

**APPROVED MINUTES\***  
**SUNNYVALE CITY COUNCIL**  
**TUESDAY, AUGUST 20, 2013, 7 P.M.**

**CALL TO ORDER**

Mayor Spitaleri called the meeting to order in the Council Chambers.

**SALUTE TO THE FLAG**

Mayor Spitaleri led the salute to the flag.

**ROLL CALL**

**PRESENT:**

Mayor Anthony (Tony) Spitaleri  
Vice Mayor Jim Griffith  
Councilmember Christopher Moylan  
Councilmember David Whittum  
Councilmember Pat Meyering  
Councilmember Tara Martin-Milius  
Councilmember Jim Davis

**ABSENT:**

None

**STAFF PRESENT:**

City Manager Gary Luebbers  
City Attorney Joan Borger  
Director of Human Resources Teri Silva  
City Clerk Kathleen Franco Simmons

**PUBLIC ANNOUNCEMENTS**

None.

**PUBLIC COMMENTS**

Tap Merrick spoke regarding consideration of how the future city manager's salary should be set.

Misuk Park recommended using all means possible to encourage City Manager Gary Luebbers to extend his employment with the City.

**COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

Councilmember Moylan reported his attendance at a meeting of the Santa Clara County Emergency Preparedness Council in which a subcommittee he chaired completed a list of best practices in disaster and emergency preparedness.

**PUBLIC HEARINGS/GENERAL BUSINESS**

1. CLOSED SESSION:  
PUBLIC EMPLOYMENT: CITY MANAGER – Pursuant to California Government Code Section 54957; and  
CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to California Government Code Section 54957.6  
Agency Designated Representatives: Council subcommittee Mayor Spitaleri, Councilmembers Davis and Martin-Milius;  
Unrepresented Employee: City Manager

Council adjourned to Closed Session at 7:10 p.m.

**RECONVENE FROM CLOSED SESSION**

Council reconvened to Open Session at 9:10 p.m.

**CLOSED SESSION REPORT**

Vice Mayor Griffith reported Council met in Closed Session; Council provided direction to put an item on the agenda at the next meeting regarding possible amendments to the City Manager's contract.

**ADJOURNMENT**

Mayor Spitaleri adjourned the meeting at 9:12 p.m.

\_\_\_\_\_  
Lisa Natusch, Deputy City Clerk

\_\_\_\_\_  
Date