

DRAFT MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, JULY 26, 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 Christopher Moylan
Councilmember Anthony (Tony) Spitaleri
Councilmember David Whittum

ABSENT:

None

STAFF PRESENT:

City Manager Gary Luebbers
City Attorney David Kahn
Director of Finance Grace Leung
Deputy Chief of Public Safety Dayton Pang
Director of Community Development Hanson Hom
Assistant Director of Public Works Mark Rogge
City Clerk Kathleen Franco Simmons

Councilmembers and staff expressed sentiments in memory of Councilmember Ron Swegles.

SPECIAL ORDER OF THE DAY – Pam Muse, Western Director, Alliance for Innovation, presented the 2011 Outstanding Achievement in Innovation Award for the City's "*Sunnyvale Works!*" Project

PUBLIC ANNOUNCEMENTS

Councilmember Lee announced the extension of the deadline to submit applications for openings on City boards and commissions.

CONSENT CALENDAR

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

VOTE: 6 - 0

- 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.

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.

PUBLIC COMMENTS

Manuel Macias expressed comments in memory of Councilmember Swegles.

PUBLIC HEARINGS/GENERAL BUSINESS

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

Director of Community Development Hanson Hom presented the staff report.

Public hearing opened at 7:40 p.m.

No speakers.

Public hearing closed at 7:40 p.m.

MOTION: Councilmember Moylan moved and Councilmember Lee seconded the motion to approve Alternative 1: Adopt the Negative Declaration; approve the resolution to adopt the newly consolidated General Plan with minor modifications suggested by the Planning Commission and direct staff to proceed with a reorganization of the Council Policy Manual.

VOTE: 6 - 0

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

Director of Finance Grace Leung presented the staff report.

Public hearing opened at 7:45 p.m.

No speakers.

Public hearing closed at 7:45 p.m.

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

VOTE: 6 - 0

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

None.

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

Mayor Hamilton adjourned the meeting at 7:48 p.m.