



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, June 26, 2018

5:00 PM

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

**Special Meeting - Closed Session- 5 PM | Regular Meeting- 7 PM | Special Joint
Meetings: City Council and the Redevelopment Successor Agency; City Council and
the Sunnyvale Financing Authority- 7 PM**

ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and
Redevelopment Successor Agency at 7:38 p.m.

CALL TO ORDER

Mayor / Agency Chair Hendricks called the Joint Meeting to order at 7:38 p.m.

ROLL CALL

Present: 7 - Mayor/Agency Chair Glenn Hendricks
Vice Mayor/Agency Vice Chair Larry Klein
Councilmember/Agency Member Jim Griffith
Councilmember/Agency Member Gustav Larsson
Councilmember/Agency Member Nancy Smith
Councilmember/Agency Member Russ Melton
Councilmember/Agency Member Michael S. Goldman

PUBLIC HEARING/GENERAL BUSINESS

- 2 [18-0556](#) Approve the Fourth Amendment to Outside Counsel
Agreement with Goldfarb Lipman for Litigation Services
Pertaining to the Three Lawsuits Related to the Dissolution of
the Redevelopment Agency

City Attorney John Nagel provided the staff report.

Public Hearing opened at 7:40 p.m.

No speakers.

Public Hearing closed at 7:40 p.m.

City Council:

MOTION: Councilmember Smith moved and Vice Mayor Klein seconded the motion to authorize the City Attorney to execute a Fourth Amendment, in substantially the same form as attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Redevelopment Successor Agency:

MOTION: Agency Member Smith moved and Agency Member Klein seconded the motion to authorize the Agency Counsel to execute a Fourth Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

The motion carried by the following vote:

Yes: 7 - Mayor/Agency Chair Glen Hendricks
Vice Mayor/Agency Chair Larry Klein
Councilmember/Agency Member Jim Griffith
Councilmember/Agency Member Gustav Larsson
Councilmember/Agency Member Nancy Smith
Councilmember/Agency Member Russ Melton
Councilmember/Agency Member Michael S. Goldman

No: 0

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

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and Sunnyvale Financing Authority at 7:43 p.m.