



# City of Sunnyvale

## Meeting Minutes - Draft

### City Council

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Tuesday, December 10, 2019

6:00 PM

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

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**Special Meeting: Study Session - 6 PM | Regular 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)**

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

### **CALL TO ORDER**

Authority Chair Klein called the Sunnyvale Financing Authority meeting to order  
9:47 p.m.

### **ROLL CALL**

Present: 7

Authority Chair Larry Klein  
Authority Vice Chair Russ Melton  
Authority Member Gustav Larsson  
Authority Member Glenn Hendricks  
Authority Member Nancy Smith  
Authority Member Michael S. Goldman  
Authority Member Mason Fong

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

None.

### **CONSENT CALENDAR**

MOTION: Authority Vice Chair Melton and Authority Member Larsson  
seconded the motion to approve Item 6.A

The motion carried by the following vote:

Yes: 7

Authority Chair Klein  
Authority Vice Chair Melton  
Authority Member Larsson  
Authority Member Hendricks  
Authority Member Smith  
Authority Member Goldman  
Authority Member Fong

No: 0

**6.A**      [19-0795](#)      Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 25, 2019

Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 25, 2019 as submitted.

**GENERAL BUSINESS**

**7**            [19-0781](#)      Receive and File the FY 2018/19 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report (CAFR), the Sunnyvale Financing Authority Financial Report, Agreed Upon Procedure Reports, the Report to the City Council Issued by the Independent Auditors, and Approve Budget Modification No. 13

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 10:42 p.m.

No speakers.

Public Hearing closed at 10:42 p.m.

City Council:

MOTION: Vice Mayor Melton moved and Councilmember Smith seconded the motion to approve Alternative 1: Receive and file the budgetary Year-End Financial Report, the audited Comprehensive Annual Financial Report, Agreed Upon Procedure Reports and the Report to the City Council issued by the independent auditors, and approve Budget Modification No. 13.

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**

Sunnyvale Financing Authority:

MOTION: Authority Vice Chair Melton moved and Authority Member Smith seconded the motion to approve Alternative 1: Receive and file the Sunnyvale Financing Authority Financial Report.

The motion carried with the following vote:

**Yes: 7**

Authority Chair Klein  
Authority Vice Chair Melton  
Authority Member Larsson  
Authority Member Hendricks  
Authority Member Smith  
Authority Member Goldman  
Authority Member Fong

**No: 0**

**ADJOURN SPECIAL MEETING**

Authority Chair Klein adjourned the Sunnyvale Financing Authority meeting at 10:49 p.m.