



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, June 20, 2017

4:30 PM

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

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**Special Meetings: Closed Session- 4:30 PM | Study Session- 5:30 PM | Regular City  
Council 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**

Mayor Hendricks called the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority to order at 7:30 p.m.

### **ROLL CALL**

Present: 7 - Mayor / Authority Member Hendricks  
Vice Mayor / Authority Member Larsson  
Councilmember / Authority Member Griffith  
Councilmember / Authority Member Klein  
Councilmember / Authority Member Smith  
Councilmember / Authority Member Melton  
Councilmember / Authority Member Goldman

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

No speakers.

### **PUBLIC HEARING/GENERAL BUSINESS**

**2.A**     [17-0135](#)     Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 13, 2016

MOTION: Councilmember / Authority Member Griffith moved and Councilmember / Authority Member Klein seconded the motion to (Sunnyvale Financing Authority) Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 13, 2016 as submitted.

The motion carried by the following vote:

Yes: 7 - Mayor / Authority Member Hendricks

Vice Mayor / Authority Member Larsson  
Councilmember / Authority Member Griffith  
Councilmember / Authority Member Klein  
Councilmember / Authority Member Smith  
Councilmember / Authority Member Melton  
Councilmember / Authority Member Goldman

No: 0

**2.B**      [17-0193](#)      City Council Adoption of the FY 2017/18 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Public Hearing and Adoption of the FY 2017/18 Budget

Director of Finance Tim Kirby provided the staff report. City Manager Deanna Santana provided additional information.

Public Hearing opened at 7:33 p.m.

No speakers.

Public Hearing closed at 7:33 p.m.

MOTION: Councilmember / Authority Member Griffith moved and Authority Member / Vice Mayor Larsson seconded the motion to (City Council) Approve the resolutions presented as Attachment 1 (including Exhibit A), Attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2017/18 Fee Schedule, Budget, and Appropriations Limit and (Sunnyvale Financing Authority) Conduct a Public Hearing and Approve the FY 2017/18 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

The motion carried by the following vote:

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

No: 0

**ADJOURNMENT**

Mayor Hendricks adjourned the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority to resume the regular Council meeting at 7:45 p.m.