



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, October 16, 2018

5:00 PM

Council Chambers and West Conference
Room, City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

Special Meeting: Closed Session- 5 PM | Regular Meeting- 7 PM

**Special Meeting: Joint Meeting of the City Council and the Redevelopment Successor
Agency - immediately following the Regular City Council Meeting**

**SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY
MEETING (immediately following the Regular Council Meeting)**

CALL TO ORDER

Mayor/Agency Member Hendricks called the Joint City Council and Redevelopment Successor Agency meeting to order at 10:45 p.m.

ROLL CALL

Present: 7 – Mayor/Agency Member Hendricks
Vice Mayor/Agency Member Klein
Councilmember/Agency Member Griffith
Councilmember/Agency Member Larsson
Councilmember/Agency Member Smith
Councilmember/Agency Member Melton
Councilmember/Agency Member Goldman

PUBLIC COMMENT

No speakers.

CONSENT CALENDAR

City Attorney John Nagel requested to have Agenda Items 4.C and 4.D pulled from the Consent Calendar.

MOTION: Vice Mayor/ Agency Member Klein moved and Councilmember/Agency Member Griffith seconded the motion to approve Consent Calendar Items 4.A and 4.B.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Mayor Klein
Councilmember Griffith
Councilmember Larsson
Vice Mayor Smith
Councilmember Melton
Councilmember Goldman

No: 0

4.A [18-0884](#) Approve Joint Council and Redevelopment Successor Agency
Special Meeting Minutes of April 11, 2017

Redevelopment Successor Agency:
Approve Joint City Council and Redevelopment Successor Agency Special Meeting
Minutes of April 11, 2017 as submitted.

4.B [18-0885](#) Approve Redevelopment Successor Agency Special Meeting
Minutes of April 24, 2018

Redevelopment Successor Agency:
Approve the Redevelopment Successor Agency Special Meeting Minutes of April
24, 2018 as submitted.

4.C [18-0886](#) Approve Joint City Council and Redevelopment Successor
Agency Special Meeting Minutes of June 26, 2018

Redevelopment Successor Agency:
Approve Joint City Council and Redevelopment Successor Agency Special Meeting
Minutes of June 26, 2018 as submitted.

4.D [18-0883](#) Adopt a Resolution Approving and Authorizing the Execution
of Documents in Connection with the Removal of Property
Under the 1998 Facility Lease between the City and the
Former Redevelopment Agency of the City of Sunnyvale

City Attorney John Nagel provided the staff report.

Public Hearing opened at 10:52 p.m.

No speakers.

Public Hearing closed at 10:52 p.m.

MOTION: Councilmember Smith moved and Councilmember Griffith seconded

approval of Agenda Item 4.C: Approve the Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018 and Agenda Item 4.D: Adopt a Resolution Approving and Authorizing the Execution of Documents in Connection with the Removal of Property Under the 1998 Facility Lease between the City and the Former Redevelopment Agency of the City of Sunnyvale.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Mayor Klein
Councilmember Griffith
Councilmember Larsson
Vice Mayor Smith
Councilmember Melton
Councilmember Goldman

No: 0

ADJOURN SPECIAL MEETING

Mayor/Agency Member Hendricks adjourned the special meeting at 10:53 p.m.