



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, August 25, 2015

6:00 PM

Special Meeting - Study Session (Audio  
Only)

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### **6 P.M. SPECIAL COUNCIL MEETING (Study Session)**

#### **1 Call to Order in the West Conference Room (Open to the Public)**

Vice Mayor Martin-Milius called the meeting to order at 6:00 pm

#### **2 Roll Call**

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

#### **3 Public Comment**

A member of the public raised a question about what kind of rate increases residents could expect moving forward. Staff indicated that expected rate increases are listed as part of the City's 20-year financial plan and that the vast majority of the costs related to the Water Pollution Control Plant (WPCP) rebuild have already been factored in to the rates for the next 15 years., Santa Clara County Office of Education (SCCOE)

#### **4 Study Session**

##### [15-0483](#) Sunnyvale Clean Water Program - Master Plan Update

Members of the Environmental Services, Public Works, and Finance staff presented an update regarding the WPCP rebuild project. Items for discussion included existing facilities, initial (gap) projects, and phases of the project that would lead to its ultimate completion, as well as the public outreach efforts that would be involved in the project.

Staff presented updated cost information and information regarding negotiations with the Santa Clara Valley Water District (District) regarding treatment options moving forward.

Council questions centered around new cost information, project risk mitigation and treatment options in conjunction with the District's efforts.

**5 Adjourn Special Meeting**

Vice Mayor Martin-Milius adjourned the meeting at 6:57 pm