

City of Sunnyvale

Notice and Agenda Charter Review Committee

Thursday, February 8, 2018

6:00 PM

Human Resources Training Room, 505 W.
Olive Avenue, Suite 202, Sunnyvale, CA
94086

CALL TO ORDER

ROLL CALL

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the committee on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow committee members to take action on an item not listed on the agenda. If you wish to address the committee, 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 18-0127 Approve Charter Review Committee Meeting Minutes of January 25, 2018

Recommendation: Approve Charter Review Committee Meeting Minutes of January 25, 2018 as submitted.

GENERAL BUSINESS

If you wish to speak to a 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 the committee. Each speaker is limited to a maximum of three

minutes.

2 <u>18-0128</u> Discussion of Alternatives to Filling Councilmember Vacancies

and Possible Amendments to City Charter Section 604

Recommendation: Staff makes no recommendation.

ADJOURNMENT

NOTICE TO THE PUBLIC

Any agenda related writings or documents distributed to members of the Charter Review Committee 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 West Conference Room on the evening of the 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.

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))



City of Sunnyvale

Agenda Item

18-0127 Agenda Date: 2/8/2018

SUBJECT

Approve Charter Review Committee Meeting Minutes of January 25, 2018

RECOMMENDATION

Approve Charter Review Committee Meeting Minutes of January 25, 2018 as submitted.



City of Sunnyvale

Meeting Minutes - Draft Charter Review Committee

Thursday, January 25, 2018

6:00 PM

HR Training Room, 505 W. Olive Avenue, Suite 202, Sunnyvale, CA 94086

CALL TO ORDER

Vice Chair Carol Weiss called the meeting to order at 6:02 p.m.

ROLL CALL

Present: 10 - Member Linda Davis, Member Hannalore Dietrich,

Member Melinda Hamilton, Member Dawn Hopkins, Member John Howe, Member Marc Ketzel, Member Richard Mehlinger, Member Amanda Richey, Member

Jack Walker, Vice Chair Carol Weiss

Absent: 1 - Chair Lawrence Stone

Committee Member Mehlinger arrived at 6:55 p.m.

ORAL COMMUNICATIONS

Steve Scandalis spoke in reference to the letter submitted by Larry Stone, and encouraged the committee to understand the reasoning why voters put forward the initiative in 1975 and how the citizens benefit from having elected officials. Scandalis spoke in support of minimizing appointed officials and stated his interest in finding out more about modifying the process slightly to reduce cost but to also hold true to the voter intent of the 1975 election.

CONSENT CALENDAR

1 <u>18-0018</u> Approve Charter Review Committee Meeting Minutes of January 11, 2018

MOTION: Committee Member Howe moved and Committee Member Hamilton seconded the motion to approve Charter Review Committee Meeting Minutes of January 11, 2018 as submitted.

The motion carried by the following vote:

Yes: 9 - Member Davis

Member Dietrich Member Hamilton Member Hopkins Member Howe Member Ketzel Member Richey Member Walker

Vice Chair Weiss

No: 0

Absent: 2 - Member Mehlinger

Chair Stone

GENERAL BUSINESS

2 <u>18-0093</u> Discussion of Common Alternatives to Filling Councilmember

Vacancies and Next Steps for Charter Commission Review and Recommendation to Council Regarding Amendment of

Charter Section 604

Assistant City Attorney Melissa Tronquet provided a staff report. Assistant City Manager Teri Silva and City Clerk Kathleen Franco Simmons provided additional information.

Committee discussion of next steps and additional questions or requests for information included:

- Consideration of breaking out into subcommittees to discuss each of the three or four options presented in the report;
- Consideration of subcommittees meeting during a portion of the scheduled meetings, or alternatively, to meet outside of the scheduled meetings;
- Clarification of options in terms of adopting an ordinance or amending the charter;
- Question of whether vote by mail ballots could be used;
- Question of whether costs of elections are increasing;
- Consideration of combining the four options into three: filling vacancies by election, by appointment, or by a hybrid method;
- Consideration of looking at other options "outside the box", such as appointment of the candidate with the next highest votes;
- Request for information about district elections and how a change to that form would impact how vacancies might be filled;
- Comments regarding the difference in representation with district elections;

- · Comments regarding numbered seats;
- Request for information regarding appointment options;
- Request for information regarding the rationale for why there are different methods of filling vacancies depending on whether the vacancy is voluntary or involuntary, and the possible opportunity to simplify;
- Request for information regarding the 1991 charter amendment for filling vacancies by appointment when the vacancy is created by involuntary removal;
- Discussion of why the voter turnout of 1988 was significantly higher than other years;

Public comment opened at 6:48 p.m.

Steve Scandalis expressed comments regarding topics of the next highest vote-getter, the form of election, district elections, at-large elections, the influence of council behavior in why there are two different ways of filling council vacancies, incumbent advantage, and seat-based council seats.

Public comment closed 6:51 p.m.

Committee discussion and consensus included:

- Consideration of subcommittees to divide up and meet in detail on one of the three or four options, or alternatively, each subcommittee to meet on the whole range of all options, then regroup to meet as a whole to present best solutions and strengths;
- Discussion of how long seats can remain vacant and whether consideration should be given to extending the length of time a seat can sit vacant;
- Recommendation to also consider the possibility of not changing the charter;
- Comments regarding the impacts to the citizens and applicants when having an even number of councilmembers results in split votes and no action; support for minimizing the length of time there is a vacancy;
- By consensus, the committee agreed to discuss all options as a committee of the whole, and possibly have subcommittees if necessary to study a specific topic and report back;

Public comment opened at 7:05 p.m.

No speakers.

Public comment closed at 7:05 p.m.

Committee discussion, questions, requests for consideration and comments included:

- Consideration of how variations in term limits may make a difference on the appointment or special election process; support for looking at how other cities handle this;
- Consideration of limiting the number of appointed members similar to General Law cities; support for limiting the number to two to prevent abuse of power while ensuring tax dollars are treated respectfully;
- Questions regarding the city's emergency operations plan succession scheme and time limitations:
- Consideration of a hybrid model of giving council discretion to choose whether to appoint or call a special election; consideration of parameters for this;

Committee comments regarding thoughts on the three options for filling vacancies included:

- Support for a hybrid method, extending the time after a vacancy occurs to give a buffer so it doesn't force a special election, giving council power to make an appointment or holding the election to fill the vacancy with a regular election;
- Support for the hybrid idea, but open to hearing more; not enough information yet;
- Support for a hybrid approach where the council could potentially appoint a maximum of one appointee; more than one would trigger a special election; advocate for not bifurcating how to handle a vacancy by involuntary removal, death, or resignation;
- Support for remaining open to considering a hybrid solution and coming up with the best solution;
- Support for the hybrid approach and the suggestion of limiting appointments to one
 or possibly two councilmembers; support for simplifying and treating all vacancies
 the same; comment that a special election with low turnouts is not a democratic
 solution:
- Suggestion for a framework whereby the committee members would think about the competing values, such as that of voting for ones representatives, and that of fiscal responsibility and efficiency; once the members figure out what they value, consider whether the process the committee will recommend will achieve a result that meets that value; support for a hybrid approach, with constraints being limiting the number of appointments on the council to one or two; suggestion to include a provision to give people the opportunity to submit a petition to contest an appointment and in favor of a special election;
- Support for a hybrid approach, being cautious about the possibility of instances where there might be a death of a councilmember; suggestion to have a transparent appointment process by either charter or ordinance; support for determining how much time to allow for an appointment to be made without a special election;

- Support for a clear appointment policy; support for allowing the council more flexibility in calling for special elections and extending the time so that it could be consolidated with a general election;
- Support for a defined and transparent process for appointment; comment that low voter turnout for special elections isn't a problem that can be solved and it is not a reason to not call a special election;
- Comment that mail ballot elections would enable more people to vote; comments about the change from odd to even year elections;
- Support for a hybrid model allowing for an appointment based on criteria, a transparent process and publication of it, and giving all registered voters a fair chance to apply; support for limiting appointments to one or two members of the council, to serve until the next general election;
- Request for information to staff, to find out if other cities have a policy in place about their appointment process;
- Questions and clarifications regarding an appointment to fill the seat until the next general election, a question of getting out of cadence with the charter-defined election of numbered seats, clarification of June or statewide elections, a question of the lead time to notify the county to call an election
- Suggestion to look at the City of Belmont's appointment process to fill a vacancy caused by the recent death of a councilmember; question of the days and dates elections can be held;
- Question of which seat an appointed councilmember could run for in the next election;
- Request for information on how an appointed incumbent can be listed on the ballot;
- Question of how the costs for a special election are paid;
- Consideration of providing more flexibility in the time that the city council can appoint, or change the timeline between declaring a vacancy and calling a special election:
- Consideration of extending the window of time to consolidate the election with a general election, or play with the number of days to allow consolidating with a general election to lower costs.

Public comment opened at 7:52 p.m.

Steve Scandalis stated democracy isn't free and encouraged the committee to keep costs lower down on the list of priorities. He stated that the savings from switching to even-year elections is far greater than an occasional special election and spoke in support of pursuing a hybrid method, a small timing change and limiting the

number of appointments. Scandalis suggested committee members avoid interjecting opinions about a councilmember who resigned.

Public comment closed at 7:55 p.m.

Final comments by committee members included:

- Request to provide information about the audio recording of this meeting to Chair Larry Stone;
- An offer to set up an app to model the timeline window based on different constraints;
- Interest in one or two members to meet outside of committee meetings.

ADJOURNMENT

Vice Chair Weiss adjourned the meeting at 7:57 p.m.

Sunnyvale

City of Sunnyvale

Agenda Item

18-0128 Agenda Date: 2/8/2018

REPORT TO CHARTER REVIEW COMMITTEE

SUBJECT

Discussion of Alternatives to Filling Councilmember Vacancies and Possible Amendments to City Charter Section 604

REPORT IN BRIEF

This report provides supplemental information requested by the Charter Review Committee (CRC) at the January 25, 2018 meeting.

BACKGROUND

At the January 25, 2018 meeting, the CRC discussed three broad options for filling vacancies in city council seats:

- 1. Election
- 2. Appointment
- 3. Hybrid election/appointment

Many members expressed general interest in option #3. Members raised some key themes for further discussion on this option, including:

- How to determine the appropriate balance between the financial burden of a special election and ensuring that voters have a say in choosing their representatives?
- Should the distinction between voluntary and involuntary resignations in the current provision be maintained?
- Is there a way to give the council more flexibility in calling a special election (especially by expanding the window of time during which a special election could be called)?
- If the city adopts a hybrid election/appointment approach:
 - Should the number of appointed officials be capped? If so, at what number?
 - Should there be a defined process for appointment?

DISCUSSION

A. Information Requested from Staff

The CRC requested that staff provide additional information on the following items to help facilitate discussion at the February 8, 2018 meeting:

1. <u>Election history related to the 1991 Charter amendment adding the voluntary/involuntary resignation distinction.</u>

The election materials for the 1991 Charter amendment did not include any ballot arguments, and the impartial analysis does not discuss the reasoning for the proposed change. However, it appears that

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the 1991 Charter amendment followed the resignation of a council member in 1990, which resulted in a special election to fill the vacancy in January 1991 that preceded a regular election in November 1991 to fill the same seat. The same individual won both elections. Ballot information for the Charter amendment is included in attachment 1.

2. <u>Policies from other cities related to appointment processes to fill council vacancies.</u>
Staff surveyed other cities for policies, procedures, or other council-defined processes used to fill council vacancies. Many cities reported that although their charters provided generally for appointment, they generally do not contain specific provisions on the exact process for making appointments beyond, in a few cases, a requirement on the number of votes to appoint.

The trend in many cities in recent years appeared to shift from "direct" appointment by the council toward more formal appointment processes that involved applications and interviews. This trend is probably reflective of the enhanced focus on transparency and openness in local government over the past 10-15 years.

In addition, while not all cities adopted appointment policies, ordinances, or resolutions in advance of a vacancy, those that decided on an appointment process at the time of a vacancy used similar approaches to those cities with pre-established processes.

Common approaches in appointment processes included:

- Applications from interested individuals
- Interviews of interested individuals
 - One city reported that it chose to interview all 26 applicants for a vacancy, and held follow up interviews with the top 3
 - Several cities opted to follow existing application, interview and appointment processes used for board and commission members
- Final appointment vote

Sample policies, resolutions and related documents are included in attachment 2 to give CRC members a sense of the possible approaches and terms for appointment processes.

3. Allowed ballot titles for appointed council members.

Elections Code section 13107 would allow an appointed incumbent seeking election to use one of the following ballot designations:

- his or her current profession, vocation or occupation (Elect. Code § 13107(a)(3), or
- the title "appointed incumbent" (Elect. Code § 13107(a)(4), see attachment 3).
- B. Information Provided by CRC Members
- 1. Committee Member Mehlinger developed a simple web app version of the vacancy calendar for 2019-2020, available at https://sunnyvale-election-calculator.firebaseapp.com/. Those interested in the source code can find it at https://github.com/rmehlinger/election-calendar-sunnyvale. Contact rmehlinger+charter@gmail.com with any questions, notice anything wrong, or would like him to include any other features.
- 2. Committee Members Weiss and Hopkins reported to staff that they have done some "deep

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digging" into what other cities and states do to fill unexpected vacancies on their city councils and would like to report back to the group on their findings. As a charter city, Sunnyvale has broad discretion to determine how it wants to fill council vacancies. Thus, while the alternatives the CRC has discussed to date have focused on California cities, Sunnyvale is not limited to those options.

PUBLIC CONTACT

Public contact was made by posting the CRC agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Staff makes no recommendation.

Prepared by: Melissa C. Tronquet, Assistant City Attorney

Kathleen Franco Simmons, City Clerk

Reviewed and Approved by: Teri Silva, Assistant City Manager

ATTACHMENTS

- 1. 1991 Election information
- 2. Sample appointment policies and procedures
- 3. Elections Code 13107(a)(4) Appointed Incumbent

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NO

Shall Se amender sonal le excuse abser meeting for o which is excus which at the ti

COUNTY OF ITA CLARA NOVEMBER 5, 1991

CITY OF SUNNYVALE

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MEASURES SUBMITTED TO VOTE OF VOTERS

CITY OF SUNNYVALE MEASURES		
Shall the current City of Sunnyvale Charter language providing that the City Council selects the Mayor by resolution requiring the affirmative vetes of at least few manhars of the City Council be	YES	45 → ○
mative votes of at least four members of the City Council, be retained, as recommended by the Charter Review Committee?	NO	46 → ○
Shall Section 601 of the Charter of the City of Sunnyvale be amended to require an individual who has served in elective office	YES	47 → ○
for two successive four-year terms to wait at least four years before being eligible to serve again in elective office?	NO	48 → ○

CITY OF SUNNYVALE MEASURES CONTINUED ON NEXT PAGE

ection 603 of the Charter of the City of Sunnyvale be do to provide that Councilmembers are entitled to four per- have days per year, that the Council has the authority to nees from meetings and that for an absence from a Council— other than for personal leave, or due to official duty or one	YES 60
ised by the Council, the penalty is 20% of the month's salary, ime of this amendment is equivalent to a penalty of \$160.00?	
ection 604 of the Charter of the City of Sunnyvale be do not be do not shall be officially council shall be officially considered to the cou	YES 6

CITY OF SUNNYVALE MEASURES (Continued)

the day before, day of, or day after a state holiday?

Shall the Charter of the City of Sunnyvale be revised to provide that, commencing June 1992, the Mayor of Sunnyvale shall be elected by a vote of the people instead of appointed by the City Council for a separate four-year term with a two successive term limitation, and, further, that if a Councilmember or the Mayor does not attend all official meetings held during a given month, that his/her salary for the month shall be reduced by \$150.00 for each absence unless, as currently set forth in the City Charter, the absence is due to official duty?

YES 67

NO 68

One of the people instead of appointed by the City Council for a separate four-year term with a two successive term limitation, and, further, that if a Councilmember or the Mayor does not attend all official to the city Charter, the absence is due to official duty?

Shall Sections 601 and 1400 of the Charter of the City of Sunnyvale be amended to provide that in order to be elected to the office of Mayor, an individual would have to receive a majority of all votes cast rather than a plurality, and that in the event no individual received a majority of all votes cast, a runoff election would be held between the two individuals who received the highest number of votes?

cially declared as such within thirty days of the commencement of

the vacancy, that vacancies created by the involuntary removal of a Councilmember may be filled by appointment, and that no election shall be held

MEASURE H

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE H

This measure seeks reaffirmation of the current method of selecting a Mayor set forth in the Charter of the City of Sunnyvale. The existing Charter calls for the Council to choose by resolution from among its members one individual to serve as the presiding officer with the title of Mayor for a two year term. The Mayor participates in all proceedings and is the official head of the City for all ceremonial purposes.

A "yes" vote will retain the existing Charter language and appointive Mayor system.

A "no" vote will indicate that the current system should not be retained.

Valerie J. Armento City Attorney

The above statement is an impartial analysis of the Charter Amendment proposed by Measure H. If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

ARGUMENT IN FAVOR OF MEASURE H

YES MEASURE H

Sunnyvale is one of the best run cities in the nation, let's keep it that way!

Sunnyvale is recognized for excellent services, and sound fiscal management, let's keep it that way!

Sunnyvale achieved its success with a low-cost city council-city manager form of government, let's keep it that way.

A YES vote on Measure H will:

* keep the cost of government down by insuring that the mayor can not duplicate already existing administrative staff.

* keep the daily operations of the city in hands of the city manager, where it belongs.

* avoid costly conflict and service disruption because of differences between a separately elected mayor and city council.

 allow other highly-qualified councilmembers to be mayor, bringing the talents of many in the service of all.

Our current system of government has proven itself!

A separate mayor will not make Sunnyvale a better-run city. Sunnyvale does not need to become more like San Jose with a separate Mayor and a \$60 million loss. Sunnyvale does not need to become more like San Francisco with a separate Mayor and Nine Deputy Mayors. Sunnyvale needs to continue on its course of quality leadership in both the city council and city administration. Let's keep Sunnyvale one of the best run and well respected cities in the nation.

Vote YES on Measure H.

Patricia E. Castillo Vice Mayor

Dianne McKenna Board of Supervisors Barbara Waldman Sunnyvale Councilmember

Sam J. Schiavo
Past President, Chamber of
Commerce

Marc G. Hynes Attorney

ARGUMENT AGAINST MEASURE H

VOTE NO ON MEASURE H

Measure "H" is unnecessary and a waste of ballot space. It has been placed on the ballot to confuse the voter; it is a smokescreen designed to hide a real opportunity for meaningful change.

Measure "H" is sponsored by politicians intent on deceiving and confusing the voters.

Sunnyvale voters, however, are intelligent, informed citizens.

Special interests hope a lengthy, cluttered ballot of meaningless propositions will cause voters to miss Measure "L", the "Citizens' Initiative" endorsed by 13,000 Sunnyvale citizens. Do not let this happen. Locate Measure "L" on your ballot, study it, then vote ves on "L" for real political reform.

If you want real change, your action is clear: vote NO on "H", and YES on "L."

An elected mayor would be accountable to all the citizens, not just the few politicians who now pick the mayor. Sunnyvale's City Manager has said it makes no difference to him if the mayor is elected or appointed. He has worked successfully under both systems.

There are critical issues confronting Sunnyvale: toxic contamination of our groundwater, the potential conversion of Moffett Field for commercial jet aircraft, downtown redevelopment, the preservation of our single family neighborhoods. We need an elected mayor who can provide real leadership on these important issues.

Sunnyvale needs continuity of leadership in the mayor's office, increased accountability from our elected representatives, a break-up of the "back room buddy system", and a government more open and responsive.

Sunnyvale is successful because its leadership has responded positively to reasonable change. It is time the mayor of Sunnyvale be elected by a vote of \underline{all} the people.

VOTE NO Measure H; it is meaningless.

VOTE YES Measure L; it is essential.

Helen Wozniak Community Volunteer Chris McComb

Vice-Chair, Charter Review

Committee

Paul Fong Sunnyvale Businessman Bob Gonzales Senior Citizen

Brian Smith

1991 Distinguished Citizen

MEASURE I

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE I

Charter Section 601 currently provides that: Councilmembers are elected at large for four year terms, each office is a separate office, no person shall be a candidate for more than one elective office, no incumbent shall be a candidate for a seat other than the one they hold, there are seven designated seats, and there is a limit of two successive four-year terms. No specific language deals with how long someone who has served two successive terms must wait before being eligible to hold office again. Based upon other Charter provisions, it has been interpreted that an individual who has served for two successive terms must wait two years before being eligible to serve again. This measure specifies that the break in service must be four years.

A "yes" vote will add the requirement to the Charter that there must be a four year break after two successive terms of service on the Council.

A "no" vote will not amend the Charter and will continue the interpretation requiring a two year break after two successive terms of service on the Council.

Valerie J. Armento City Attorney

The above statement is an impartial analysis of the Charter Amendment proposed by Measure I. If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

ARGUMENT IN FAVOR OF MEASURE I

Presently Sunnyvale's City Charter limits terms of Councilmembers to two consecutive four year terms. The Charter does not clearly define the time a Councilmember must wait after serving his/her two terms before being able to run again. This measure would require past councilmembers that have served their consecutive two terms or eight years to wait four (4) years before being eligible to run again for a council seat.

A YES vote on Measure I will:

- * Stop the two term, two year off, revolving door, professional politician from becoming entrenched in Sunnyvale's Government.
- * keep Sunnyvale government open to more citizen involvement and participation, allowing new faces and new ideas to emerge.
- * Keep campaign spending down by making it more difficult for career politicians to return to office.

Limit opportunities for professional politicians to dominate Sunnyvale politics and profit from special interest. VOTE YES ON MEASURE I.

Patricia E. Castillo Vice Mayor

Babara Waldman Councilmember

Tony Spitaleri Chair Charter Review Committee Stan Kawczynski Councilmember

Robin N. Parker Councilmember

No Argument Against Measure I was Submitted

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE J

This measure proposes that in Section 603 pertaining to compensation, the amount deducted from a Councilmember's salary for missing a meeting would be changed from \$25.00 to 20% of the monthly salary per meeting missed. The 20% is currently equivalent to approximately \$160.00 and would increase proportionally whenever Council salaries increase. The measure also would authorize the Council to excuse absences for other than official business and would provide that each Councilmember is entitled to four personal leave days, a new benefit.

A "yes" vote would increase the penalty for missed meetings but permit the Council to excuse absences and provide Councilmembers with personal leave.

A "no" vote would keep the current \$25.00 penalty for all absences other than those involving official business.

> Valerie J. Armento City Attorney

The above statement is an impartial analysis of the Charter Amendment proposed by Measure J, If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

ARGUMENT IN FAVOR OF MEASURE J

Today Sunnyvale Councilmembers are docked \$25.00 for missed meetings. A Yes vote on Measure J will increase that deduction to 20% of their monthly salary. The current deduction would be \$160. The percentage increases the deduction as salaries are increased. This measure also provides for sick leave and excused absences.

A YES VOTE ON MEASURE J will:

- Hold Councilmembers accountable for their attendance at city council meetings.
- Exact a heavier penalty for unexcused missed meetings, deducts a \$160 for each meeting missed. This is 20% of their present salary.
- Provide for automatic increases in those penalties as councilmember salaries are raised, eliminating the need for future changes in the city charter.
- * Provides Councilmembers with standard sick/excused leave benefits which are normally available to both public and private sector employees.

MAKE COUNCILMEMBERS ACCOUNTABLE FOR THEIR ATTENDANCE AT COUNCIL MEETING! VOTE YES ON MEASURE J.

Patricia E. Castillo Vice Mayor

Barbara Waldman Councilmember

Tony Spitaleri

Stan Kawczynski Councilmember

Chair Charter Review Committee

Robin N. Parker Councilmember

ARGUMENT AGAINST MEASURE J

VOTE NO MEASURE J

- Say No to politicians who want more pay for less work
- Say No to councilmembers who fail to attend city council meetings
- Say No to higher costs and lower productivity
- Say No to Measure J
- Say Yes to Measure L the only honest reduction in pay for councilmembers who fail to attend official meetings.

Sunnyvale City Councilmembers should not be paid for missing council meetings. Councilmembers already receive 12 weeks off with pay, annually. Twelve weeks, spread evenly over the calendar year.

Measure J sponsored by the City Council would add an additional four weeks of paid vacation for each councilmember. Had enough? Your city council's arrogance doesn't stop there. Measure J also permits unlimited paid leave to any councilmember if they can get three councilmembers to agree... the proverbial "fox watching the hen house",...councilmembers approving their own paid absences.

The same "buddy system" of backroom politics that currently appoints your Mayor, would now allow these same councilmembers to get together and approve their own paid leave at taxpayers expense.

Sunnyvale citizens must live within their means and so should their elected representatives. Its only fair. If politicians don't come to work, they shouldn't get paid. Simple enough.

We can change the defective system that enabled former mayor Brian O'Toole to collect 90% of his salary while not stepping foot in City Hall for two months.

There is an alternative. Measure L increases the penalty for missing an official meeting from a paltry \$25 to a reasonable \$150. Measure L is fair, honest, straight forward, and doesn't try to deceive the voters. Measure L doesn't include slick gimmicks and self serving give-aways. Measure L makes Councilmembers accountable for their attendance and their salary.

VOTE YES MEASURE L "The Citizens Initiative". VOTE NO MEASURE J.

Karin Bricker Member. **Charter Review Committee**

Syd Mayfield Sunnyvale Businesswoman Larry Stone Councilmember

D.J. Bahl Board, Sunnyvale Chamber of Commerce

Mark Hanlon Councilmember

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE K

Charter Section 604 deals with vacancies. The measure modifies the section to clarify the process of declaring vacancies and authorizes the Council to fill a short-term vacancy created by the involuntary removal of a member by appointment rather than by requiring a special election. The measure also provides that no election shall be held the day before, day of, or day after a state holiday, consistent with state law.

A "yes" vote will make these technical revisions to the Charter.

A "no" vote will result in the Charter remaining unchanged.

Valerie J. Armento City Attorney

The above statement is an impartial analysis of the Charter Amendment proposed by Measure K. If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

No Argument For or Against Measure K Was Submitted

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE L

This initiative comprehensively changes the Charter of the City of Sunnyvale to establish an elected Mayor. There would not be a change in the Mayor's powers or functions, but the Mayor would no longer be selected by the Councilmembers from among its members.

Charter Section 600 now establishes a Council composed of seven members. Passage of the initiative would change the composition of the Council to six Councilmembers and a Mayor.

Charter Section 601 currently provides that: Councilmembers are elected at large for four year terms, each office is a separate elective office, no person shall be a candidate for more than one elective office, no incumbent shall be a candidate for a seat other than the one they hold, there are seven designated seats, and there is a limit of two successive four year terms. Under the proposal, a Special Election would be held in June 1992 to elect a Mayor whose initial term would end with the General Election in November 1993; thereafter the Mayor's term would be four years. The office of Mayor would be a separate office. No person could hold more than one elective office. An incumbent Councilmember could be a candidate for Mayor. Council seats are redesignated to create a Mayor's seat. The Mayor's seat and two Council seats would be for four year terms commencing with the General Election in 1993. Four Council seats would be on a four year cycle commencing with the General Election in 1991.

Charter Section 602 presently requires candidates to be registered voters. The initiative transfers this requirement to Section 601 and transfers from Section 601 to this section term limitation provisions. An individual would be allowed to serve two consecutive terms as a Councilmember and two consecutive terms as Mayor. No person who has served as the elective Mayor can be a candidate for the office of Councilmember without stepping down from the Council for at least two years.

Charter Section 603 pertaining to compensation would raise from \$25.00 to \$150.00 the amount deducted from the Councilmember's or Mayor's monthly salary for meeting absences not related to official business.

Charter Section 604 deals with vacancies. It is expanded to address the issue of a vacancy in the office of Mayor.

Charter Section 605 presently provides the Council selects one member to preside for two years. The initiative replaces this section with an elected Mayor. Either way the Mayor is the presiding officer, has a voice and a vote in all proceedings, is the official head of the City for all ceremonial purposes and performs duties consistent with the Charter and the office.

Charter Section 606 relating to the position of Vice-Mayor continues to provide that the Vice-Mayor performs the duties of the Mayor during the Mayor's absence or disability. Charter Section 1800 is a definitional section.

A "yes" vote will make the Charter changes described above establishing a directly elected Mayor.

A "no" vote will retain the existing Charter language and appointive Mayor system.

Valerie J. Armento City Attorney

The above statement is an impartial analysis of the Charter Amendment proposed by Measure L. If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

PR-010.001

ARGUMENT IN FAVOR OF MEASURE L

VOTE YES MEASURE L "The Citizens Initiative"

- It's time for the mayor that represents all the citizens, be elected by all the citizens.
- It's time to stop rewarding councilmembers who miss official meetings and reduce their pay when they fail to show up.
- It's time to abandon the archaic system of appointing our Mayor in favor of the contemporary system of electing our mayor.
- It's time to say no to the "buddy system" where councilmembers bargain for the coveted title of mayor in backrooms of City Hall.
- It's time to make Sunnyvale political leadership more accountable to the people and less accountable to special interests.
- It's time to support the 13,000 Sunnyvale citizens who signed the elected mayor petition.

The people of Sunnyvale deserve strong, accountable leadership only an elected mayor can provide.

Sunnyvale appointed 11 mayors in the past 10 years . . . three in a single year. More than 139 California cities, large and small, elect their mayor; 130% increase in ten years.

As the sixth largest city in the Bay Area, Sunnyvale's the only city that still appoints the mayor. Four neighboring cities in Santa Clara County elect their mayor.

Measure L would <u>not</u> change the power or authority of Sunnyvale's mayor. The relationship between the mayor and the city manager would remain the same.

A well-managed city like Sunnyvale, is at a disadvantage in dealing with other levels of government. The mayor who speaks for Sunnyvale today in Sacramento, Washington D.C. or our region, is gone tomorrow. Sunnyvale's "revolving door" mayor is simply outdated.

There's a leadership vacuum at City Hall. Last year's garbage franchise debacle, toxic contamination of our groundwater, the light rail controversy, downtown redevelopment, and possible conversion of Moffett to jet aircraft, all require strong accountable leadership.

Vote yes on Measure L "The Citizens Initiative."

Ron Gonzales County Supervisor

Larry Stone Councilmember

Paul Fong Sunnyvale Businessman Darlene Frick Graduate Leadership Sunnyvale

Brian Smith 1991 Sunnyvale Distinguished Citizen

ARGUMENT AGAINST MEASURE L

For over 75 years our system of government in Sunnyvale has worked. From time to time individuals decide they don't like the system. They want to change it to put PR-010.002 SC 015-22

more power or a prity into the hands of one person and bring ι cessary politics to city government. Why should we change a proven form of government. Who stands to benefit — the taxpayers or the elected mayor?

A separately elected mayor will cost the taxpayers more, particularly in staffing. A separately elected mayor in San Francisco now needs the help of nine deputy mayors to get the job done.

A separately elected mayor is not more accountable. A separately elected mayor in San Jose witnessed the city losing \$60 million.

A separately elected mayor provides no greater political benefit. The people of Santa Clara and Milpitas have not received any benefits from the federal, state and county governments because they separately elect their mayor.

However, a separate mayor could bring harm and additional costs to a system that now works well!

- It would attract special interest money into the election process.
- It could disrupt the daily operations that make Sunnyvale one of the best run cities in the nation.
- It would irrevocably change the current system of collective leadership that gives Sunnyvale international recognition.
- It would encourage personal ego to rule over the public good.

Robin N. Parker

Councilmember

The City of Sunnyvale has a proven track record of excellence, cost effectiveness, and innovation. Change is wrong if it is for the sake of change, or to benefit elected officials. Let's make the right choice for our future. VOTE NO ON MEASURE L.

Patricia E. Castillo Vice Mayor

Sam J. Schiavo
Past President. Chamber of Commerce

Barbara Waldman Councilmember

Marc G. Hynes Attorney

PR-010.003 SC 015-23

MEASURE M

CITY ATTORNEY'S IMPARTIAL ANALYSIS OF MEASURE M

This measure proposes revisions to two sections of the Charter to provide that if there is a separate office of Mayor which is filled by direct election, then in order to be elected to that office a candidate must win by a majority of the votes cast. If no candidate obtains a majority of votes, then the two candidates with the highest number of votes will be required to participate in a runoff election. This measure can only become effective if the directly elected mayor measure is adopted and this measure receives a higher number of votes.

A "yes" vote will impose the requirement that in order to be elected to the office of Mayor a candidate would have to receive a majority of the votes cast.

A "no" vote would permit elections to be governed by plurality votes and not require runoffs.

Valerie J. Armento City Attorney

SC 015-24

The above statement is an impartial analysis of the Charter Amendment proposed by Measure M. If you desire a copy of the Charter Amendment, please call the City Clerk's Office at 730-7483 and a copy will be mailed at no cost to you.

ARGUMENT IN FAVOR OF MEASURE M

If Measure M passes, a YES vote on this measure ensures that a directly elected mayor wins by a clear majority vote of Sunnyvale Citizens.

A YES vote on Measure M will:

- * Guarantee that the majority will of the people is expressed.
- * prevent the election of a candidate with less than 50% of the vote.

Should the city ever have an elected mayor, let's ensure an election process in which that mayor is chosen by the majority of Sunnyvale citizens. VOTE YES ON MEASURE M

Patricia E. Castillo Vice Mayor

Barbara Waldman Councilmember

Tony Spitaleri Chair Charter Review Committee Stan Kawczynski Councilmember

Robin N. Parker Councilmember

ARGUMENT AGAINST MEASURE M

VOTE NO MEASURE M

Measure M would have a detrimental effect on the cost and integrity of municipal elections in Sunnyvale, Measure M would:

• Substantially increase the cost of seeking public office in Sunnyvale. PR-011 001

- Needlessly do 3 the number of elections for the same office
- · Give incumbents an advantage over challengers.
- Increase the influence of the special interests and their huge political budgets, on Sunnvyale elections.
- Extend the campaign period for Sunnyvale mayoral elections.

Measure M is a costly proposition.

Measure M is bad public policy.

Vote No Measure M.

Karin K. Bricker Graduate, Leadership Sunnyvale

Adelaide Leigh Cleere Sunnyvale Resident Darlene Frick Graduate, Leadership Sunnyvale

Larry Stone Councilmember

Kathleen C. Tobias Sunnyvale Resident

PR-011.002 SC 015-25

RESOLUTION NO. 174-91

RESOLUTION OF THE COUNCIL OF THE CITY OF SUNNYVALE CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SUNNYVALE ON NOVEMBER 5, 1991, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE CITY PROPOSED AMENDMENTS TO THE CITY CHARTER CONCERNING THE MAYOR AND THE COUNCIL, REQUESTING CONSOLIDATION AND THE SERVICES OF THE REGISTRAR OF VOTERS

WHEREAS, Article XI, Section 3 of the Constitution of the State of California and Section 34459 of the Government Code authorize amendments to the Charter of the City proposed by either the City Council or by initiative; and

WHEREAS, by Resolution No. 165-91, adopted July 2, 1991, the City Council called a General Municipal Election to be held on November 5, 1991, for the purpose of filling four Council seats; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, such elections may be either completely or partially consolidated pursuant to Part 2.5 (commencing with Section 23300) of Division 14 of the Elections Code and Section 5342 of the Education Code; and

WHEREAS, Section 22003 of the Elections Code empowers the City Council to request the assistance of the County Registrar of Voters to provide election services to the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE RESOLVES AS FOLLOWS:

SECTION 1. SPECIAL ELECTION. A Special Municipal Election hereby is called to be held in and for the City of Sunnyvale on Tuesday, November 5, 1991, for the purpose of submitting to the voters of the City the below designated measures.

	SECTION 2.	SUBI	MITTAL	OF	PROPOSALS	. т	he (City	Cou	ncil
here	by submits	to the	voters	, an	d orders	to b	e pl	Laced	on	the
ball	ot, the foll	lowing m	easures	:						
	CITY	OF SUNN	YVALE C	HARTI	ER MEASURI	3	<u></u>	_:		
1.	Shall the providing resolution four member recommended	that the requiri ers of	e City ng the the Ci	Coun affi ty C	cil selec rmative v ouncil,	ts thotes be re	ne M of a etair	ayor t lea	by ist	
		YES_ NO								
	CITY	OF SUNN	YVALE C	HARTI	ER MEASURI	3		:		
2.	Shall Secti be amended elective of wait at lea again in el	to requ ffice four	ire an or two years 1	ind: succe befor	ividual w essive fo	ho ha: ur-yea	s se ar t	rved erms	in to	
		YES_ NO								
	CITY	OF SUNN	YVALE CI	HARTI	ER MEASURE	E		*		
3.	Shall Sectibe amended four person the authorifor an absepersonal leexcused by salary, whito a penalt	to providual leaved ty to expende from eave, or the Council at the cy of \$16	de that a days p ccuse al a a Coun due to cil, the e time c 50.00?	Country of the countr	cilmember year, that yes from m meeting fo cial duty nalty is 2	s are the neeting or other or of or of	enti Coun gs a ner t ne w the	itled ncil h nd th han f hich month	to as at or is	
		YES_ NO								

	CITY OF SUNNYVALE CHARTER MEASURE:
4.	Shall Section 604 of the Charter of the City of Sunnyvale be amended to provide that vacancies on the City Council shall be officially declared as such within thirty days of the commencement of the vacancy, that vacancies created by the involuntary removal of a Councilmember may be filled by appointment, and that no election shall be held the day before, day of, or day after a state holiday?
	YES NO
	CITY OF SUNNYVALE CHARTER MEASURE:
5.	Shall the Charter of the City of Sunnyvale be revised to provide that, commencing June 1992, the Mayor of Sunnyvale shall be elected by a vote of the people instead of appointed by the City Council for a separate four-year term with a two successive term limitation, and, further, that if a Councilmember or the Mayor does not attend all official meetings held during a given month, that his/her salary for the month shall be reduced by \$150.00 for each absence unless, as currently set forth in the City Charter, the absence is due to official duty?
	YESNO
	CITY OF SUNNYVALE CHARTER MEASURE:
6.	Shall Sections 601 and 1400 of the Charter of the City of Sunnyvale be amended to provide that in order to be elected to the office of Mayor, an individual would have to receive a majority of all votes cast rather than a plurality, and that in the event no individual received a majority of all votes cast, a runoff election would be held between the two individuals who received the highest number of votes?

YES____

SECTION 3. ADOPTION OF MEASURES. In the event a majority of the electors voting on the measures set forth in Section 2 vote in favor thereof, the Charter of the City of Sunnyvale shall, upon being accepted and filed by the Secretary of State, be amended to read as set forth in Exhibits "A" through "E" attached and incorporated, effective on the date of such filing. The first measure reaffirms existing language and does not involve an amendment.

SECTION 4. DUTIES OF CITY CLERK. The City Clerk hereby is directed to do all things required by law to effectuate the Special Municipal Election and to present the measures submitted herein to the electorate, including, but not limited to, required publications, postings, noticings and filings. Further, the City Clerk is hereby directed to forward a copy of this resolution to the City Attorney for preparation of an impartial analysis of the measures submitted.

SECTION 5. ARGUMENTS FOR AND AGAINST. Members of the City Council shall author the arguments in favor of all the measures other than the initiative petition and the argument against the initiative petition. The proponent(s) of the initiative shall author the arguments in favor of the initiative and against the Council-sponsored measures.

SECTION 6. NO REBUTTAL ARGUMENTS. The City Council confirms that the provisions of Section 5014.5(a) of the Elections

Code do not apply and that no rebuttal arguments shall be permitted.

CONSOLIDATION OF ELECTIONS. The City Council SECTION 7. hereby orders that the Special Municipal Election be consolidated with the General Municipal Election to be held on Tuesday, November for purpose of filling municipal 5, 1991. the Furthermore, pursuant to Part 2.5 (commencing with Section 23300) of Division 14 of the Elections Code and Section 5342 of the Education Code, the City Council hereby requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such elections, and to further provide that, upon consolidation, the consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots opened and returned, returns canvassed, and all other proceedings in connection with the election shall be regulated and done by the Registrar of Voters of the County of Santa Clara or any body or official authorized by law to perform such functions and canvass the returns of the election; and that this City Council consents to such consolidation.

SECTION 8. CONTRACT WITH REGISTRAR. Pursuant to Section 22003 of the California Elections Code, the City Council hereby requests the Board of Supervisors of the County of Santa Clara to permit the Registrar of Voters to render services to the City of Sunnyvale relating to the conduct of the Special Municipal Election

to be held on Tuesday, November 5, 1991.

Services shall be of the type normally performed by the Registrar of Voters in assisting the clerks of municipalities in the conduct of elections.

Subject to the approval of the Board of Supervisors of the foregoing requests, the City Clerk is hereby authorized to engage the services of the Registrar of Voters to aid in the conduct of the election. Further, the City Director of Finance is authorized and directed to pay the costs of the services, provided that no payment shall be made for services which the Registrar of Voters is otherwise required by law to perform.

SECTION 9. HOURS. The hours during which the polling places for the Special Municipal Election shall be open shall be the hours established for the General Municipal Election.

SECTION 10. TRANSMITTAL OF RESOLUTION. The City Clerk is hereby directed to submit forthwith a certified copy of this resolution to the Board of Supervisors, to the Registrar of Voters, and to the County Clerk of the County of Santa Clara.

SECTION 11. DISTINGUISHING TYPE STYLES. In the event the City Clerk or the Registrar of Votes is required to, or does, cause the publication or printing of the proposed Charter amendments using distinguishing type styles to identify the proposed amendments, the City Clerk or Registrar of Voters may authorize the use of any alternative distinguishing type style, such as italics,

which is appropriate to the medium used for such publication or printing.

SECTION 12. EXEMPTION FROM CEQA. The City Council finds, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment. The Council therefore directs that a Notice of Exemption be filed with the Santa Clara County Clerk in accordance with Section 14 of the Sunnyvale Guidelines for the implementation of CEQA adopted by Resolution No. 193-86.

PASSED AND ADOPTED by the City Council of the City of Sunnyvale at a regular meeting held on the 6th day of August, 1991, by the following called vote:

AYES:

PARKER, WALDMAN, CASTILLO, STONE, KAWCZYNSKI, NAPIER

NOES:

NONE

ABSENT: H

HANLON

APPROVED:

lice Mayor

ATTEST:
City Clerk

Deputy City Clerk

(SEAL)

Text of Proposed Amendment to Charter Section 601 to Require Four Year Break after Serving Two Successive Terms

Section 601. Term and Election. Each member of the City Council shall be elected from the City at large at the General Municipal Election for a term of four years from and after, commencing the Tuesday following the member's election, and until a successor is elected and qualified. The term of each Councilmember in office at the adoption of this amendment, or at the time of any change in the date for the election of governing board members of elementary school districts shall be increased or decreased to the extent necessary to allow the General Municipal Election, at which the seat occupied by such Councilmember is to be filled, to be held concurrently with such school district election.

The office of each member of Council is a separate elective office to be separately filled at any election.

No person shall be a candidate for more than one elective office.

No incumbent member of the Council shall be a candidate for a Council seat other than the one which that person then holds.

No person shall be eligible to serve as a member of the City Council for more than two (2) successive four-year elective terms.

Any person who has served two (2) successive four-year elective terms shall not serve again until at least four (4) years have passed since that person last held office. Any person who fills an unexpired term of not more than two years in length shall, however,

be eligible to serve two (2) successive four-year terms after the expiration of the unexpired term which he/she filled.

The person receiving the highest number of all the votes cast for a particular elective office at any election shall be deemed and declared elected to that office.

Each Council seat shall be designated by a number from 1 through 7 and shall be known as "Councilmember Seat Number . . . "

The designation given to each elective office shall be used in all elections, nomination papers, certificates of election, and all other papers pertaining to such office, and to designate the incumbent of such office.

Seats numbered 1, 2, and 3 shall be filled at the General Municipal Election held in 1977 and every fourth year thereafter. Seats numbered 4, 5, 6, and 7 shall be filled at the General Municipal Election held in 1979 and every fourth year thereafter.

Text of Proposed Amendment to Charter Section 603 to Provide for a 20% Penalty for Missed Meetings, to Authorize the Council to Grant Excused Absences, and to Grant Councilmembers Four Personal Leave Days

Section 603. Compensation. In addition to reimbursement for necessary traveling and other expenses actually incurred when on official duty in or out of the City on order of the City Council, each member of the City Council shall receive as salary, each month, that sum which has been established by the State Legislature for members of the city councils of general law cities having the population range within which the City of Sunnyvale falls, all as is specified in Government Code Section 36515 as it now exists or may hereafter be amended to read, and the Mayor shall receive as salary, each month, a salary—sum equal to 133-1/3% of that established herein for Councilmembers. In order to provide a cost of living adjustment, the salaries provided herein shall be annually, effective January 1 of each year, by the increased amount permitted for general law cities by Government Code Section 36516(c), as may hereafter be amended. If a member of the City Council does not attend all meetings of the City Council or study sessions called on order of the City Council and held during the month, his/her salary for such month shall be reduced by the sum equivalent to 20% of the month's salary for each meeting or study session not attended unless he/she is absent on official duty with



the consent of or on order of the City Council or is granted an excused absence by the City Council, or unless he/she is on personal leave. A member of the City Council shall be permitted four (4) personal leave days per calendar year.

Text of Proposed Amendment of Charter Section 604 to Include Involuntary Removal from Office and Avoiding Elections around Holidays

Section 604. Vacancies. Except as otherwise provided herein, in the event of a vacancy in the City Council, from whatever cause arising, within thirty days of the commencement of any vacancy the City Council shall officially declare the seat vacant and call a Special Municipal Election for the purpose of filling such vacancy. In the event of a vacancy in the City Council created by the death or other involuntary removal of a member, pursuant to Article II, Section 4, of the Constitution of the State of California, where the unexpired term of the deceased or removed member does not exceed one hundred eighty days (180), the City Council shall, within 60 days after such office shall have been declared vacant, fill such vacancy by appointment. Should the Council fail to fill the vacancy within the 60-day period, it shall treat such vacancy in the same manner as one created by a cause other than death or involuntary removal.

Any Special Municipal Election called to fill an unexpired term shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist except that no election shall be held on the day before, day of, or day after a state holiday. The Council shall promptly declare or take the required steps to declare the existence of the vacancy. Such special election shall be consolidated with a general municipal or



statewide election if a municipal or statewide election is scheduled within one hundred and eighty (180) days from the date that the vacancy is declared. As used herein, the next general municipal or statewide election means the next such election at which it is legally possible to place the matter on the ballot and elect a successor.

Any person elected or appointed to fill a vacancy shall serve for the remainder of the unexpired term and until his/her successor is elected and qualified.

In addition to any other cause from which vacancies in the City Council may occur, the office of a member of the City Council shall become vacant and it shall be so declared by the Council where such member is absent from all regular meetings of the Council for a period of sixty (60) days consecutively from and after that last regular Council meeting attended by such member, unless by permission of the Council expressed in its official minutes; or such member is convicted of a crime involving moral turpitude; or he/she ceases to be an elector of the City of Sunnyvale or ceases to maintain his/her principal place of residence within the City limits during his/her term of office.

PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF SUNNYVALE

Proposed Amendments to the Charter of the City or Sunnyvale read as follows below. The provisions of the Charter proposed to be deleted are printed as strikeout type, and new provisions are in shaded type.

- 1. Section 600 of Article VI is amended to read:

 Section 600. Elective Officers of the City. The elective officers of the City shall consist of a City Council composed of seven members. Prior to a Special Municipal Election to be held in June, 1992, and the seating of a Mayor elected at that election, the City Council shall consist of seven Councilmembers.

 Commencing with the Special Municipal Election held in June, 1992 and the seating of a Mayor elected at that election, the City Council shall consist of six.

 Councilmembers and a Mayor.
- 2. Section 601 of Article VI is amended to read:

 Section 601. Term and Election. Except as
 otherwise provided, eEach member of the City Council,
 including the elective Mayor, shall be elected from the
 City at large at the General Municipal Election for a
 term of four years from and after the Tuesday next
 following the member's election, and until a successor
 is elected and qualified. Provided, however, that a



Special Municipal Election shall be conducted in June, 1992, a Mayor shall be elected, and the Mayor's initial term shall commence on the Tuesday next following the Mayor's election and extand until the Tuesday after the next General Municipal Election and until a successor is elected and qualified. The term of each Councilmember in office at the adoption of this amendment, or at the time of any change in the date for the election of governing board members of elementary school districts, shall be increased or decreased to the extent necessary to allow the General Municipal Election at which the seat occupied by such Councilmember is to be filled, to be held concurrently with such school district election.

The office of each member of the Council, including that of elective Mayor, is a separate elective office to be separately filled at any election.

No person shall be a candidate for more than one elective office. No person may hold more than one elective office.

No incumbent member of the Council shall be a candidate for a Council seat other than the one which that person then holds; provided, however, that except as otherwise specifically provided in this section, an

incumbent Councilmember shall not be prohibited from being a candidate for the office of elective Mayor.

No person shall be eligible to serve as a member of the Council for more than two (2) successive four-year elective terms. Any person who fills an unexpired term of not more than two years in length shall, however, be eligible to serve two (2) successive four-year elective terms after the expiration of the unexpired term which he/she filled.

No person shall be eligible to hold office as a member of the City Council unless he/she shall be a registered voter of the City at the time of his/her nomination or appointment.

The person receiving the highest number of all the votes cast for a particular elective office at any election shall be deemed and declared elected to that office.

Prior to the General Municipal Election held in the year 1991, eEach Council seat shall be designated by a number from 1 through 7 and shall be known as "Councilmember Seat Number...." Prior to the General Municipal Election held in the year 1991, the terms of office and time of election shall be governed by the terms of this Charter prior to the amendment providing

for an elective Mayor.

Commencing with the General Municipal Election held in the year 1991, Councilmember seat number 3 shall be redesignated as Councilmember seat number 7 and the remaining Councilmember seats shall be designated by a number from 1 through 6 and each shall be respectively known as "Councilmember Seat Number...." Such redesignations shall occur on the Tuesday next following the General Municipal Election in 1991. Seats numbered 1 and 2 shall be filled at the General Municipal Election held in the year 1993, and every fourth year thereafter. Persons holding seats numbered 1 and 2 at the time that this amendment is approved shall be deemed the incumbents of and shall continue in office in those seats until the General Municipal Election in 1993.

That certain seat numbered 3 as of the General Municipal Election in 1991, and redesignated thereafter as seat number 7, shall not be filled at such election, but shall cease to exist when the Mayor elected at the Special Municipal Election in June, 1992, assumes office. After the Special Municipal Election in June, 1992, seat number 7 shall be filled by the elected Mayor and be redesignated as "the Mayor's Seat" on the Tuesday next following the Special Municipal Election in June, 1992, and the term of the Councilmember for

seat number 7 shall thereupon expire. This will cause the person occupying seat number 7 to serve less than a four year term that commenced after the Municipal General Election in 1989. The Mayor's Seat, subject to the initial term specified hereinabove, shall be filled at the General Municipal Election held in the year 1993, and every fourth year thereafter.

Those seats numbered 4, 5, 6 and 7 as of the General Municipal Election in 1991 shall be renumbered 3, 4, 5 and 6, respectively, after such election.

Persons elected to held seats numbered 4, 5, 6 and 7 at the time of the General Municipal Election held in 1991 shall be deemed the incumbents of those seats as subsequently redesignated respectively. The renumbering of these seats shall not be deemed to create a break in service or a new term for the holders of said seats, it being the intent solely to redesignate existing offices to maintain the sequential numbering of the seats. Said seats numbered 4, 5, 6 and 7, and as renumbered 3, 4, 5 and 6, shall be filled at the General Municipal Election held in the year 1991 and every fourth year thereafter.

The designation given to each elective office shall be used in all elections, nomination papers, certificates of election, and all other papers pertaining to such office, and to designate the

incumbent of such office.

Seats numbered 1, 2, and 3 shall be filled at the General Municipal Election held in the year 1977 and every fourth year thereafter. Seats numbered 4, 5, 6, and 7 shall be filled at the General Municipal Election held in the year 1979 and every fourth year thereafter.

3. Section 602 of Article VI is amended to read:

Section 602. Qualifications. No person shall be eligible to hold office as a member of the City Council unless he/she shall be a registered voter of the City at the time of his/her nomination or appointment. Limitation of Terms. For purposes of this section only, the term "Councilmember" shall not be deemed to include the office of elective Mayor, or the person holding such office.

(a) No person shall be eligible to serve as a Councilmember for more than two (2) successive or overlapping four-year elective terms. Except as otherwise provided herein, a person shall be considered to have served a four-year term if he/she served all or any portion of such term. Any person who fills an unexpired term of not more than two years in length shall, however, be eligible to serve two (2) successive or overlapping four-year elective terms after the

expiration of the unexpired term which he/she filled.

The prohibition contained in this subsection shall be deemed to limit a person's eligibility to be a candidate for the office of Councilmember only and shall not restrict the eligibility of a person for the office of elective Mayor.

- (b) No person shall be eligible to serve as elective Mayor for more than two (2) successive four-year elective terms; provided, however, that except as otherwise provided herein, a person shall be considered to have served a four-year term if he/she served all or any portion of such term. Any person who fills any initial or unexpired term of not more than two years in length shall, however, be eligible to serve two (2) successive four-year elective terms after the expiration of the unexpired term which he/she filled.
- (c) No person who has served all or a portion of a term as elective Mayor shall be a candidate for the office of Councilmember at any election earlier than the next General Municipal Election after the expiration of the full four-year term, all or part of which was served by that person. No such person shall be eligible to serve as a Councilmember by appointment earlier than said election.
- 4. Section 603 of Article VI is amended to read:

Section 603. Compensation. In addition to reimbursement for necessary traveling and other expenses actually incurred when on official duty in or out of the City on order of the city council, each member of the City Council shall receive as salary, each month, that sum which has been established by the State Legislature for members of the City Councils of general law cities having that population range within which the City of Sunnyvale falls, all as is specified in Government Code § 36515 as it now exists or may hereafter be amended to read, and the Mayor shall receive as salary, each month, a salary equal to 133-1/3% of that established herein for Councilmembers. order to provide a cost of living adjustment, the salaries provided herein shall be increased annually, effective January 1 of each year, by the amount permitted for general law cities by Government Code §36516(c), as may hereafter by amended. If a member of the City Council, or the Mayor, does not attend all meetings of the City Council or study sessions called on order of the City Council and held during the month, his/her salary for such month shall be reduced by the sum of \$25.00 \$150.00 for each meeting or study session not attended unless he/she is absent on official duty with the consent of or on order of the City Council.

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5. Section 604 of Article VI is amended to read:

Section 604. Vacancies. Except as otherwise provided herein, in the event of a vacancy in the City Council, including a vacancy in the office of elective Mayor, from whatever cause arising, the City Council shall call a Special Municipal Election for the purpose of filling such vacancy. In the event of a vacancy in the City Council, other than in the office of elective Mayor, created by the death of a member, where the unexpired term of the deceased member does not exceed one hundred and eighty (180) days, the City Council shall, within sixty (60) days after such office shall have been declared vacant, fill such vacancy by appointment. Should the Council fail to fill the vacancy within the 60-day period, it shall treat such vacancy in the same manner as one created by a cause other than death.

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In the event of a vacancy in the office of elective Mayor, where the unexpired term does not exceed one hundred eighty (180) days, the City Council may, within thirty (30) days after such office shall have been declared vacant, either call a Special Municipal Election for the purpose of filling said vacancy or select one of its members as its presiding officer, who shall have the title of Mayor. Any such Councilmember appointed as presiding officer and designated Mayor shall retain his/her seat and status as a Councilmember and shall not be deemed to hold the

office of elective Mayor for any purpose, including but not limited to, designating incumbency in any election and calculating successive or overlapping term limitations. Pending the appointment of a presiding officer or election of a new Mayor, or in the event the City Council shall fail to exercise either option within the thirty-day period, the Vice Mayor shall perform the duties of the Mayor until the election and qualification of a new Mayor.

Any Special Municipal Election called to fill an unexpired term shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist. The Council shall promptly declare or take the required steps to declare the existence of the vacancy. Such special election shall be consolidated with a general municipal or statewide election if a municipal or statewide election is scheduled within one hundred and eighty (180) days from the date that the vacancy is declared. As used herein, the next general municipal or statewide election means the next such election at which it is legally possible to place the matter on the ballot and elect a successor.

Any person elected or appointed to fill a vacancy shall serve for the remainder of the unexpired term and until his/her successor is elected and qualified.

In addition to any other cause from which vacancies in the City Council may occur, the office of a member of the City Council including the elective Mayor, shall become vacant and it shall be so declared by the Council where such member is absent from all regular meetings of the Council for a period of sixty (60) days consecutively from and after the last regular Council meeting attended by such member, unless by permission of the Council expressed in its official minutes; or such member is convicted of a crime involving moral turpitude; or he/she ceases to be an elector of the City of Sunnyvale or ceases to maintain his/her principal place of residence within the City limits during his/her term of office.

6. Section 605 of Article VI is amended to read:

Section 605. Presiding Officer. Mayor. At its first regular meeting following each General Municipal Election, the City Council shall select one of its members as its presiding officer, who shall have the title of Mayor. Such selection shall be by resolution of the City Council. The Mayor shall have a voice and vote in all its proceedings. He/she shall be the official head of the City for all ceremonial purposes. He/she shall perform such other duties as may be prescribed by this Charter or as may be imposed by the City Council consistent with his/her office. The Mayor

shall serve in such capacity for a term of two years from and after the Tuesday following the General Municipal Election after which the appointment is made, and until a successor is selected, provided, that a person can continue to serve in the capacity of Mayor only while that person remains as a member of the City Council. In the event of a vacancy in the office of Mayor, the City Council shall select one of its members to serve as Mayor for the remainder of the unexpired term.

The Mayor may be removed from such office prior to expiration of his/her two year term only by a resolution of the City Council adopted by the affirmative votes of at least five members of the City Council. Prior to such action the City Council shall adopt a resolution stating its intention to consider such removal and the reasons for such removal. The resolution removing the Mayor shall also contain a final statement of the reasons for removal and may not be adopted within five days of the adoption of the resolution of intention.

If the voters of the City of Sunnyvale approve the amendment to this section to provide a two year term for the Mayor at the General Municipal Election in the year 1987, then the first selection of a Mayor under the provisions of this section shall occur at the first

regular meeting of the City Council following the effective date of said amendment. The person selected as Mayor shall serve for the remainder of the two year term and until a successor is selected in accordance with the terms of this section. Prior to the Special Municipal Election held in June, 1992, the City Council shall select one of its members as presiding officer, who shall have the title of Mayor, and who shall serve in such capacity at the pleasure of the City Council.

Commencing with the Special Municipal Election held in June, 1992, there shall be an office of Mayor which shall be a separate and distinct office elected as such from the City at large, as provided by this Charter. The Mayor shall be the presiding officer of the City Council.

The Mayor shall have a voice and vote in all proceedings of the City Council. He/she shall be the official head of the City for all ceremonial purposes. He/she shall perform such other duties as may be prescribed by this Charter or as may be imposed by the City Council consistent with his/her office. Except as expressly provided otherwise in this Charter and other applicable law, the powers, authority and duties of the Mayor, whether selected by the City Council or elected, shall be the same as those of other members of the Council. Any limitations on the powers and authority

of members of the Council contained in this Charter or other law including but not limited to those contained in Section 807 of this Charter, shall be applicable to the Mayor.

7. Section 606 of Article VI is amended to read:

Section 606. Vice Mayor. The City Council shall also designate one of its members as Vice Mayor. The Vice Mayor shall perform the duties of the Mayor during his/her absence of disability.

8. Section 1800 of Article XVIII is amended to read:

Section 1800. Definitions. Unless the provision or the context otherwise requires, as used in this Charter:

- (a) "Shall" is mandatory and "may" is permissive.
- (b) "City" is the City of Sunnyvale and
 "department," "board," "commission," "agency,"
 "officer," or "employee," is a department, board,
 commission, agency, officer or employee, as the case
 may be, of the City of Sunnyvale.
- (c) Al references to gender shall be to both the masculine and feminine gender; such objective may be

accomplished through the use of a slash mark between the masculine and feminine pronouns such as "he/she" or "him/her." Any reference in this Charter to "man" as a suffix indicative of the masculine gender shall be stricken out and replaced by either "member" or "person."

The changes incorporated in paragraph (c), immediately above, shall be reflected throughout this Charter in the next official printing thereof.

(d) Commencing with the Special Municipal Election held in June, 1992, all references to the words, phrases, or terms "Member of the City Council," "Council member," "Councilmember," "City Councilmember, " and "member" with reference to the City Council, shall be construed to refer to both the Mayor and each of the six Councilmembers, as specified in Section 600, except where a contrary intent is expressly stated or clearly required by the context, and the term "City Council" shall be construed to refer to the body composed of the Mayor and six Councilmembers. At said time, this definition shall apply similarly to all codes, ordinances, resolutions, policies, regulation and similar documents of the City without requiring the formal amendment of each such document individually.

sunnyval:amndchtr

Text of Proposed Amendments to Charter Sections 601 and 1400 to Require a Majority Vote for Election to the Office of Elective Mayor and Runoff Elections if Needed

The sixth paragraph of Section 601 would need to be revised as follows:

Section 601. Term and Election.

• • • •

The person receiving the highest number of all the votes cast for a particular elective office at any election shall be deemed and declared elected to that office, except that an elective Mayor must receive a majority of all votes cast. In any instance where no mayoral candidate receives a majority of all the votes cast, a runoff election shall be held between the two candidates receiving the highest number of votes.

. . . .

Section 1400. General Municipal Elections. There shall be a General Municipal Election to fill elective offices in the odd-numbered years on the date established under General Law for the election of governing board members of elementary school districts. If the office of Mayor remains unfilled after the election because no candidate received a majority of all votes cast for the office at the election, then a runoff election shall be held for the purpose of filling the office of Mayor. The two persons who received the highest number of votes for that office shall be the



only persons whose names shall appear on the ballot and be eligible to receive votes as candidates for that office at the following runoff election. When a runoff election is required due to failure of a mayoral candidate to obtain a majority of votes at a General Municipal Election, the runoff election shall be held on the second Tuesday of January immediately following the General Municipal Election. If a runoff election is required as a result of a failure of a mayoral candidate to obtain a majority of votes at a Special Municipal Election, another Special Municipal Election shall be called in accordance with the provisions of the Elections Code.

RESOLUTION NO. 202-91

RESOLUTION OF THE COUNCIL OF THE CITY OF SUNNYVALE DECLARING CANVASS OF RETURNS AND RESULT OF THE GENERAL AND SPECIAL MUNICIPAL ELECTIONS HELD ON NOVEMBER 5, 1991

WHEREAS, the City Council of the City of Sunnyvale duly called and ordered held in the City on Tuesday, November 5, 1991, a General Municipal Election pursuant to Section 1400 of the Charter to fill City Council Seats No. 4, 5, 6 and 7; and

WHEREAS, the City Council of the City of Sunnyvale also duly called and ordered held in the City on Tuesday, November 5, 1991, a Special Municipal Election and submitted to the voters six measures proposing amendments to the Charter of the City of Sunnyvale; and

WHEREAS, pursuant to the applicable provisions of the Elections Code of the State of California, the Registrar of Voters of the County of Santa Clara has duly canvassed the votes cast by the electors in the City of Sunnyvale upon the offices and measures hereinafter set forth, and has certified to the City Council the results of the votes cast, which certification is attached as Exhibit "A" and incorporated by reference;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE RESOLVES AS FOLLOWS:

SECTION 1. The canvass by the Registrar of Voters as shown in Exhibit "A" and the results of the votes cast at the General and Special Municipal Elections are hereby ratified, confirmed and approved.

SECTION 2. The total numbers of votes cast in the City of

Sunnyvale at the General and Special Elections, and the number of votes cast in each precinct for the persons and respective office to be filled at the General and Special Municipal Election, and the number of votes cast in each precinct for and against the ballot measures submitted at the Special Municipal Election, are as set forth in Exhibit "A". All absent voters' ballots have been duly received and canvassed in time, form and manner as required by law, and the results of the absentee vote are set forth in Exhibit "A".

SECTION 3. The names of the persons voted for the offices of Councilmember and the total number of votes given in the City to each of the persons (including absentee votes) were as follows:

CANDIDATES FOR COUNCILMEMBERS	Total Vote
Councilmember, Seat No. 4	
Glen Chambers Richard Napier	6,714 8,900
Councilmember, Seat No. 5	
Karin Bricker Barbara Waldman	7,041 8,615
Councilmember, Seat No. 6	
Darlene Frick Frances Rowe Michele Silva	6,107 7,784 1,490
Councilmember, Seat No. 7	
Chris McComb Stan Kawzynski	6,409 9,027

SECTION 4. At the Special Election the following measures were submitted to the voters and the number of votes cast for and against the measures were as follows:

		Total Vote <u>"YES"</u>	Total Vote <u>"NO"</u>
MEASURE H:	"Shall the current City of Sunnyvale Charter language providing that the City Council selects the Mayor by resolution requiring the affirmative votes of at least four members of the City Council, be retained, as recommended by the Charter Review Committee?"	9,991	5,674
MEASURE I:	"Shall Section 601 of the Charter of the City of Sunnyvale be amended to require an individual who has served in elective office for two successive four-year terms to wait at least four years before being eligible to serve again in elective office?"	11,668	3,664
MEASURE J:	Shall Section 603 of the Charter of the City of Sunnyvale be amended to provide that Councilmembers are entitled to four personal leave days per year, that the Council has the authority to excuse absences from meetings and that for an absence from a Council meeting for other than for personal leave, or due to official duty or one which is excused by the Council, the penalty is 20% of the month's salary, which at the time of this amendment is equivalent to a penalty of \$160.00?"	8,060	7,541
MEASURE K:	Shall Section 604 of the Charter of the City of Sunnyvale be amended to provide that vacancies on the City Council shall be officially declared as such within thirty days of the commencement of the vacancy, that vacancies created by the involuntary removal of a Councilmember may be filled by appointment, and that no election shall be held the day before, day of, or day after a state holiday?"	10,435	4,769
MEASURE L:	"Shall the Charter of the City of Sunnyvale be revised to provide that, commencing June 1992, the Mayor of Sunnyvale shall be elected by a vote of the people instead of appointed by	6,678	9,412

the City Council for a separate fouryear term with a two successive term limitation, and, further, that if a Councilmember or the Mayor does not attend all official meetings held during a given month, that his/her salary for the month shall be reduced by \$150.00 for each absence unless, as currently set forth in the City Charter, the absence is due to official duty?"

MEASURE M:

"Shall Sections 601 and 1400 of the Charter of the City of Sunnyvale be amended to provide that in order to be elected to the office of Mayor, an individual would have to receive a majority of all votes cast rather than a plurality, and that in the event no individual received a majority of all votes cast, a runoff election would be held between the two individuals who received the highest number of votes?"

8,546 6,910

SECTION 5. The following named persons received the largest number of votes for the offices of Councilmember and were, therefore, duly elected to the office, and the City Clerk is hereby directed to issue a Certificate of Election to the persons, certifying each one's election to the office appearing after his or her name, and to administer to the persons the oath of office prescribed by the Constitution and the laws of the State of California and the Charter of the City of Sunnyvale:

Richard	Napier	Councilmember S	eat N	o. 4
Barbara	Waldman	Councilmember S	eat N	o. 5
Frances	Rowe	Councilmember S	eat N	0.6
Stan Kay	vczvnski	Councilmember S	eat N	0. 7

SECTION 6. The City Clerk of the City of Sunnyvale hereby is instructed to enter this resolution on the minutes of the City Council as a statement of the results of the General and Special Municipal Elections.

SECTION 7. Measures I, J, and K are deemed to be ratified by the electors of the City of Sunnyvale. The City Attorney is directed to prepare the text of the Charter amendments as ratified by the electors for certification, authentication and filing in accordance with Section 34464 of the Government Code.

PASSED AND ADOPTED by the City Council of the City of Sunnyvale at a regular meeting held on the 12th day of November, 1991, by the following called vote:

AYES:

PARKER, WALDMAN, CASTILLO, STONE, HANLON, KAWCZYNSKI,

NAPIER

NOES:

NONE

ABSENT: NO

NONE

APPROVED:

Mayo

ATTEST: City Clerk

Deputy City Clerk

(SEAL)

CERTIFICATE OF ELECTION RESULTS

STATE OF CALIFORNIA)
) ss
County of Santa Clara
)

I, George A. Mann, Registrar of Voters of the County of Santa Clara, State of California, do hereby certify that at the Consolidated Elections held on November 5, 1991, General and Special Municipal Elections, consolidated therewith, were held in the CITY OF SUNNYVALE for the purposes of electing one member each to SEATS 4, 5, 6 and 7 of the City Council and submitting Measures H, I, J, K, L and M to the voters of said City;

That the official canvass of the returns of said election was conducted by the office of the Registrar of Voters in accordance with the appropriate provisions of the Elections Code of the State of California; and

That the Statement of Votes Cast, hereto attached, shows the whole number of votes cast for each candidate for said Council Seats, and for and against Measures H, I, J, K, L and M in the City of Sunnyvale, and in each of the respective precincts; and that the totals shown for each candidate and for and against each measure are full, true and correct.

WITNESS my hand and Official Seal this 12th day of November, 1991.

Registrar of Voters

SEAL

CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

08		CITY O	SUNNYVALE	- CITY	COUNCIL SEAT	TS 4,	5, 6, 7	VOTE FO	IR ONE E	ACH SEAT	
	REGISTRATION	8 ALLOTS CAST	SEAT WAY ALE CITY COUNCELT	RICHARD VADIER	SESAUT NAMES OF A REPORT OF A	BARBARA WALDMAN	SEAT N#6 DARLENE FRICK COUNCRIL	FRANCES ROWE	HICHELE JEANNETTE SILVA	SEATUNATY ALE CLTYTE MCCOMB	ST AN KAWCZYNSKI
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4D78-PCT	407B	1146	358	31.2	149	194	143	195	126	177	27	154	182	
	4087	618	73	11.8	32	38	46	24	35	21	9	39	29	
	408B	1276	496	38.9	172	296	161	313	149	293	29	157	308	
		1153	314	27.2	149	153	140	161	129	148	24	117	185	
	4096				. –	124	132	118	108	118	22	111	139	
	4097	909	259	28.5	124					69	21	66	83	
4101-PCT	4101	919	170	18.5	66	85	67	B-4	59					
4110-PCT	4110	906	233	25.7	97	122	75	141	73	121	20	80	132	
	4114	1065	389	36.5	140	221	149	212	132	209	23	136	221	
	4120	1290	245	19.0	107	128	108	130	96	114	24	114	119	
	4121	885	122	13.8	51	66	67	46	61	44	11	52	52	
		_				228	133	255	132	214	33	139	240	
	4122	1254	404	32.2	153					171	19	96	214	
4123-PCT	4123	1176	331	28.1	135	176	117	197	120					
4125-PCT	4126	1280	389	30.4	134	241	154	550	137	189	42	132	236	
	4130	1115	270	24.2	96	170	95	157	91	152	18	95	165	
	4133	t 124	166	14.8	62	91	75	76	67	61	22	75	72	
	4138	1016	354	34.8	115	219	142	187	122	168	33	150	177	
			**		88	128	93	126	82	116	1-4	74	141	
	4139	980	227	23,2					67	123	28	108	134	
4140-PCT	4140	1291	249	19.3	118	1 25	102	141						
4142-PCT	4142	1228	163	13.3	92	80	76	§ 4	71	79	11	77	81	

CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

06		CI	TY OF	SUNNYVALE	- CITY	COUNCIL SE	ATS 4, 5	. 6. 7	VOTE	FOR ONE	EACH SEAT	
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4146-PCT 4146	1066	169	15.9	75	84	76	83	7	61	21	65	93
4147-PCT 4147	1430	285	19.9	119	151	126	141	10	122	34	111	150
4150-PCT 4150	1070	269	25.1	94	156	106	148	91	118	24	114	120
4154-PCT 4154	1062	301	28.3	104	183	109	182	10	1 152	23	113	169
4155-PCT 4155	1074	217	20.2	96	112	100	110	81	97	28	83	112
ABSENTEE TOTALS 5	9725 2	246	3.8	956	1107	983	1103	910	855	229	896	1150
GRAND TOTALS 5	9725 16	584	27.8	6714	8900	7041	8615	510	7784	1490	6409	9027

CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

		CITY OF SUNNYVALE - H	HEASURES H. I. J	
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4002-PCT 4002		116 95	158 49	118 96
4004-PCT 4004	763 228 29.9 1247 224 18.0	114 100	161 54	101 109
4007-PCT 4007	1028 170 16.5	83 78	121 36	63 96
4014-PCT 4014	669 52 7.8	29 22	39 11	23 27
4015-PCT 4015	1325 190 14.3	82 89	125 47	84 92
4018-PCT 4018	1127 244 21.7	129 95	180 34	101 126
4020-PCT 4020	1234 197 16.0	119 63	126 49	104 72
4021-PCT 4021	1072 250 23.3	131 97	159 63	123 110
4022-PCT 4022	1057 302 28.6	198 85	225 46	167 116
4028-PCT 4028	1215 181 14.9	104 7D	137 34	79 87
4035-PCT 4035	1101 200 18.2	119 75	131 53	92 101
4036~PCT 4036 4038~PCT 4038	1390 405 29.1	253 135	284 96	207 177
4041-PCT 4041	1361 411 30.2	252 137	289 96	210 171
4043-PCT 4043	784 292 37.2	178 97	193 82	137 141
4045-PCT 4045	995 229 23.0	142 75	156 56	104 116
4047-PCT 4047	1215 406 33.4	261 127	282 101	202 181
4050-PCT 4050	1218 178 14.6	78 88	120 45	87 83
4054-PCT 4054	686 167 24.3	85 61	98 42	76 77
4055-PCT 4055	936 348 37.1	243 89	267 61	174 155
4057-PCT 4057	898 359 40.0	202 105	231 68	210 122
4060-PCT 4060	1389 220 15.8	91 115	148 57	111 99
4062-PCT 4062	941 214 22.7	117 88	148 52	89 114
4063-PCT 4063	1298 298 23.0	182 93	204 59	152 126
4064-PCT 4064	1119 481 16.2	78 89	105 58	72 96
	1004 277 27.6	150 104	197 44	128 128
4067-PCT 4067	1139 377 33.3	253 110	258 98	179 174
4069-PCT 4069	1171 382 32.6	254 116	272 89	179 179
4070-PCT 4070	1087 234 21.5	139 86	179 42	111 115
4071-PCT 4071	1147 198 17.3	106 83	144 41	107 83
4075-PCT 4075	ाचा क्या ।			

4078-PCT	4078	1146	358	31.2	242	104	267	76	169	163
	4087	618	73	11.8	33	35	55	15	34	34
	4088	1276	496	38.9	395	89	361	103	2 51	210
	4096	1153	314	27.2	207	88	236	54	162	144
					159	86	191	46	132	121
	4097	909	259	28.5			101	54	78	76
4101-PCT	4101	919	170	18.5	93	60				
4110-PCT	4116	906	233	25.7	164	55	164	49	116	98
4114-PCT		1065	389	36.5	279	98	284	86	201	169
4120-PCT		1290	245	19.0	146	95	184	51	120	118
4121-PCT		886	122	13.8	54	66	89	30	53	68
					_	99	309	73	218	171
4122-PCT	4122	1254	404	32.2	292					
4123-PCT	4123	1176	331	28.1	234	78	245	59	167	146
4126-PCT	4126	1290	389	30.4	257	120	275	94	203	179
4130-PCT		1115	270	24.2	183	84	146	116	102	162
4133-PCT		1124	166	14.8	95	64	113	41	78	79
4138-PCT		1016	354	34.8	245	102	258	77	182	148
							169	47	95	120
4139-PCT	4139	980	227	23,2	150	69				
4140-PCT	4140	1291	249	19.3	161	76	182	54	134	109
4142-PCT	4142	1228	163	13.3	65	92	106	49	84	75

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CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

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4147-PCT 4147	1430	285	19.9	158	106	216	48	122	147
4150-PCT 4150	1070	259	25.1	176	78	188	56	125	121
4154-PCT 4154	1062	301	28.3	220	74	222	58	153	132
4155-PCT 4155	1074	217	20.2	115	95	150	56	97	113
ABSENTEE TOTALS	59725	2246	3.8	1274	816	1586	484	1088	979
GRAND TOTALS	59725		27.8	9991	5674	11668	3664	8060	7541

CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

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4007-PCT 4007 1247 224 18.0	133 72 105 109 92 116	
4014-PCT 4014 1028 17D 16.5	85 70 82 79 88 70 32 14 27 24 30 20	
4015-PCT 4015 669 52 7.8		
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4021-PCT 4021 1234 197 16.0	124 49 64 106 101 73 126 102 110 132 134 9 9	
4022-PCT 4022 1072 250 23.3	209 69 104 186 164 118	
4028-PCT 4028 1057 302 28.6	122 44 88 88 95 72	
4035-PCT 4035 1215 181 14.9	115 70 87 111 90 98	
4036-PCT 4036 1101 200 18.2 4036-PCT 4038 1390 405 29.1	260 117 154 241 260 178	
	279 93 160 233 186 186	
4041-PCT 4041 1361 411 30.2 4043-PCT 4043 784 292 37.2	195 74 105 192 197 192	
4045-PCT 4045 995 229 23.0	144 78 90 137 129 90	
4047-PCT 4047 1215 406 33.4	280 94 128 271 190 193	
4050-PCT 4050 1218 178 14.6	104 63 110 63 89 77	
4054-PCT 4054 686 167 24.3	92 55 78 80 83 64	
4055-PCT 4055 938 348 37.1	239 77 101 239 193 131	
4057-PCT 4057 898 359 40.0	217 92 159 183 206 123	
4060-PCT 4060 1389 220 15.8	137 67 138 74 125 86	
4062-PCT 4062 941 214 22.7	131 69 108 103 126 82	
4063-PCT 4063 1298 298 23.0	177 93 104 182 153 115	
4064-PCT 4064 1119 181 16.2	97 63 85 89 87 79	
4067-PCT 4087 1004 277 27.6	161 90 142 126 155 98	
4069-PCT 4069 1133 377 33.3	252 94 121 249 174 179	
4070-PCT 4070 1171 382 32.6	237 111 140 231 191 166	
4071-PCT 4071 1087 234 21.5	149 75 96 134 122 106	
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4078-PCT 4	4078	1146	358	31.2	234	93	104	241	185	153
4087-PCT		618	73	11.8	45	23	44	27	44	24
4088-PCT 4		1276	496	38.9	332	126	95	393	224	233
4096-PCT		1153	314	27.2	219	84	104	203	169	137
		909	259	28.5	166	84	91	164	133	119
4097-PCT 4		919	170	18.5	101	41	74	87	90	65
4101-PCT 4			233	25.7	145	65	74	153	122	88
4110-PCT 4		906		36.5	243	118	107	274	190	175
4114-PCT 4		1065	389		164	6 9	98	142	120	116
4120-PCT 4		1290	245	19.0	=				62	56
4121-PCT 4	4121	886	122	13.8	82	34	73	48		
4122-PCT 4	4122	1254	404	32.2	260	121	108	291	219	163
4123-PCT 4	4123	1176	331	28.1	208	98	91	295	155	152
4126-PCT 4		1280	389	30.4	273	100	142	245	195	178
4130-PCT 4		1115	270	24.2	130	135	96	174	122	143
4133-PCT 4		1124	166	14.8	107	49	76	B 6	87	67
4138-PCT 4		1016	354	34.8	239	75	107	239	184	134
4139-PCT 4		980	227	23.2	147	68	77	147	109	104
4140-PCT 4		1291	249	19.3	180	59	94	152	154	89
4142-PCT		1228	163	13.3	105	52	99	61	99	61

CONSOLIDATED ELECTIONS, NOVEMBER 5, 1991

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4154-PCT 4154	1062	301	28.3	204	77	94	205	144	141
4155-PCT 4155	1074	217	20.2	128	76	102	111	110	96
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ABSENTEE TOTALS GRAND TOTALS	59725 59725	16584	27.8	10435	4769	6678	9412	8546	6910

AMENDMENT TO THE CHARTER

OF THE CITY OF SUNNYVALE

AS RATIFIED BY THE ELECTORS

ON NOVEMBER 5, 1991

CERTIFICATION AND AUTHENTICATION OF AMENDMENT TO THE CHARTER OF THE CITY OF SUNNYVALE AS RATIFIED BY ELECTORS ON NOVEMBER 5, 1991

Pursuant to Section 34464 of the Government Code, the undersigned hereby certify and authenticate the attached amendments to the Charter of the City of Sunnyvale ratified by the electors of the City at a Special Municipal Election called for such purpose and consisting of the following change (which are designated by the letter of the respective Measure that proposed the change to the electors):

I. Amendment to the text of Section 601.

Richard Napier, Mayor

Thomas F. Lewcock, City Clerk

ATTEST:

Carol Ann Butler, Deputy City Clerk

AMENDED CHARTER

SECTION 601 OF ARTICLE VI IS AMENDED TO READ:

Section 601. Term and Election. Each member of the City Council shall be elected from the City at large at the General Municipal Election for a term of four years, commencing the Tuesday following the member's election, and until a successor is elected and qualified. The term of each Councilmember in office at the time of any change in the date for the election of governing board members of elementary school districts shall be increased or decreased to the extent necessary to allow the General Municipal Election, at which the seat occupied by such Councilmember is to be filled, to be held concurrently with such school district election.

The office of each member of the Council is a separate elective office to be separately filled at any election.

No person shall be a candidate for more than one elective office.

No incumbent member of the Council shall be a candidate for a Council seat other than the one which that person then holds.

No person shall be eligible to serve as a member of the City Council for more than two (2) successive four-year elective terms. Any person who has served two (2) successive four-year elective terms shall not serve again until at least four (4) years have passed since that person last held office. Any person who fills an unexpired term of not more than two years in length shall, however, be eligible to serve two (2) successive four-year terms after the expiration of the unexpired term which he/she filled.

The person receiving the highest number of all the votes cast for a particular elective office at any election shall be deemed and declared elected to that office.

Each Council seat shall be designated by a number from 1 through 7 and shall be known as "Councilmember Seat Number . . . "

The designation given to each elective office shall be used in all elections, nomination papers, certificates of election, and all other papers pertaining to such office, and to designate the incumbent of such office.

Seats numbered 1, 2, and 3 shall be filled at the General Municipal Election held in 1977 and every fourth year thereafter. Seats numbered 4, 5, 6, and 7 shall be filled at the General Municipal Election held in 1979 and every fourth year thereafter.

Policy 7.3.15 Appointment of Interim Councilmembers

POLICY PURPOSE:

The purpose of this policy is to promote transparency in the provision of a clear process for the City Council to appoint an interim Councilmember to serve on a temporary basis when a Councilmember is called to active military service or in the event a vacancy is created by the death or involuntary removal of a member from office within the last 180 days of their term. This policy is intended to provide processes in compliance with City Charter Section 604 and California Military and Veteran's Code Section 395.8.

POLICY STATEMENT:

- 1. In the event an absence from office is anticipated when a Councilmember must enter upon active military service pursuant to California Military and Veteran's Code, the City Council may appoint an interim Councilmember to serve until the discharge or release and return of the member who has been called to duty. In the event a vacancy is created by the death or involuntary removal of a member from office where the unexpired term of the deceased or removed member does not exceed one hundred eighty days, the City Council may appoint an interim Councilmember to serve the remainder of the term vacated. In either case, if Council decides to make an interim appointment, it shall be processed as follows:
 - A. At an open and public, regular meeting, Council shall announce the interim opening. In the event the opening is created by the death or involuntary removal of a member, the Council shall officially declare the seat vacant.
 - B. At the meeting at which the announcement is made, Council shall set an application period for receiving applications and questionnaires from candidates for appointment.
 - C. Council shall hold an open and public meeting to interview all eligible candidates. The interview process shall be structured to allow the public to ask questions or provide comment during the applicants' interviews.
 - D. Council shall hold a public hearing to receive public comment prior to making the appointment.
 - E. Following the public hearing, the Mayor shall announce the method by which voting will take place in accordance with the number of candidates. If there are five or more candidates for the interim opening, the appointment process shall be conducted by instant runoff voting.
 - (I) If there are less than five candidates, the Mayor shall announce each candidate's name. Council will vote on each candidate. The candidate receiving the most affirmative votes will be appointed. Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants will be voted on again. If a tie still remains, the Mayor would ask the city attorney to draw the name of the person to be appointed.

COUNCIL POLICY MANUAL

- (II) If there are five or more candidates, the Mayor shall ask each Councilmember to rank the candidates from first choice to last choice on a written ballot. The Mayor may choose to recess the meeting while the City Clerk counts the ballots. If one candidate receives four or more firstchoice votes, that candidate shall be declared to be elected. If not, and one candidate has received the fewest first-choice votes, that candidate shall be eliminated, with his or her votes reassigned to the voters' second-choice candidates. If multiple candidates have tied for the fewest first-choice votes by receiving only one vote each, they shall be eliminated and their votes reassigned in the same manner. If multiple candidates have tied for the fewest first-choice votes by receiving two votes each, whichever one of them has received the fewest second-choice votes shall be eliminated and the votes reassigned. If multiple candidates have tied for the fewest first choice votes by receiving two votes each, and have the same number of second-choice votes, the clerk shall call for a tiebreaker vote between those candidates, with the loser of the tiebreaker being eliminated and having his or her first-choice votes reassigned. The counting process shall continue until one candidate has at least four votes and is declared to be elected. The City Clerk shall announce the result of the voting.
- 2. Pursuant to the Charter, if the Council fails to fill the interim vacancy created by the death or involuntary removal of a member within the sixty-day period, the City Council shall call a Special Municipal Election for the purpose of filling the vacancy. The Special Municipal Election shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist. If a general municipal or statewide election is scheduled within one hundred and eighty (180) days from the date the vacancy is declared, the Special Municipal Election shall be consolidated with the general or statewide election.

((Adopted: RTC #10-222 (August 31, 2010))

Lead Department: Office of the City Manager



CITY OF SUNNYVALE APPLICATION / QUESTIONNAIRE FOR CANDIDATES FOR APPOINTMENT AS INTERIM COUNCIL MEMBER

The City supports its demographic diversity and encourages applicants from all groups to apply.

Date Received:	_
Residency Checked:	
Form 700 filed:	
	-

Office Use Only

Please print or type answers to all questions. Write N/A if not applicable.

General eligibility requirements: To qualify as a candidate for Interim City Council Member, a person must be 18 years of age, a Sunnyvale resident and must be a registered voter of the City. For more information, please contact the Office of the City Clerk at (408) 730-7595, TDD (408) 730-7501 or visit our Web site at: Sunnyvale.ca.gov.

Applicant Name:				
M.I Current Residence	Last		First	
Zip Mailing Address:	Street	City	State	
(If different from above Zip) Street	City	State	
E-mail Address:				
Phone Number:	(Home)	(Work)	(Cell)	
. How long have you be	en a resident of Sunnyvale?			
. Are you a currently-regi	istered voter in Sunnyvale?	When was Month	the last time you Year	voted?
Do you have previous If yes, how much?	experience as a City Counc	Terms served		
Are you currently serving If yes, which one?	ng or have you served on a	Term currently	serving	
. Why do you want to se	erve as an Interim Council M	ember?		
. What skills or attributes	s can you bring to the City?			
0. Why are you the best	candidate to serve as Interi	m Council Member?		

11. Education: List college degrees and majors, and any relevant training or experience that demonstrates your ability to effectively serve the City.
12. Briefly describe your current or last occupation.
13. Have you attended a City Council, board or commission meeting? If so, please describe what you learned and what improvements you would suggest the City consider.
14. Describe your involvement in community activities, volunteer and civic organizations. Do not list party affiliation, memberships or activities in partisan political organizations.
15. The City has a Code of Ethics and Conduct for Elected and Appointed Officials and attendance requirements that elected and appointed members are required to follow. Do you have any concerns in these two areas? If so, please describe.
Please Note : Pursuant to the Americans with Disabilities Act (ADA), the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities during the interview process. Should you require special accommodations, please contact the Office of the City Clerk at (408) 730-7595 at least five days in advance of your scheduled interview.
IMPORTANT NOTICE
A City Council member is a public official. As such, it is necessary to provide contact information to the public. Please note that all information provided on this form becomes a public record after it is officially filed. Please do not include any information on this form that you do not want posted on the City's Web site and the City's official roster.
City Council Members and Candidates for Elective Office are required to file the Fair Political Practices Commission (FPPC) Statements of Economic Interest (Form 700), which are also a public record. A copy of this form is available in the Office of the City Clerk or by visiting www.fppc.ca.gov .
I certify under penalty of perjury that all statements I have made on this application / questionnaire are true and correct. I hereby authorize the City of Sunnyvale to investigate the accuracy of this information from any person or organization, and I release the City of Sunnyvale and all persons and organizations from all claims and liabilities arising from such investigation or the supplying of information for such investigation. I acknowledge that any false statement or misrepresentation on this application / questionnaire will be cause for refusal of appointment.
THIS APPLICATION / QUESTIONNAIRE AND A STATEMENT OF ECONOMIC INTERESTS (FORM 700) MUST BE SIGNED, DATED AND RETURNED PRIOR TO THE DEADLINE SET BY COUNCIL. Signature of Applicant Date



AGENDA REPORT

Date:

March 7, 2016

To:

City Manager for Council Action

From:

City Clerk/Auditor

Subject: Special Order of Business: Interviews and Appointment of a Member to City Council

Seat No. 6

EXECUTIVE SUMMARY

At the City Council meeting of February 23, 2016, City Council declared a vacancy in City Council Seat No. 6 for the unexpired term of the former incumbent, November 2016, set March 4, 2016 at 12:00 pm as the deadline for receipt of applications and letters of interest and set a Special Meeting on March 7, 2016 at 7:00 pm for interviews and an appointment.

A total of seventeen applications were received for the selection in City Council Seat No. 6. All applications are listed in the attached Summary of Applicants and are scheduled to be interviewed by the City Council at 7:00 pm on the March 7, 2016 in the City Hall Council Chambers.

ADVANTAGES AND DISADVANTAGES OF ISSUE

An advantage is that the appointment will complete a full City Council. There are no disadvantages.

ECONOMIC/FISCAL IMPACT

There is no cost to the City other than administrative staff time and expense.

RECOMMENDATION

That the Council appoint one applicant to fill the vacancy on City Council Seat No. 6 for the unexpired term of the former incumbent, November 2016.

Rod Diridon, Jr. City Clerk/Auditor

APPROVED:

City Manager

Documents Related to this Report:

- 1) List of Applicants
- 2) Applications

Meeting Date: December 14, 2017



STAFF REPORT

Agency: City of Belmont

Staff Contact: Scott Rennie, City Attorney

Agenda Title: Consideration of Options to Fill City Council Vacancy

Agenda Action: Discussion and Direction

Recommendation

Staff recommends that the City Council determine the procedure – appointment or special election – that the Council wishes to follow to fill the existing vacancy on the City Council.

Background

City Councilmember Eric Reed was elected in November 2013 to a term of office that will expire after certification of the November 2018 general municipal election. Councilmember Reed passed away in office on December 8, 2017, approximately 11 months before the end of his term.

A City Council seat becomes vacant upon the death of the incumbent¹. When a vacancy occurs, Government Code Section 36512 provides that the Council must within 60 days of the commencement of the vacancy either: (1) fill the vacancy by appointment; or (2) call a special election to fill the vacancy. Accordingly, the Council must either make an appointment or call a special election by February 6, 2018. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent² and possesses all the rights and powers and is subject to all the liabilities, duties and obligations of the councilmember whose vacancy he or she fills.³

Analysis

The City Council has the following options to fill the vacancy. A common requirement of all options discussed below is that the Council must make a decision and complete all actions necessary to implement the decision by **February 6, 2018**.

1. Appoint for the Remainder of the Term.

Under this option, the City Council may appoint a resident to the vacant council seat. The Council has broad authority to conduct the process and make the appointment in the manner that it deems best. The Council could directly appoint an individual to fill the vacancy after deliberation and a majority vote of the Council without soliciting applications. Alternatively, the Council could consider an application and interview process to select a resident to fill the vacancy.

¹ Government Code § 1770(a).

² Government Code § 36512(b).

³ Government Code § 1777.

2. Call a Special Election to Fill the Unexpired Term

If the City Council chooses not to appoint, it must call a special election to be held on the next regularly established election date⁴ not less than 114 days from the call of the special election.⁵ Because the vacancy commenced on December 8, 2017, the next regularly established (polling place) election date that falls after the 114 day period (measured from the date of this meeting) is June 5, 2018. The cost of holding a special election would be approximately \$25,000. To effectuate this option, the City Council must adopt a resolution calling for a special election before February 6, 2018.

If the Council chooses to call a special election, there are two alternatives that it may wish to consider. The first alternative would be for the Council to make an interim appointment until the special election is held. This option would require the Council to adopt an ordinance that enables the City Council to make the interim appointment under Government Code Section 36512(c). The second alternative would be to conduct an "all-mail ballot" special election instead of holding a traditional polling place election on June 5, 2018. An all-mail ballot special election may be held any time 114 days after the call for the election. This option would cost approximately \$58,000.

Alternatives None.		
Attachments None.		
Fiscal Impact ☐ No Impact/Not Ap ☐ Funding Source C	1	ne impact.
Source:	Purpose:	Public Outreach:
☐ Staff	☐ Council Vision/Priority	☐ Other*
☐ Citizen Initiated	☐ Discretionary Action	
☐ Other*	☐ Plan Implementation*	'

⁴ Under Election Code § 1000, the established election dates for 2018 are April 3, June 5, and November 6.

⁵ Government Code § 36512(b).

Minutes of Special Meeting of December 14, 2017 City Hall, Third Floor Conference Room 360 One Twin Pines Lane, Belmont, California

CALL TO ORDER: 11:07 A.M.

ROLL CALL

Councilmembers Present: Hurt, Kim, Stone, Lieberman (arrived 11:14 a.m.)

Councilmembers Absent: None

ITEM OF BUSINESS

Consideration of Options to Fill City Council Vacancy

The City Council discussed option to fill a vacancy due to the recent passing of Councilmember Reed. The Council is required to take action by February 6, 2018, by either appointing a new member or calling for a special election to fill the vacancy for the remainder of the term ending November 2018.

ACTION: on a motion by Councilmember Stone, seconded by Councilmember Lieberman, it was unanimously approved to proceed with advertisement for applications.

ADJOURNMENT at this time being 11:20 A.M.

Jozi Plut Deputy City Clerk



January 11, 2017 Special City Council Meeting City Manager's Recommended Process



CITY OF CHICO

Administrative Procedure and Policy Manual

Subject:	Council Vacancy Administrative Procedure and Police	Number: 10-44		
			Effective Date: 11/20/12	
Department(s) Affected: City Clerk			Supersedes: n/a	
Authority: Charter - Article IV. Elective Officers, Section 406; Government Code §36512 (b); Council Action 11/20/12			File Reference:	
		Approve	Approved:	

<u>Council Vacancies</u> - The purpose of this policy is to provide a process to assist the City Council in the event a vacancy should occur on the Council.

The Charter of the City of Chico as well as Government Code §36512 (b) grants the Council the authority to appoint a qualified citizen (as defined by the Charter) to complete the remainder of the term vacated. Should the Council wish to appoint, then it must do so within 30 days of the date the Council formally declares the seat vacant, or call for a Special Election.

- In the event a vacancy has occurred:
 - 1. At a regularly scheduled meeting, Council shall declare the seat vacant.
 - At the meeting at which the announcement is made, Council shall either call for a special election or set an
 recruitment period for receiving formal applications from qualified citizens for consideration of appointment.
 Should the appointment process be selected, the meeting at which the interviews will take place will be
 scheduled.
 - 3. If an appointment process is used, then the City Clerk will handle the recruitment, with an official application (Exhibit "A") to be completed,
 - 4. Applicants will be notified of the meeting where the interviews will take place and that they should be prepared to respond to questions during the interview from the City Council on the following broad topics, or those determined by the Council at the time the vacancy occurs:
 - Near and long-range (10-year) perspective for the community;
 - b. Quality of life challenges and opportunities;
 - c. Community leadership and interpersonal skills; and
 - Community fiscal health and resource issues.

Public comments will be taken following the applicant interviews.

- Following the interviews, each Councilmember shall nominate up to two citizens for final consideration. Completed nomination forms will be submitted to the City Clerk according to the schedule outlined by Council whereupon the City Clerk will create an official ballot.
- Voting will occur by ballot. Once a nominee has received a majority vote (four or more votes), he or she will be confirmed as appointed.
- The Oath of Office will be administered at the next regularly scheduled Council meeting whereby the vacant seat will be filled.
- Should the vacancy occur due to military service, the appointment will be an interim appointment in accordance with California Military and Veteran's Code Section 395.8.

III. Pursuant to the Charter of the City of Chico, if the Council fails to fill the vacancy within the 30 day period, the City Council shall call a Special Municipal Election for the purpose of filling the vacancy.

The Special Municipal election shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist. If a general municipal or statewide election is scheduled within one hundred and eighty (180) days from the date the vacancy is declared, the Special Municipal Election shall be consolidated with the general or statewide election.

RESOLUTION NO. 2012/70

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH INVITING APPLICATIONS FOR APPOINTMENT TO THE CITY COUNCIL TO FILL THE UNEXPIRED TERM OF WADE HARPER

WHEREAS, Councilmember Wade Harper was elected Mayor of the City of Antioch with two years remaining on his City Council term, thus creating a vacancy in that position; and

WHEREAS, Government Code §36512 requires the City Council to make an appointment or call a special election within 60 days of the occurrence of the vacancy; and

WHEREAS, the City Council desires to invite applications from those persons interested in being appointed to vacated City Council seat, with the term expiring in November 2014;

NOW, THEREFORE, BE IT RESOLVED that the following rules are established for the invitation and consideration of applications:

- 1. Not later than 4:30 p.m. on Thursday, December 13, 2012, persons interested in being considered for appointment to the remaining term shall submit to the City Clerk:
 - a) Nomination Paper with the signatures of at least 20 but not more than 30 Antioch registered voters;
 - b) Candidate's Statement not exceeding 400 words, indicating why the applicant has an interest in being appointed to the Antioch City Council, his or her qualifications, background, and any other information which the candidate considers would be useful to the City Council in selecting and making an appointment; and
 - c) A completed Statement of Economic Interests (Form 700 from the Fair Political Practices Commission).
- 2. On Tuesday, December 18, 2012 starting at 6:00 p.m. applicants may make an oral statement to the City Council in an open and public City Council meeting not exceeding three minutes in length summarizing their Candidate's Statement.
- 3. It is the intention of the City Council to make an appointment on December 18, 2012.

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RESOLUTION NO. 2012/70

December 4, 2012 Page Two

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 4th day of December 2012, by the following vote:

AYES:

Council Members Wilson, Rocha and Mayor Harper

NOES:

Council Member Agopian

ABSENT:

None

CITY CLERK OF THE CITY OF ANTIOCH



ELECTIONS CODE - ELEC

DIVISION 13. BALLOTS, SAMPLE BALLOTS, AND VOTER PAMPHLETS [13000 - 13502] (
Division 13 enacted by Stats. 1994, Ch. 920, Sec. 2.)

CHAPTER 2. Forms of Ballots: Ballot Order [13100 - 13121] (Chapter 2 enacted by Stats. 1994, Ch. 920, Sec. 2.)

- (a) With the exception of candidates for Justice of the State Supreme Court or court of appeal, immediately under the name of each candidate, and not separated from the name by any line, unless the designation made by the candidate pursuant to Section 8002.5 must be listed immediately below the name of the candidate pursuant to Section 13105, and in that case immediately under the designation, may appear at the option of the candidate only one of the following designations:
- (1) Words designating the elective city, county, district, state, or federal office which the candidate holds at the time of filing the nomination documents to which he or she was elected by vote of the people.
- (2) The word "incumbent" if the candidate is a candidate for the same office which he or she holds at the time of filing the nomination papers, and was elected to that office by a vote of the people.
- (3) No more than three words designating either the current principal professions, vocations, or occupations of the candidate, or the principal professions, vocations, or occupations of the candidate during the calendar year immediately preceding the filing of nomination documents.
- (4) The phrase "appointed incumbent" if the candidate holds an office by virtue of appointment, and the candidate is a candidate for election to the same office, or, if the candidate is a candidate for election to the same office or to some other office, the word "appointed" and the title of the office. In either instance, the candidate may not use the unmodified word "incumbent" or any words designating the office unmodified by the word "appointed." However, the phrase "appointed incumbent" shall not be required of a candidate who seeks reelection to an office which he or she holds and to which he or she was appointed, as a nominated candidate, in lieu of an election, pursuant to Sections 5326 and 5328 of the Education Code or Section 7228, 7423, 7673, 10229, or 10515 of this code.
- (b) (1) Except as specified in paragraph (2), for candidates for judicial office, immediately under the name of each candidate, and not separated from the name by any line, only one of the following designations may appear at the option of the candidate:
- (A) Words designating the city, county, district, state, or federal office held by the candidate at the time of filing the nomination documents.
- (B) The word "incumbent" if the candidate is a candidate for the same office that he or she holds at the time of filing the nomination papers.
- (C) No more than three words designating either the current principal professions, vocations, or occupations of the candidate, or the principal professions, vocations, or occupations of the candidate during the calendar year immediately preceding the filing of nomination documents.
- (2) For a candidate for judicial office who is an active member of the State Bar employed by a city, county, district, state, or by the United States, the designation shall appear as one of the following:
- (A) Words designating the actual job title, as defined by statute, charter, or other governing instrument.
- (B) One of the following ballot designations: "Attorney," "Attorney at Law," "Lawyer," or "Counselor at Law." The designations "Attorney" and "Lawyer" may be used in combination with one other current principal profession, vocation, or occupation of the candidate, or the principal profession, vocation, or occupation of the candidate during the calendar year immediately preceding the filing of nomination documents.