



City of Sunnyvale

Meeting Minutes City Council

Tuesday, January 12, 2016

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

Present: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Whittum
Councilmember Griffith
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Davis

SPECIAL ORDER OF THE DAY

[16-0007](#) SPECIAL ORDER OF THE DAY - Recognition of Outgoing Mayor

Mayor Hendricks presented a plaque in recognition of Outgoing Mayor Jim Griffith. Councilmember Griffith provided outgoing remarks.

[16-0008](#) SPECIAL ORDER OF THE DAY - Recognition of Outgoing Vice Mayor

Mayor Hendricks presented a certificate in recognition of Outgoing Vice Mayor Tara Martin-Milius. Councilmember Martin-Milius provided outgoing remarks.

[16-0010](#) SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Mayor

The Ceremonial Oath of Office for Glenn Hendricks was administered by his daughter, Grace Hendricks. Mayor Hendricks provided incoming remarks.

[16-0011](#)

SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Vice Mayor

The Ceremonial Oath of Office for Gustav Larsson was administered by Gail Swegles. Vice Mayor Larsson provided incoming remarks.

ORAL COMMUNICATIONS

Jeanine Stanek and Margaret Lawson presented sports memorabilia items to be on display at the Sunnyvale Heritage Park Museum.

Kevin Bock, Executive Director of Summit Denali School, provided information regarding the school and requested the school be allowed to stay at the present location for up to three years.

Sue Johnson spoke in support of the request to allow Summit Denali School to remain at its current location for three years and encouraged approval of the Weddell campus zoning and planning permits.

Gabriela Enriquez spoke in support of Summit Denali School remaining at its current location for three years and in support of the Weddell project.

Yadira Olivar spoke in support of Summit Denali School and requested the school be allowed to stay in the present location for three years and in support of the Weddell project.

Bhavesh Patel spoke in support of Summit Denali and requested it continue in the current location.

Pat Castillo expressed appreciation to former Mayor Jim Griffith and former Vice Mayor Tara Martin-Milius for their service and leadership.

Deborah Marks spoke regarding Sunnyvale Urban Forest Advocates (SUFA) and provided a PowerPoint presentation.

Michael Goldman spoke regarding Library square footage needs and circulation and provided a PowerPoint presentation.

Robert Rothrock spoke regarding Summit Denali and requested support for the three-year lease at their location.

Julia Miller congratulated and thanked the new and outgoing Mayors and Vice

Mayors.

CONSENT CALENDAR

Councilmember Meyering requested to record a No vote on Consent Calendar Items 1.A and 1.B.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Whittum
Councilmember Griffith
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Davis

No: 0

1.A [15-0950](#) Approve City Council Meeting Minutes of December 15, 2015

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the City Council Meeting Minutes of December 15, 2015 as submitted.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Whittum
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

No: 1 - Councilmember Meyering

1.B [15-1100](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the list(s) of claims and bills.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Whittum
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

No: 1 - Councilmember Meyering

1.C [15-1105](#) Approve a Special Agreement between the City of Sunnyvale and the Serenaders

Approve a Special Agreement between the City of Sunnyvale and the Serenaders.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Meyering requested to be included as a co-sponsor on a study issue to enact an ordinance to combat wage theft in Sunnyvale.

-City Manager

City Manager Deanna Santana introduced Assistant City Manager Walter Rossmann.

INFORMATION ONLY REPORTS/ITEMS

16-0017	Tentative Council Meeting Agenda Calendar
16-0018	Information/Action Items
16-0036	Study Session Summary of December 15, 2015 - Discussion of Potential Uses of City-owned Property located on Charles Street and Mathilda Avenue near Iowa Avenue
16-0019	Board/Commission Meeting Minutes

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 7:54 p.m.