

Public Hearing closed at 8:36 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Martin-Milius seconded the motion to approve Alternative 1: Grant the appeal and adopt the Mitigated Negative Declaration and Approve the Special Development Permit and Variance based on the Findings in Attachment 3 of the report and with the recommended Conditions in Attachment 4 of the report.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to eliminate the left turn onto Wolfe Road.

Vice Mayor Larsson accepted the friendly amendment.

The motion carried by the following vote:

- Yes: 4 -** Mayor Hendricks
Vice Mayor Larsson
Councilmember Martin-Milius
Councilmember Davis
- No: 2 -** Councilmember Griffith
Councilmember Meyering

Council recessed at 9:08 p.m.

Council reconvened at 9:17 p.m. with all Councilmembers present.

- 3** [16-0182](#) Discussion and Possible Action on the Relocation of the Butcher House and Update on the Design of the Orchard Heritage Park Improvement Project (Study Issue) and Find that the Action Is Exempt from CEQA Pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies)

Assistant Director of Public Works Craig Mobeck provided the staff report. Director of Community Development Trudi Ryan and Director of Public Works Manuel Pineda provided additional information.

Public Hearing opened at 9:36 p.m.

Kenneth Cook spoke in favor of preservation of the heritage park orchard and open space.

Leslie Lawton, President of the Sunnyvale Historical Society and Museum Association, provided information regarding the educational programs of the

Museum and the preservation of Sunnyvale's history, and urged consideration of Alternative 1.

Margaret Butcher, a granddaughter of Arthur Butcher, provided background information on the Butcher House and encouraged moving the house to the museum.

Laura Babcock spoke in support of an open view into the parking lot and support of Alternative 1, and stated this is the only alternative the museum is prepared to support.

Jim Reynolds, Past President of the Sunnyvale Historical Society and current board member, spoke in support of moving the Butcher House as presented in Alternative 1.

Jeanine Stanek, former member of the Heritage Preservation Commission and current archivist for the Heritage Park Museum, spoke in support of saving and relocating the 1912 Butcher House as presented in Attachment 1.

Joe Shane spoke in support of Alternative 1.

Karen Ireland spoke in support of protection of the Heritage Orchard and spoke in support of Alternative 2 or Alternative 3.

Mary Egan spoke regarding the value of the orchard and requested finding another place for the house.

Debbie Pitsch speaking for daughter Elsa, spoke in support of preservation of the orchard.

John Pitsch spoke in opposition to bringing the Butcher House into the orchard and in support of preserving the orchard. Pitsch urged Council not to approve Alternative 1.

Margaret Lawson spoke in support of moving the Butcher House to the area next to the Museum as in Alternative 1.

Vladimir Preysman questioned the historical value of the Butcher House and suggested preservation of the orchard be the priority.

Irene Preysman stated it isn't clear that the museum can benefit from the addition

of the Butcher House and spoke in support of adding visits to the orchard to tours of the museum.

Craig Pasqua, representing the Parks and Recreation Commission, presented the recommendation of the commission and the rationale for the split vote.

Charlie Olson spoke regarding the trees recommended by the consultants for removal and damage to the orchard during the construction work. Olson provided background on the history of the maintenance shed and the orchard.

Rita Welsh spoke regarding the orchards in the valley in the past.

David Ginsberg stated the Butcher House may not be worthy of preservation and recommended not moving it.

Zachary Kaufman referred to the diagrams of the alternative site locations and spoke in opposition to Alternative 1.

Steve Scandalis referred to the diagrams of the alternative site locations and spoke in support of Alternative 2.

Martin Landzaat recommended that if the Butcher House is moved, it be turned into a Teen Center.

Michael Garibaldi spoke in opposition to moving the Butcher House and in support of preserving the orchard.

Public Hearing closed at 10:56 p.m.

MOTION: Councilmember Martin-Milius moved and Vice Mayor Larsson seconded the motion to study the option that would work best for Historical Society.

FRIENDLY AMENDMENT: Vice Mayor Larsson offered a friendly amendment to add a study Issue to look at a long term plan to keep the orchard financially viable. Councilmember Martin-Milius accepted the friendly amendment.

Following discussion with staff, Councilmember Martin-Milius clarified her motion is Alternative 1: Alternative Plan 1- Direct staff to move forward with the CEQA evaluation of the proposal to relocate the Butcher House to the location preferred by the Historical Society. The costs of CEQA compliance to be borne by the Historical Society.

The motion failed by the following vote:

- Yes:** 3 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Martin-Milius
- No:** 3 - Councilmember Griffith
Councilmember Meyering
Councilmember Davis

MOTION: Councilmember Davis moved to approve Alternative 2: Alternative Plan 2 - Direct staff to move forward with the CEQA evaluation of the proposal to relocate the Butcher House to the lawn area and acknowledge that a future budget modification with the construction contract award will be required to provide funding for drainage improvements (re-grading and valley gutter) behind the existing multi-purpose building. The costs of CEQA compliance to be borne by the Historical Society.

The motion died due to lack of a second.

Councilmember Martin-Milius proposed a study issue to look at a long term plan to keep the orchard financially viable.

Following discussion, Councilmember Martin-Milius withdrew the study issue proposal.

MOTION: Councilmember Davis moved and Councilmember Martin-Milius seconded the motion to relocate the maintenance yard and trash area from its current location to the proposed location in the report.

Following discussion with staff, Councilmember Davis added to the motion that the vacated area be appropriately and minimally landscaped.

The motion carried by the following vote:

- Yes:** 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
- No:** 1 - Councilmember Meyering

MOTION: Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to direct staff to have additional discussions with the museum staff on alternatives that may exist that do not require any loss of orchard space.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis

No: 0

Absent: 1 - Councilmember Meyering

MOTION: Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to continue with Item 4.

The motion carried by the following vote:

Yes: 4 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius

No: 2 - Councilmember Meyering
Councilmember Davis

- 4** [16-0213](#) Adopt Resolutions (1) Amending the Salary Table to Update Four Library Classification Pay Rates to Comply with CalPERS Requirements and (2) Amending the Salary Resolution and the Civil Service Rules and Regulations to Add Provisions for Term Limited Employment

Principal Human Resources Analyst Vienne Choi provided the staff report. Director of Human Resources Teri Silva provided additional information.

Public Hearing opened at 11:47 p.m.

No speakers.

Public Hearing closed at 11:47 p.m.

MOTION: Councilmember Davis moved and Councilmember Griffith seconded the motion to approve Alternative 1: Adopt resolutions (1) amending the Salary Table for four casual library positions, and (2) the Salary Resolution and the Civil Service Rules and Regulations to add provisions for Term Limited Employment.

The motion carried by the following vote: