



City of Sunnyvale

Meeting Minutes - Draft 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**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC HEARINGS/GENERAL BUSINESS

- 1 [18-0063](#) City Council Adoption of the FY 2018/19 Budget, Fee Schedule, and
Appropriations Limit and Sunnyvale Financing Authority Adoption of the
FY 2018/19 Budget

Director of Finance Tim Kirby and Kenn Lee provided the staff report.

Public Hearing opened at 7:45 p.m.

No speakers.

Public Hearing closed at 7:45 p.m.

City Council:

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt the resolutions presented as Attachment 1 (including Exhibit A), attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2018/19 Fee Schedule, Budget, and Appropriations Limit.

AMENDED MOTION: Vice Mayor Klein amended his motion to approve Alternative 1 only. Councilmember Melton seconded the amended motion.

The amended motion carried by the following vote:

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

No: 0

Sunnyvale Financing Authority:

MOTION: Authority Member Melton moved and Authority Member Smith seconded the motion to approve Alternative 2: Adopt the FY 2018/19 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

The motion carried by the following vote:

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

No: 0

ADJOURNMENT

Mayor Hendricks adjourned the Special Joint Meeting of the City Council and the Sunnyvale Financing Authority at 8:00 p.m.