



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, January 14, 2014

7:00 PM

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

CALL TO ORDER

Mayor Griffith called the meeting to order and announced the meeting would be conducted in honor of Planning Commissioner Bo Chang, who passed away last week.

SALUTE TO THE FLAG

ROLL CALL

Present: 7 - Mayor Jim Griffith
Vice Mayor Jim Davis
Councilmember David Whittum
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Glenn Hendricks
Councilmember Gustav Larsson

CLOSED SESSION REPORT

Vice Mayor Davis reported the City Council met in Closed Session January 10, 2014 to discuss the hiring of a new City Manager pursuant to California Government Code Section 54957: Public Employee Appointment; there is nothing to report.

SPECIAL ORDER OF THE DAY

14-0090 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Councilmember Gustav Larsson

The Ceremonial Oath of Office for Gustav Larsson was administered by his mother, Dorothy Larsson. Councilmember Larsson provided incoming remarks.

14-0019 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Incoming Vice Mayor Jim Davis

The Ceremonial Oath of Office for Vice Mayor Jim Davis was administered by his wife, Susan Davis. Vice Mayor Davis provided incoming remarks.

14-0098 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Incoming Mayor Jim Griffith

The Ceremonial Oath of Office for Mayor Jim Griffith was administered by his sister, Julia Little. Mayor Griffith provided incoming remarks.

PUBLIC ANNOUNCEMENTS

Councilmember Whittum announced an upcoming Board and Commission application deadline.

Jeanine Stanek, speaking for the Historical Society, announced an upcoming Caltrain event to celebrate 150 years of Peninsula Commuter Service. Stanek also announced an upcoming Historical Society General Meeting.

CONSENT CALENDAR

1.A 14-0047 List(s) of Claims and Bills Approved for Payment by the City
Manager

Vice Mayor Davis moved and Councilmember Larsson seconded the motion to approve the list of bills. The motion carried by the following vote:

Yes: 6 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 1 - Councilmember Meyering

1.B 14-0070 Award of Contract for Electric Golf Cart Rentals for the
Sunnyvale Golf Course (F14-32)

Vice Mayor Davis moved and Councilmember Larsson seconded to award a three-year contract in an amount not-to-exceed \$213,165 to Yamaha Golf-Car Company for the lease of seventy-five electric golf carts. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

PUBLIC COMMENTS

None.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

None.

INFORMATION ONLY REPORTS/ITEMS

14-0083 Tentative Council Meeting Agenda Calendar

14-0024 Information/Action Items

ADJOURNMENT

Mayor Griffith closed the meeting with a moment of silence in memory of Bo Chang and adjourned at 7:25 p.m.