



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, October 8, 2019

5:00 PM

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

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**Special Meeting: Closed Session - 5 PM | Special Meeting: Study Session - 6 PM |  
Regular Meeting - 7 PM**

### **5 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

Vice Mayor Melton announced the items for Closed Session and invited any members of the public to make public comments before the meeting.

#### **1 Call to Order in the West Conference Room**

Vice Mayor Melton called the meeting to order at 5:00 p.m.

#### **2 Roll Call**

**Present:** 6 - Mayor Larry Klein  
Vice Mayor Russ Melton  
Councilmember Gustav Larsson  
Councilmember Glenn Hendricks  
Councilmember Nancy Smith  
Councilmember Mason Fong

**Absent:** 1 - Councilmember Michael S. Goldman

#### **3 Public Comment**

None.

#### **4 Convene to Closed Session**

Councilmember Goldman arrived at 5:10 p.m.

#### **[19-1010](#)**

Closed Session pursuant to Government Code Section  
54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 725 Kifer Road, Sunnyvale

Agency negotiators: Kent Steffens, City Manager; Chip Taylor,  
Director of Public Works; Sherine Nafie, City Property  
Administrator

Negotiating party: Sunnyvale Community Services  
Under negotiation: Price and Terms of Payment

[19-1059](#)

CONFERENCE WITH LEGAL COUNSEL-PENDING  
LITIGATION

Closed Session held pursuant to California Government Code  
Section 54956.9(d)(1):

Kirk Kim v. City of Sunnyvale, et al. Case No. 19-CV-355728

## **5 Adjourn Special Meeting**

Vice Mayor Melton adjourned the meeting at 5:34 p.m.

## **6 P.M. SPECIAL COUNCIL MEETING (Study Session)**

### **1 Call to Order in the West Conference Room (Open to the Public)**

Vice Mayor Melton called the meeting to order at 6:00 p.m.

### **2 Roll Call**

**Present:** 7 - Mayor Larry Klein  
Vice Mayor Russ Melton  
Councilmember Gustav Larsson  
Councilmember Glenn Hendricks  
Councilmember Nancy Smith  
Councilmember Michael S. Goldman  
Councilmember Mason Fong

Vice Mayor Melton announced Council will hear agenda item 3- Public Comment  
after agenda item 4- Study Session.

### **4 Study Session**

[19-0969](#)

Level of Service (LOS) to Vehicle Miles Traveled (VMT)  
Transition Update

Principal Planner Amber Blizinski and Transportation and Traffic Manager Dennis  
Ng provided the staff report and presentation.

### **3 Public Comment**

Public Comment opened at 6:50 p.m.

Sue Serrone voiced support for the use of the latest technical tools available and monitoring changes in the region.

Mike Serrone shared support of introducing the Vehicle Miles Traveled (VMT) method to measure transportation impacts.

Barb Fukumoto reported the legislation regarding Level of Service is more than thirty years old.

Daniel Hafeman raised a question regarding how VMT accounts for bicycle trips and if the Bicycle and Pedestrian Advisory Commission will hear a similar study session topic in the future.

Public Comment closed at 6:54 p.m.

## **5 Adjourn Special Meeting**

Vice Mayor Melton adjourned the meeting at 6:54 p.m.

## **7 P.M. COUNCIL MEETING**

### **CALL TO ORDER**

Mayor Klein called the meeting to order at 7:00 p.m.

### **SALUTE TO THE FLAG**

### **ROLL CALL**

**Present:** 7 - Mayor Larry Klein  
Vice Mayor Russ Melton  
Councilmember Gustav Larsson  
Councilmember Glenn Hendricks  
Councilmember Nancy Smith  
Councilmember Michael S. Goldman  
Councilmember Mason Fong

### **CLOSED SESSION REPORT**

Vice Mayor Melton reported the Council met in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 725 Kifer Road, Sunnyvale Agency negotiators: Kent Steffens, City Manager; Chip Taylor, Director of Public Works; Sherine Nafie, City Property Administrator. Negotiating party: Sunnyvale Community Services Under

negotiation: Price and Terms of Payment; nothing to report.

Vice Mayor Melton reported the Council met in Closed Session held pursuant to California Government Code Section 54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Kirk Kim v. City of Sunnyvale, et al. Case No. 19 CV 355728; the City Council unanimously authorized the City Attorney to represent the City in the matter of Kirk Kim v. City of Sunnyvale, et al. Case No. 19 CV 355728.

### **SPECIAL ORDER OF THE DAY**

#### [19-0317](#) SPECIAL ORDER OF THE DAY - Arts and Humanities Month

Mayor Klein presented a proclamation in honor of Arts and Humanities Month to Interim Director of Library and Community Services Cherise Brandell and Art Commission Vice Chair Dawna Eskridge and Commissioners Jérémie Gluckman and Sue Serrone.

#### [19-0992](#) SPECIAL ORDER OF THE DAY - Freedom from Workplace Bullying Week

Mayor Klein presented a proclamation to Human Resources Director Tina Murphy and declared the week of October 13 through October 19 as Freedom from Workplace Bullying Week in Sunnyvale.

### **ORAL COMMUNICATIONS**

Councilmember Smith announced the upcoming Family Fall Fest at the Columbia Neighborhood Center.

Steve Scandalis shared at-large versus district-based election cost estimates.

David Wessel presented photographs and information regarding bicycling dangers along Mary Avenue near Homestead High School and a request to install separated bicycle lanes.

Diane Gleason requested the City Council take further actions to address climate change.

Richard Mehlinger, Livable Sunnyvale announced an upcoming candidate forum for Santa Clara County Board of Supervisors Candidates and State Senate District Candidates regarding housing and the housing crisis in California.

Christophe LaBelle, Silicon Valley Leadership Group shared details of the upcoming Silicon Valley Turkey Trot, including the Mayors Cup.

Martin Pyne shared concerns regarding the scheduling of a Council meeting on Yom Kippur and requested the City explore a policy prohibiting Council along with Board and Commission meetings on holy days.

### **CONSENT CALENDAR**

City Manager Kent Steffens requested agenda item 1.D 19-0924 - Award of Bid No. PW19-22 to Roofing & Solar Construction Inc. for the Roof Replacement of the Chemical Building at the Water Pollution Control Plant Project and Finding of California Environmental Quality Act Categorical Exemption be removed from the agenda.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Items 1.A through 1.C and 1.E through 1.I.

The motion carried with the following vote:

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

**No:** 0

**1.A**     [19-0821](#)     Approve City Council Meeting Minutes of September 24, 2019  
Approve the City Council Meeting Minutes of September 24, 2019 as submitted.

**1.B**     [19-0885](#)     Approve the List(s) of Claims and Bills Approved for Payment  
by the City Manager  
Approve the list(s) of claims and bills.

**1.C**     [19-1057](#)     Approve a Power Purchase Agreement with Borrego Solar  
Systems, Inc. for Solar Arrays Installation (F18-175)

Take the following actions:

- Approve a Power Purchase Agreement, in substantially the same form as Attachment 2 to the report, with Borrego Solar Systems, Inc. of Oakland for the installation of solar arrays at the SMaRT Station and the Corporation Yard; and
- Authorize the City Manager to execute the Agreement when all the necessary conditions have been met.

- 1.D**      [19-0924](#)      Award of Bid No. PW19-22 to Roofing & Solar Construction Inc. for the Roof Replacement of the Chemical Building at the Water Pollution Control Plant Project and Finding of California Environmental Quality Act Categorical Exemption
- 1.E**      [19-0925](#)      Award of Bid No. PW19-24 to Omni Construction Services, Inc. for the Renovation of Golf Buildings at Sunken Gardens Golf Course and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

Take the following actions:

- Make a finding of a categorical exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(d);
- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$468,000 to Omni Construction Services, Inc.;
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 10% construction contingency in the amount of \$46,800.

- 1.F**      [19-0721](#)      Acceptance of Google Inc.'s voluntary implementation of Bicycle and Pedestrian Facility Improvements on Bordeaux Drive with an estimated construction cost of \$1,573,000 and Finding of Exemption from the California Environmental Quality Act

Accept Google Inc.'s voluntary implementation of Bicycle and Pedestrian Facility Improvements on Bordeaux Drive with an estimated construction cost of \$1,573,000.

- 1.G**      [19-0845](#)      Adopt a Resolution Approving Application(s) for "Per Capita" Grant Funds from the California State Department of Parks and Recreation

Adopt a resolution approving the City's application for Per Capita grant funds.

- 1.H**      [19-1012](#)      Adopt Ordinance No. 3146-19 to amend Title 6 (ANIMALS) of

the Sunnyvale Municipal Code

Adopt Ordinance No. 3146-19.

- 1.I      [19-1056](#)      Adopt Ordinance No. 3147-19 to add Chapter 19.77 ("Inclusionary Below Market Rate Rental Housing") to Title 19 ("Zoning") of the Sunnyvale Municipal Code to create an Inclusionary Rental Housing Program, and adopt a Resolution to amend the Master Fee Schedule and create a Rental Housing In-Lieu Fee.

Adopt Ordinance No. 3147-19.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [19-0230](#)      Appoint Applicants to the Arts Commission, the Bicycle and Pedestrian Advisory Commission, the Parks and Recreation Commission and the Personnel Board

City Clerk David Carnahan conducted paper ballot votes, tallied the votes and reported the results as follows:

Ballot 1

Arts Commission  
(1 term to 6/30/2023)

Applicant: Molly Pickett (only preference)  
VOTE: 4-0-3 (Abstentions by Vice Mayor Melton and Councilmembers Hendricks and Goldman)

Applicant: Agnes Veith (only preference)  
VOTE: 5-0-2 (Abstentions by Councilmembers Larsson and Fong)

Agnes Veith was appointed to the Arts Commission to serve a term expiring 6/30/2023.

Bicycle and Pedestrian Advisory Commission – Category One  
(1 term to 6/30/2021)

Applicant: Arwen Dave (only preference)

VOTE: 5-0-2 (Abstentions by Mayor Klein and Councilmember Larsson)

Applicant: Rahul Jain (1st preference)

VOTE: 0-0-7 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Smith, Goldman and Fong)

Applicant: Derek Mau (only preference)

VOTE: 0-0-7 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Smith, Goldman and Fong)

Applicant: Joyce Park (only preference)

VOTE: 4-0-3 (Abstentions by Councilmembers Hendricks, Goldman and Fong)

Applicant: Kristina Pistone (only preference)

VOTE: 2-0-5 (Abstentions by Vice Mayor Melton and Councilmembers Hendricks, Smith, Goldman and Fong)

Applicant: Pamela Putman (only preference)

VOTE: 2-0-5 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Hendricks, Goldman and Fong)

Applicant: Samantha Rupel (only preference)

VOTE: 0-0-7 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Smith, Goldman and Fong)

Arwen Dave was appointed to the Bicycle and Pedestrian Advisory Commission – Category One to serve a term expiring 6/30/2021.

Parks and Recreation Commission

(1 term to 6/30/2023) Second vacancy for a term ending 6/30/2021 is on Ballot 2.

Applicant: Lauren DeCarlo (only preference)

VOTE: 6-0-1 (Abstention by Councilmember Smith)

Applicant: Rahul Jain (2nd preference)

VOTE: 0-0-7 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Smith, Goldman and Fong)

Applicant: Michelle Manassau (only preference)



VOTE: 0-0-7 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Smith, Goldman and Fong)

Applicant: Mike Michitaka (only preference)

VOTE: 5-0-2 (Abstentions by Councilmembers Goldman and Fong)

Lauren DeCarlo was appointed to the Parks and Recreation Commission to serve a term expiring 6/30/2023.

Personnel Board – Council-Nominated Seat  
(1 term to 6/30/2023)

Applicant: Marc Ketzal (only preference)

VOTE: 5-0-2 (Abstentions by Vice Mayor Melton and Councilmember Fong)

Applicant: Craig Pasqua (only preference)

VOTE: 3-0-4 (Abstentions by Mayor Klein and Councilmembers Larsson, Hendricks, and Goldman)

Marc Ketzal was appointed to the Personnel Board to serve a term expiring 6/30/2023.

Ballot 2

Parks and Recreation Commission  
(1 term to 6/30/2021) First vacancy for a term ending 6/30/2023 is on Ballot 1.

Applicant: Rahul Jain (2nd preference)

VOTE: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks, Goldman and Fong)

Applicant: Michelle Manassau (only preference)

VOTE: 2-0-5 (Abstentions by Mayor Klein, Vice Mayor Melton and Councilmembers Larsson, Hendricks and Goldman)

Applicant: Mike Michitaka (only preference)

VOTE: 6-0-1 (Abstention by Councilmember Fong)

Mike Michitaka was appointed to the Parks and Recreation Commission to serve a term expiring 6/30/2021.

- 3      [19-0676](#)      Public Hearing Pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Refined Draft City Council Districting Maps Published on October 1, 2019, and the Proposed Sequence of Elections

Assistant City Manager Teri Silva and Douglas Johnson, National Demographics Corporation provided the staff report and presentation.

Public Hearing opened at 7:43 p.m.

Janet Takahashi voiced support for Map 120B.

Maria Hamilton voiced support for Maps 107A and 112 and concerns regarding Maps 111, 120, 121 and 126.

Serge Rudaz voiced support for Maps 107A and 121A and concerns regarding Maps 120A, 120B and 120C.

Steve Scandalis voiced support for a 7-member district voting system and presented three 7-member district maps.

Martin Pyne shared comments regarding Maps 121A and 121B that he submitted. He also voiced support for Maps 107, 120A, 120B and 120C.

M. J. LaRoche voiced support for Map 107A.

Frances Stanley-Jones voiced support for Map 107A.

Richard Mehlinger voiced support for Maps 120B, 120C, 121A and 121B.

Galen Davis voiced support for Maps 120, 120B and 120C.

Linda Davis voiced support for Maps 107, 107A, 121A and 120C with a preference for Map 121A.

Jonathan Stein, Asian Law Caucus reported Governor Newsom signed Assembly Bill (AB) 849 updating district map criteria.

Karin Guzman speaking on behalf of Janette Brambila shared support for Map

120C.

Linda Sell voiced support for communities of interest as a decision-making criterion and for the “Unity Map” (Maps 120, 120A, 120B and 120C).

Tappan Merrick voiced support for the lower cost of candidate participation in a district-based election system and for a 7-member district voting system.

David Wessel voiced support for Map 107A

Cal Cornwell voiced support for Maps 120B and 120C.

Tara Martin-Milius voiced support for a 6+1-member district voting system.

Prakash Giri advised he unintentionally submitted Map 120A. He voiced support for Maps 107A, 120B and 121A.

Public Hearing closed at 8:47 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Smith seconded the motion to direct staff to consider Map 107A for further refinement and effectively drop Map 107 from further consideration.

The motion carried with the following vote:

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

**No: 0**

MOTION: Vice Mayor Melton moved to direct staff to consider Map 111A for further refinement and thereby drop Maps 111 and 111B from further consideration.

Motion failed due to the lack of a second.

MOTION: Councilmember Fong moved and Vice Mayor Melton seconded the motion to direct staff to consider Map 111B for further refinement.

The motion failed with the following vote:

**Yes:** 0

**No:** 6 - Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman

**Abstain:** 1 - Councilmember Fong

MOTION: Vice Mayor Melton moved to direct staff to consider Map 120B for further refinement and exclude Maps 120, 120A and 120C from further consideration.

Motion failed due to the lack of a second.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to direct staff to consider Map 120C for further refinement and exclude Maps 120, 120A and 120B from further consideration.

The motion carried with the following vote:

**Yes:** 4 - Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Smith

**No:** 1 - Councilmember Hendricks

**Abstain:** 2 - Councilmember Goldman  
Councilmember Fong

MOTION: Vice Mayor Melton moved and Mayor Klein seconded the motion to direct staff to consider Map 121A for further refinement and exclude Maps 121 and 121B from further consideration.

The motion carried with the following vote:

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

**No: 0**

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to direct staff to exclude Map 126 from future consideration.

The motion carried with the following vote:

**Yes: 6 -** Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Goldman  
Councilmember Fong

**No: 0**

**Abstain: 1 -** Councilmember Smith

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to direct staff to drop Map 112 from future consideration.

The motion carried with the following vote:

**Yes:** 5 - Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Goldman

**No:** 1 - Councilmember Smith

**Abstain:** 1 - Councilmember Fong

MOTION: Vice Mayor Melton moved and Councilmember Fong seconded the motion to direct staff to consider Map 127 for further refinement.

The motion failed with the following vote:

**Yes:** 3 - Mayor Klein  
Vice Mayor Melton  
Councilmember Fong

**No:** 3 - Councilmember Larsson  
Councilmember Hendricks  
Councilmember Goldman

**Abstain:** 1 - Councilmember Smith

MOTION: Councilmember Fong moved and Mayor Klein seconded the motion to direct staff to consider Map 120A for further refinement.

The motion carried with the following vote:

**Yes:** 5 - Mayor Klein  
Vice Mayor Melton  
Councilmember Hendricks  
Councilmember Goldman  
Councilmember Fong

**No:** 1 - Councilmember Larsson

**Abstain:** 1 - Councilmember Smith

MOTION: Councilmember Smith moved and Vice Mayor Melton seconded the motion to direct staff to develop a Map 120D, including adjusting Districts 3 and 5 to keep the Nimitz Neighborhood Association in one district while maintaining population balance between districts.

The motion failed with the following vote:

- Yes:** 3 - Mayor Klein  
Councilmember Larsson  
Councilmember Smith
- No:** 4 - Vice Mayor Melton  
Councilmember Hendricks  
Councilmember Goldman  
Councilmember Fong

MOTION: Vice Mayor Melton moved to direct staff to close the community map making process.

Motion withdrawn by the maker.

Council took a recess at 10:18 p.m. and reconvened at 10:29 p.m. with all Councilmembers present.

- 4**      [19-1009](#)      Discussion and Possible Direction on Proposed Amendments to Charter Article VI (The Council) to be Submitted to Voters in the March 2020 Election to Implement City Council By-District Elections

City Attorney John Nagel provided the staff report.

Public Hearing opened at 10:58 p.m.

Mei-Ling Stefan voiced support for requiring a special election to fill mayoral vacancies and an independent redistricting commission.

Martin Pyne shared support for an independent redistricting commission including excluding redistricting commissioners from running for City Council.

Richard Mehlinger stated support for 4-year mayoral terms and an independent or

modified independent redistricting commission.

Serge Rudaz shared support for the comments provided by Mr. Mehlinger and Mr. Pyne.

Galen Davis voiced support for an independent redistricting commission including compensation for participating commissioners.

Linda Davis stated support for an independent redistricting commission, a combined 12-year term limit and consideration of longer residency requirements for candidates.

Mike Serrone shared support for a directly elected mayor with a 4-year term and term limit Option C.

Steve Scandalis questioned if a charter review committee is required prior to submitting a charter amendment ballot measure.

Jennifer Tasseff voiced support for a 6+1-member district voting system and transparent redistricting conducted by the City Council.

Public Hearing closed at 11:22 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to hear agenda item 6.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman

**No:** 1 - Councilmember Fong

- 6**      [19-0840](#)      Authorize City Manager to Execute a Cooperative Agreement for Services with City of Santa Clara to Provide Golf Programs and Services



Public Works Director Chip Taylor provided the staff report and presentation.

Public Hearing opened at 12:09 a.m.

No speakers.

Public Hearing closed at 12:09 a.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Authorize the City Manager to execute a five year agreement, in substantially the same form as Attachment 1 to the report, exclusively with the City of Santa Clara to provide golf programs and services and to extend the term of the Agreement for two one year periods.

The motion carried with the following vote:

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

**No: 0**

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to hear agenda item 5.

The motion carried with the following vote:

**Yes: 6 -** Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Fong

**No: 1 -** Councilmember Goldman

- 5**      [19-1008](#)      Presentation and Discussion of Election Sequencing Principles for City Council By-District Elections

Marguerite Mary Leoni, Nielsen Merksamer Parrinello Gross & Leoni provided the staff report and presentation.

Public Hearing opened at 12:51 a.m.

Martin Pyne voiced support for including election sequencing in upcoming public outreach and for sequencing that prioritizes increasing voter turnout.

Serge Rudaz shared the following sequencing criteria: promoting voter turnout of protected classes; providing protected classes the ability to elect a chosen candidate; and consideration of term expiration.

Steve Scandalis voiced support for including all districts in the 2020 Election.

Public Hearing closed at 12:57 a.m.

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to hear agenda item 7.

The motion carried with the following vote:

**Yes:** 5 - Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Fong  
**No:** 2 - Mayor Klein  
Councilmember Goldman

**7**      [19-0944](#)      Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2020 through February 2021

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 1:02 a.m.

No speakers.

Public Hearing closed at 1:02 a.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to adopt a Resolution approving the City Council Regular Meeting

Calendar for 2020 through February 2021 as submitted and direct Staff to review the Meeting Calendar for conflicts with religious holidays and report back to Council as needed.

The motion carried with the following vote:

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

**No:** 0

MOTION: Vice Mayor Melton moved and Mayor Klein seconded the motion to adjourn the meeting.

**COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

Agenda item not heard by Council.

**NON-AGENDA ITEMS & COMMENTS**

**-Council**

Agenda item not heard by Council.

**-City Manager**

Agenda item not heard by Council.

**INFORMATION ONLY REPORTS/ITEMS**

<a href="#">19-0528</a>	Tentative Council Meeting Agenda Calendar
<a href="#">19-0804</a>	Board/Commission Meeting Minutes
<a href="#">19-0814</a>	Information/Action Items

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 1:03 a.m.

