



# City of Sunnyvale

## Meeting Minutes - Draft City Council

---

Tuesday, June 11, 2019

4:30 PM

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

---

**Special Meeting: Closed Session - 4:30 PM | Study Session - 5:30 PM | Regular Meeting -  
7 PM | Special Joint Meeting of the City Council and the Sunnyvale Financing Authority-  
7 PM**

(or as soon thereafter as the matter may be heard)

### **CALL TO ORDER**

Authority Chair Klein called the Sunnyvale Financing Authority Meeting to order at 7:22 p.m.

### **ROLL CALL**

Present: 7

Authority Chair / Mayor	Larry Klein
Authority Vice Chair / Vice Mayor	Russ Melton
Authority Member / Councilmember	
Authority Member / Councilmember	
Authority Member / Councilmember	
Authority Member / Councilmember	
Authority Member / Councilmember	Mason Fong

### **PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)**

None.

### **CONSENT CALENDAR**

MOTION: Authority Member Smith moved and Authority Member Larsson seconded the motion to approve Items 2.A through 2.D.

The motion carried by the following vote:

Yes: 7

Authority Chair / Mayor	Larry Klein
Authority Vice Chair / Vice Mayor	Russ Melton
Authority Member / Councilmember	Gustav Larsson
Authority Member / Councilmember	Glenn Hendricks
Authority Member / Councilmember	Nancy Smith
Authority Member / Councilmember	Michael S. Goldman
Authority Member / Councilmember	Mason Fong

No: 0

- 2.A**     [19-0584](#)     Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 19, 2017

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 19, 2017 as submitted.

- 2.B**     [19-0585](#)     Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 12, 2018

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 12, 2018 as submitted.

- 2.C**     [19-0586](#)     Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 26, 2018

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 26, 2018 as submitted.

- 2.D**     [19-0587](#)     Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 18, 2018

Sunnyvale Financing Authority

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 18, 2018 as submitted.

### **GENERAL BUSINESS**

- 3**        [19-0356](#)     Annual City Council Public Hearing on FY 2019/20 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY

2019/20 Budget

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 7:25 p.m.

No speakers.

Public Hearing closed at 7:25 p.m.

No action taken.

**ADJOURNMENT**

Authority Chair Klein adjourned the Sunnyvale Financing Authority meeting at 7:25 p.m.