



# City of Sunnyvale

## Notice and Agenda City Council

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Tuesday, January 8, 2019

7:00 PM

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

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### Regular Meeting - 7 PM

#### **7 P.M. COUNCIL MEETING**

*Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.*

#### **CALL TO ORDER**

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

#### **SALUTE TO THE FLAG**

#### **ROLL CALL**

#### **SPECIAL ORDERS OF THE DAY**

- 1      [19-0001](#)      Certification of November 6, 2018 Election Results - Council Seats 1, 2 and 3

**Recommendation:** Adopt the Resolution reciting the fact of the General Municipal Election held November 6, 2018 to fill the Offices of City Council Seats 1, 2 and 3, declaring the results and such other matters as provided by law.

- [19-0002](#)      Recognition of Re-elected and Outgoing Councilmembers

- [19-0003](#)      Ceremonial Oath of Office for Council-Elect

#### **ORAL COMMUNICATIONS**

*This category provides an opportunity for members of the public to address the City 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 the Council 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 hearing/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. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 5 minutes for closing comments.*

- 2      [19-0004](#)      Selection of Mayor for a Two-Year Term Effective January 8, 2019

**Recommendation:** Select a member of the Council to serve as Mayor for the two-year term effective January 8, 2019 expiring on the first regular meeting in January 2021.

- 3      [19-0005](#)      Selection of Vice Mayor for a One-Year Term Effective January 8, 2019

**Recommendation:** Select a member of the Council to serve as Vice Mayor for a one-year term effective January 8, 2019, expiring on the first regular meeting in January 2020.

- 4      [19-0006](#)      Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020

**Recommendation:** Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020 as submitted.

- 5      [19-0009](#)      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) Appoint Councilmembers to serve on External IGR Agencies; 6) Ratify Appointments Made by Outside Agencies including Pre-ratification of appointments that are still pending.

6      [19-0010](#)      Determine the 2019 Seating Arrangements for City Council

**Recommendation:** Determine the seating arrangements for 2019 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**

<a href="#">18-1120</a>	Tentative Council Meeting Agenda Calendar
<a href="#">18-1121</a>	Information/Action Items
<a href="#">18-1122</a>	Board/Commission Meeting Minutes
<a href="#">19-0042</a>	Board/Commission Resignation (Information Only)

#### **ADJOURNMENT**

#### **NOTICE TO THE PUBLIC**

*The agenda reports to council (RTCs) may be viewed on the City's website at [sunnyvale.ca.gov](http://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 35.160 (b) (1))*

#### **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" available on the City website at [sunnyvale.ca.gov](http://sunnyvale.ca.gov).*

#### **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 <https://sunnyvaleca.legistar.com> for upcoming Council, board and commission meeting information.*