

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, OCTOBER 4, 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
Director of Public Works Kent Steffens
Director of Environmental Services Department John Stufflebean
City Clerk Kathleen Franco Simmons

CLOSED SESSION REPORT FOR OCTOBER 4, 2011

*Closed Session pursuant to Government Code Section 54956.9(a) Conference with Legal Counsel
– Existing Litigation*

Vice Mayor Griffith reported Council met in Closed Session regarding existing litigation; direction was given and action was taken.

PUBLIC ANNOUNCEMENTS

Tamon Norimoto, Government Relations Representative, PG&E, provided information regarding hydrostatic pressure testing of gas lines to be conducted in Sunnyvale.

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

CONSENT CALENDAR

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

VOTE: 6 - 0

- 1.A. MOTION Approval of Council Meeting Minutes of September 27, 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 11-221 No. 574

Staff Recommendation: Review the attached lists of bills.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2. MOTION Positions on Local Ballot Measures for the November 8, 2011 Election
RTC 11-222

Assistant City Manager Robert Walker presented the staff report.

Public hearing opened at 7:12 p.m.

No speakers.

Public hearing closed at 7:12 p.m.

MOTION: Vice Mayor Griffith moved and Councilmember Whittum seconded the motion to approve Alternative 2: Support Measure B.

VOTE: 3 - 3 (Councilmembers Lee, Spitaleri and Moylan dissented)
Motion failed.

MOTION: Councilmember Spitaleri moved and Vice Mayor Griffith seconded the motion to approve Alternative 3: Take no action at this time.

VOTE: 5 - 1 (Councilmember Whittum dissented)

- 3. ORDINANCE Award of Taxicab Franchise to Silicon Valley Cab Company, Inc. dba
RTC 11-220 Silicon Valley Cab Co.

Deputy Chief of Public Safety Steve Drewniany presented the staff report.

Public hearing opened at 7:15 p.m.

No speakers.

Public hearing closed at 7:15 p.m.

MOTION: Councilmember Lee moved and Councilmember Moylan seconded the motion to approve Alternative 1: Introduce and adopt an ordinance awarding a non-exclusive franchise for taxicab service to Silicon Valley Cab Company, Inc. dba Silicon Valley Cab Co. for the period October 4, 2011 through October 3, 2013 per applicants' request and authorize the City Manager to execute necessary documents of agreement.

City Clerk Kathleen Franco Simmons read the ordinance title.

VOTE: 6 - 0

4. MOTION Approval of a Request for Proposals for a Long Term Lease of Raynor
RTC 11-223 Activity Center

Director of Public Works Kent Steffens presented the staff report.

Public hearing opened at 7:19 p.m.

Ikko Fushiki suggested the due date be extended to 60 days.

Public hearing closed at 7:21 p.m.

MOTION: Councilmember Moylan moved and Councilmember Spitaleri seconded the motion to approve Alternative 1: Approve the Request for Proposals for the long term lease of Raynor Activity Center, with a modification that proposals are due one month later than currently listed, and extend the entire schedule by one month.

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
- Draft Minutes from the Arts Commission Meeting of September 21, 2011

ADJOURNMENT TO ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING

Mayor Hamilton adjourned to the Onizuka Local Redevelopment Authority meeting at 7:24 p.m.

Kathleen Franco Simmons
City Clerk

Date