



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, December 13, 2016

4:00 PM

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

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**Special Meeting: Closed Session-4 PM | Regular Council Meeting-7 PM | Special Joint Meeting of the City Council and the Sunnyvale Financing Authority-7 PM (or as soon thereafter as the matter may be heard)**

### **ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY**

Mayor Hendricks adjourned the regular City Council meeting to the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority at 7:34 p.m.

### **CALL TO ORDER**

Mayor Hendricks called the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority to order at 7:34 p.m.

### **ROLL CALL**

Present: 6 - Mayor / Authority Member Hendricks  
Vice Mayor / Authority Member Larsson  
Councilmember / Authority Member Griffith  
Councilmember / Authority Member Martin-Milius  
Councilmember / Authority Member Davis  
Councilmember / Authority Member Klein

Absent: 1 - Councilmember / Authority Member Meyering

### **PUBLIC COMMENT (ON SPECIAL MEETING ITEM ONLY)**

None.

### **GENERAL BUSINESS**

- 1      [16-0690](#)      Receive and File the FY 2015/16 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report (CAFR) and Approve Budget Modification No. 21 and Sunnyvale Financing Authority Financial Report

Assistant Director of Finance Kenn Lee provided the staff report.

Public Hearing opened at 7:40 p.m.

No speakers.

Public Hearing closed at 7:40 p.m.

MOTION: Vice Mayor Member Larsson moved and Councilmember Davis seconded the motion to approve (City Council) Alternative 1: Receive and file the budgetary Year-End Financial Report, the audited Comprehensive Annual Financial Report, and the Report to the City Council issued by the independent auditors and Approve Budget Modification No. 21.

The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Meyering

MOTION: Authority Member Larsson moved and Authority Member Klein seconded the motion to approve (Sunnyvale Financing Authority) Alternative 1: Receive and file the Sunnyvale Financing Authority Financial Report.

The motion carried by the following vote:

Yes: 6 - Authority Member Hendricks  
Authority Member Larsson  
Authority Member Griffith  
Authority Member Martin-Milius  
Authority Member Davis  
Authority Member Klein

No: 0

Absent: 1 - Authority Member Meyering

### **ADJOURNMENT**

Mayor Hendricks adjourned the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority to resume the regular Council meeting at 7:42 p.m.