

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, MARCH 8, 2011

CALL TO ORDER

Mayor Hamilton called the meeting to order in Council Chambers.

SALUTE TO THE FLAG

Mayor Hamilton led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Melinda Hamilton
Vice Mayor Jim Griffith
Councilmember Otto Lee
Councilmember Ron Swegles
Councilmember Christopher Moylan
Councilmember Anthony (Tony) Spitaleri
Councilmember David Whittum

ABSENT:

None.

STAFF PRESENT:

City Manager Gary Luebbers
City Attorney David Kahn
Director of Public Works Marvin Rose
Deputy City Clerk Lisa Natusch

PUBLIC ANNOUNCEMENTS

Vice Mayor Griffith announced the 2011 Charter Review Committee will hold a public hearing to receive public input on whether Sunnyvale should or should not change to a directly-elected mayor, and whether the current Council compensation provisions should be kept or changed.

Vice Mayor Griffith announced summer recruitment for board and commission members and an upcoming application deadline.

Richard Kolber announced an upcoming meeting of the Democratic Club of Sunnyvale.

CONSENT CALENDAR

MOTION: Vice Mayor Griffith moved and Councilmember Lee seconded the motion to approve the Consent Calendar.

VOTE: 7 - 0

- 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.

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.

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 RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

None.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Swegles reported his attendance at a meeting of the Council on Aging.

Councilmember Moylan reported his attendance at a meeting of the Silicon Valley Regional Interoperability Authority board.

Councilmember Spitaleri reported the Community Event Grant Subcommittee met and made recommendations which will come back to Council for final approval.

Councilmember Moylan reported his attendance at the Caltrain Joint Policy Board public hearing on proposed service cuts.

NON-AGENDA ITEMS & COMMENTS

None.

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

Mayor Hamilton adjourned to meeting to closed session at 7:23 p.m.

Kathleen Franco Simmons
City Clerk

Date