilmember Hamilton reported direction was given but no action was taken.

PUBLIC ANNOUCEMENTS

Vice Mayor Moylan asked for volunteers to participate in the Walk-a-Neighborhood event for the Green@Home program. Acterra's Green@Home program, in partnership with the City of Sunnyvale, helps fight climate change by saving residents energy, money and CO2. Green@Home HouseCalls sends trained volunteers to meet with residents to install simple energy-saving devices and create home energy conservation plans. HouseCalls are available to all residents of Sunnyvale. For more information about volunteering go to www.acterra.org/ or to schedule a free HouseCall, e-mail greenathome@acterra.org.

Vice Mayor Moylan announced the Drop Those Medicines Program. The disposal program facilitates safe removal of outdated or unneeded prescriptions or over-the-counter medicines. Sunnyvale's Department of Public Safety (DPS) will ensure a safe, hazard-free disposal. The public can drop off drugs at any Sunnyvale fire station or visit MedDrop.inSunnyvale.com for more information.

Ginger McClure spoke about Day Break Adult Day Care program, sponsored by Catholic Charities of Santa Clara County, a social adult day care program providing a respite for caregivers. Their mission is to help dependent seniors remain in their homes as long as possible; serving people of all beliefs, cultures, ethnicities and ages.

Barbara Fukumoto talked about the Green@Home program and invited everyone to the flyer distribution walk on January 24, 9 a.m., Sunnyvale Community Center.

Mayor Spitaleri welcomed newly-appointed Councilmember Dean Chu to the Council.

CONSENT CALENDAR

MOTION: Vice Mayor Moylan moved and Councilmember Swegles seconded to approve the Consent Calendar.

VOTE: 7-0

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

Fiscal Items

1.B. RTC 09-011 List of Claims and Bills Approved for Payment by the City Manager – List Nos. 434 and 435

Staff Recommendation: Council reviews the attached lists of bills.

Personnel

1.C. RESOLUTION Amendment to the Classification Plan and Salary Resolution to Add RTC 09-015 the Newly-Established Classification of Fleet Services Coordinator

Staff Recommendation: Staff Recommends Alternative 1: Adopt a resolution to amend the City's Classification Plan and Salary Resolution to add the newly-established classification of Fleet Services Coordinator.

Contracts

1.D. RTC 09-013 Award of Bid No. F0808-11 for Tennis Center Court Repairs and Approval of Budget Modification No. 22

Staff Recommendation:

1. Council awards a contract in substantially the same format as the attached draft and in the amount of \$161,000 to Saviano Company, Inc., for tennis center court repairs;
2. Council approves a project contingency in the amount of \$16,000; and
3. Council approves Budget Modification No. 22.

1.E. RTC 09-016 Borregas Avenue at US-101 Water Line Emergency Repair (F0812-42)

Staff Recommendation: Council accepts report for emergency water main repairs.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS/GENERAL BUSINESS

2. RTC 09-010 Explore Development of a Human Rights/Relations Board or Commission Advisory to Council

Community Resources Manager Patricia Lord presented the staff report.

Public hearing opened.

No speakers.

Public hearing closed.

MOTION: Councilmember Swegles moved and Vice Mayor Moylan seconded to approve staff recommendation: Council directs the city manager to clarify the roles of the Housing and Human Services Commission and the Parks and Recreation Commission relative to human rights and relations when revising all board and commission bylaws for Council consideration later this fiscal year. Do not develop or further explore creation of a new board or commission at this time.

VOTE: 7-0

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

As Policy Advisory Committee member, Vice Mayor Moylan noted the Valley Transportation Authority (VTA) quarterly realignment of bus lines will result in Line 26 receiving extra service. The line, which serves Sunnyvale between Lockheed Martin and El Camino Real at Wolfe Road, will add four more eastbound morning trips and four more westbound evening trips to provide 15-minute service on this segment.

Councilmember Hamilton attended Santa Clara County Cities Association meeting of January 8, 2009. She stated the hot topic was the development of recommendations for single-use shopping bags, with intention not to ban them, but to charge for them. Councilmember Hamilton stated she will provide more detail at the Study/Budget Issues Workshop on Friday, January 23, 2009.

NON-AGENDA ITEMS & COMMENTS

- Council Councilmember Hamilton thanked her colleagues for giving her the opportunity to serve as Vice Mayor for the past year, and it definitely gave her a different perspective regarding mayoral duties. Councilmember Hamilton especially thanked Mayor Spitaleri for mentoring her and stated she is looking forward to serving the rest of her term on Council.

- Staff None

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar

ADJOURNMENT

Councilmember Hamilton spoke about the passing of Judy Dietrich. Dietrich was an education staffer, community volunteer and active community contributor. The meeting was adjourned in memory of Judy Dietrich at 7:24 p.m.

Katherine Bradshaw Chappelle
Interim City Clerk

Date