



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, January 10, 2017

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

Call to Order in the Council Chambers (Open to the Public)

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY

- 1 [17-0001](#) Certification of November 8, 2016 Election Results - Council Seats 4, 5, 6 and 7

Recommendation: Adopt the Resolution reciting the fact of the General Municipal Election held November 8, 2016 to fill the Offices of City Council Seats 4, 5, 6 and 7, declaring the results and such other matters as provided by law.

[17-0002](#) SPECIAL ORDER OF THE DAY - Recognition of Outgoing Councilmembers

[17-0005](#) SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Councilmembers-Elect

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address Council on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Mayor) with a maximum of up to three minutes per speaker.

Please note the Brown Act (Open Meeting Law) does not allow Councilmembers to take action on an item not listed on the agenda. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the City Clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes.

- 2 [17-0006](#) Selection of Mayor for a Two-Year Term Effective January 10, 2017

Recommendation: Select a member of the Council to serve as Mayor for the two-year term effective January 10, 2017, expiring on the first regular meeting in January 2019.

- 3 [17-0007](#) Selection of Vice Mayor for a One-Year Term Effective January 10, 2017

Recommendation: Select a member of the Council to serve as Vice Mayor for a one-year term effective January 10, 2017, expiring on the first regular meeting in January 2018.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please submit a speaker card to the City Clerk prior to the start of the meeting or before approval of the consent calendar.

- 1.A [17-0008](#) Approve the 2017 City Council Regular Meeting Calendar

Recommendation: Adopt a Resolution Establishing the 2017 City Council Regular Meeting Calendar through February 2018 as submitted.

- 1.B [16-1166](#) Adopt a Resolution Authorizing the City Manager to Execute a Loan Guaranty in an Amount Not to Exceed \$1,020,000 plus Enforcement Costs with River City Bank

Recommendation: Adopt a Resolution Authorizing the City Manager to Execute a Loan Guaranty in an Amount Not to Exceed \$1,020,000 plus up to 67% of any Enforcement Costs with River City Bank for the Silicon Valley Clean Energy Authority.

PUBLIC HEARINGS/GENERAL BUSINESS

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- 4 [17-0010](#) Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2017

Recommendation: No action is needed at this time. Councilmembers may request new study issues and/or budget issues be developed for review at the Annual Study Issues/Budget Issues Workshop; a minimum of two Councilmembers is required to sponsor either. The deadline for Council sponsorship of new issues for 2017 is January 27, 2017.

- 5 [17-0011](#) Approve the Proposed 2017 Priority Advocacy Issues and Long-term Legislative Advocacy Positions (LAPs)

Recommendation: Alternative 1: Approve the Proposed 2017 Priority Advocacy Issues and Council Policy Long-term Advocacy Positions as proposed to be amended.

- 6 [17-0012](#) Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take action to Modify, Create, or Terminate Council Subcommittees

Recommendation: Alternatives 1 through 6: 1) Ratify Community Member Appointments; 2) Reaffirm Board and Commission Liaison Assignments; 3) Take Action to Modify, Create, or Terminate Council Subcommittees; 4) Appoint Councilmembers to Remaining Council Subcommittees and Standing Committees; 5) Assign Councilmembers to serve on External IGR Agencies; and 6) Ratify Appointments Made by Outside Agencies including Pre-ratification of appointments that are still pending.

- 7 [17-0009](#) Determine the 2017 Seating Arrangements for City Council

Recommendation: Determine the seating arrangements for 2017 in accordance with Council Policy 7.3.11.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[16-0065](#) Tentative Council Meeting Agenda Calendar

[16-0362](#) Information/Action Items

ADJOURNMENT**NOTICE TO THE PUBLIC**

The agenda reports to council (RTCs) may be viewed on the City's website at sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.106 ADA Title II).

Planning a presentation for a City Council meeting?

To help you prepare and deliver your public comments, please review the "Making Public Comments During City Council or Planning Commission Meetings" document available at Presentations.inSunnyvale.com.

Planning to provide materials to Council?

If you wish to provide the City Council with copies of your presentation materials, please provide 12 copies of the materials to the City Clerk (located to the left of the Council dais). The City Clerk will distribute your items to the Council.

Upcoming Meetings

Visit CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

Visit BoardsandCommissions.inSunnyvale.com for upcoming board and commission meeting information.