

City of Sunnyvale

Notice and Agenda City Council

Tuesday, February 5, 2019

6:00 PM

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

Special Meeting: Study Session - 6 P.M. | Regular Meeting - 7 P.M.

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

- 1 Call to Order in the West Conference Room (Open to the Public)
- 2 Roll Call
- 3 Public Comment
- 4 Study Session

19-0215 Board and Commission Interviews

5 Adjourn Special Meeting

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 ORDER OF THE DAY

19-0191 National African American History Month

PRESENTATION

18-0952 Santa Clara County Update on Pilot Program for Year Round

Homeless Shelter

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.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please submit a speaker card to the City Clerk prior to the start of the meeting or before approval of the consent calendar.

1.A 19-0025 Approve the List(s) of Claims and Bills Approved for Payment

by the City Manager

Recommendation: Approve the list(s) of claims and bills.

1.B <u>19-0192</u> Adopt a Resolution Amending the City's Salary Resolution to

Increase the Salary Range of the City Clerk Classification.

Recommendation: Adopt a Resolution amending the City's Salary Resolution

(Resolution No. 190-05) to Increase the Salary Range of the

City Clerk Classification.

1.C <u>19-0207</u> Adopt Ordinance No. 3141-19 to Amend Table 19.44.160(b) of

Title 19 (Zoning) of the Sunnyvale Municipal Code relating to

Wall Signs

Recommendation: Adopt Ordinance No. 3149-19.

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 19-0043 Appoint Applicants to the Citizen Advisory Committee to Advise

Council on Outreach Efforts Related to Potential Changes to

City of Sunnyvale's Electoral System

Recommendation: Staff makes no recommendation.

3 <u>18-1093</u> Authorize the City Manager to Execute a Conditional

Agreement for the Purchase of Park Land from Property Located at 1142 Dahlia Court (Commonly Referred to as the Corn Palace), Approve Budget Modification No. 16, and Find that the Action is Exempt from CEQA Pursuant to CEQA

Guidelines Sections 15004(b)(2)(A) and 15317

Recommendation: 1. Alternative 1: Find that the Action is Exempt from the

California Environmental Quality Act (CEQA) Under Sections 15004(b)(2)(A) and 15317 of the CEQA Guidelines, Authorize the City Manager or his designee to execute the Purchase and Sale Agreement and Joint Escrow Instructions in the amount of

\$7,307,822 between the City of Sunnyvale and Trumark

Homes LLC. in substantially the same form as in Attachment 1 to the report and Approve Budget Modification No. 16 in the

amount of \$8,060,634.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>19-0036</u>	Tentative Council Meeting Agenda Calendar
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<u>19-0077</u> Information/Action Items

18-0405 Alternative Parking Information for Bay Trail Users (Information

Only)

<u>ADJOURNMENT</u>

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) may be viewed on the City's website at 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.

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.