

# City of Sunnyvale

# Meeting Minutes City Council

Tuesday, May 16, 2023

5:30 PM

Online and Bay Conference Room (Room 145), City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

Special Meeting: Study Session - 5:30 PM | Special Meeting: Special Order of the Day - 6:30 PM | Regular Meeting - 7 PM

# 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

#### Call to Order

Vice Mayor Din called the meeting to order at 5:30 p.m.

## **Roll Call**

Present: 7 - Mayor Larry Klein

Vice Mayor Omar Din

Councilmember Russ Melton
Councilmember Alysa Cisneros
Councilmember Richard Mehlinger
Councilmember Murali Srinivasan

Councilmember Linda Sell

A 23-0313 Review Federal Government Programs that Direct Libraries to Provide Filtering for Internet Access

Director of Library and Recreation Services Michelle Perera provided the staff report and presentation.

Public Hearing opened at 6:16 p.m.

No speakers.

Public Hearing closed at 6:16 p.m.

# **Adjourn Special Meeting**

Vice Mayor Din adjourned the meeting at 6:17 p.m.

# 6:30 P.M. SPECIAL COUNCIL MEETING (Special Order of the Day)

# **Call to Order**

Mayor Klein called the meeting to order at 6:30 p.m.

## **Roll Call**

Present: 7 - Mayor Larry Klein

Vice Mayor Omar Din

Councilmember Russ Melton
Councilmember Alysa Cisneros
Councilmember Richard Mehlinger
Councilmember Murali Srinivasan

Councilmember Linda Sell

# Special Order of the Day

B <u>23-0375</u> Department of Public Safety Special Awards

Mayor Klein provided remarks in honor of Sunnyvale public safety employees.

The Department of Public Safety presented the 2022-23 Special Awards and Recognition to Public Safety staff and community members.

# **Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 6:55 p.m.

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

# **CALL TO ORDER**

Mayor Klein called the meeting to order at 7:08 p.m.

# **SALUTE TO THE FLAG**

Mayor Klein led the salute to the United States flag.

## **ROLL CALL**

Present: 7 - Mayor Larry Klein

Vice Mayor Omar Din

Councilmember Russ Melton

Councilmember Alysa Cisneros

Councilmember Richard Mehlinger

Councilmember Murali Srinivasan

Councilmember Linda Sell

# SPECIAL ORDER OF THE DAY

D <u>23-0434</u> Jewish Heritage Month

Mayor Klein spoke in recognition of Jewish Heritage Month.

Rabbi Eliezer Poupko, Bar Yohai Sephardic Minyan and Jessica Blitchok, Director, Jewish Community Relationship Council of Silicon Valley, provided remarks in recognition of Jewish Heritage Month.

C <u>23-0376</u> Lesbian, Gay, Bisexual, Transgender and Queer Pride Month

Mayor Klein spoke in recognition of Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

Saldy Suriben, Chief Marketing Officer, Silicon Valley Pride, provided remarks in honor of Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

# **ORAL COMMUNICATIONS**

Sharon Salmons shared their concerns and issues regarding the unhoused population living in vehicles in the Cherry Chase neighborhood.

Sharlene Liu announced events being held in honor of Bike Month.

Tim Oey spoke to the events being held around Sunnyvale in honor of Bike Month.

Leia Mehlman shared their enthusiasm for Bike Month and the bicycle community in Sunnyvale.

# **CONSENT CALENDAR**

Public Comment opened at 7:33 p.m.

No speakers.

Public Comment closed at 7:33 p.m.

MOTION: Vice Mayor Din moved and Councilmember Mehlinger seconded the motion to approve agenda items 1.A through 1.H.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton
Councilmember Cisneros
Councilmember Mehlinger
Councilmember Srinivasan

Councilmember Sell

**No**: 0

Approve the City Council Meeting Minutes of April 4, 2023 as submitted.

**1.B** 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 23-0498 Award of Contract to Graham Contractors for Annual Slurry

Seal 2023 and Make a Finding of California Environmental Quality Act (CEQA) Categorical Exemption Pursuant to CEQA

Guidelines Section 15301 (c) (PW23-02)

Take the following actions:

- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$1,269,106.75 to Graham Contractors;
- Approve a 10% construction contingency in the amount of \$126,911;
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Make a finding of a categorical exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c).

1.D 23-0053 Accept Addendum 5 to the Program Environmental Impact

Report (PEIR) for the Sunnyvale Water Pollution Control Plan (WPCP) Master Plan and Approve the Plan for the Secondary Effluent Pipeline Replacement Project in Accordance with the

California Environmental Quality Act (CEQA)

Accept Addendum 5 to the Water Pollution Control Plant Master Plan Program Environmental Impact Report (Attachment 1 to the report) and approve the Plan for the Secondary Effluent Pipeline Replacement Project.

**1.E** 23-0480

Authorize the City Manager to Execute a Revised 2023 Amended and Restated Joint Use Agreement Between the City of Sunnyvale and Santa Clara Valley Water District for the Sunnyvale West Channel and Sunnyvale East Channel Project

Authorize the City Manager to execute a Revised 2023 Amended and Restated Joint Use Agreement between the City of Sunnyvale and Santa Clara Valley Water District for the Sunnyvale West Channel and Sunnyvale East Channel Project.

**1.F** 23-0549

Approve Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2023-25 for NOVA Workforce Development Area

Approve Local Area Subsequent Designation and Local Board Recertification application for Program Year 2023-25 for the NOVA Workforce Development Area.

**1.G** 23-0518

Approve Amendments to Council Policy 7.3.19 (Council Meetings) Adding a Pilot Process for City Council Colleague Memorandums to Propose new Agenda Items

Approve amendments to Council Policy 7.3.19 (Council Meetings) adding a pilot process for City Council Colleague Memorandums to propose new agenda items, with a January 31, 2024 sunset.

**1.H** 23-0587

Adopt Ordinance No. 3213-23 to Repeal and Re-Adopt Sunnyvale Municipal Code Chapter 12.60 (Stormwater Management) and Find that the Action is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines

Adopt Ordinance No. 3213-23 to repeal and re-adopt Sunnyvale Municipal Code Chapter 12.60 (Stormwater Management) and find that the Action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines.

# PUBLIC HEARINGS/GENERAL BUSINESS

2 23-0586 REQUEST FOR CONTINUANCE TO JULY 11, 2023

**Proposed Project:** 

- A. Adopt a Resolution to:
- Certify the Environmental Impact Report (EIR);
- 2. Make the findings required by California Environmental

Quality Act (CEQA);

- 3. Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program;
- 4. Adopt the Water Supply Assessment;
- 5. Adopt the Amended Moffett Park Specific Plan (with Staff recommended modifications to the draft MPSP);
- 6. Amend the General Plan text and update the General Plan Map; and
- 7. Update the Green Building Program Table.
- B. Adopt a Resolution to:
- 1. Amend the Fiscal Year 2022/23 Master Fee Schedule to adjust the MPSP Planning Application Fees, including the addition of the MPSP Maintenance Fee, the MPSP Infrastructure Fee and the MPSP Transportation Impact Fee (TIF).
- C. Introduce An Ordinance to:
- 1. Repeal and Re-Adopt Sunnyvale Municipal Code (SMC) Chapter 19.29 (Moffett Park Specific Plan) and make other amendments to Title 19 (Zoning) to implement the MPSP;
- 2. Add SMC Chapter: 3.56 (MPSP Transportation Impact Fee) to Title 3 (Revenue and Finance); and
- 3. Amend the Zoning Plan District Map and re-zone parcels currently within the new MPSP district.

Location: Moffett Park Specific Plan Area Existing Plan: Moffett Park Specific Plan

File number: 2018-7715 (Moffett Park Specific Plan)

General Plan Designation:

Existing: Moffett Park Specific Plan Proposed: Moffett Park Specific Plan

Zoning:

Existing Zoning: MP-I: Industrial

MP-TOD: Transit Oriented Development

MP-C: Commercial

Proposed MPSP Zoning Districts:

MP-AC: Activity Center

MP-R: Residential MP-MU: Mixed Use

MP-O1: Office 1 MP-O2: Office 2

MP-E1: Mixed Employment 1 MP-E2: Mixed Employment 2 MP-E3: Mixed Employment 3

MP-H: Hospitality

MP-PF: Public Facilities

**Proposed Combining District** 

**ECD: Ecological Combining District** 

Applicant: City of Sunnyvale

Environmental Review: Environmental Impact Report (SCH #

20210880338)

Project Planner: Michelle King, 408-730-7463,

mking@sunnyvale.ca.gov

Trudi Ryan provided the staff report and presentation.

Public Hearing opened at 7:35 p.m.

No speakers.

Public Hearing closed at 7:36 p.m.

MOTION: Vice Mayor Din moved and Councilmember Mehlinger seconded the motion to Continue the City Council public hearing date to the City Council meeting of July 11, 2023.

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

**No**: 0

**3** 23-0359

Adopt a Resolution Pursuant to California Streets and Highways Code Section 11311 to Establish a Pedestrian Mall on the 100 Block of South Murphy Avenue, Accept the Second Addendum to the 2020 Downtown Specific Plan Environmental Impact Report for the Historic Murphy Avenue Pedestrian Mall Project in Accordance with the California Environmental Quality Act, Introduce an Ordinance Adding Chapter 10.66 (Pedestrian Mall on South Murphy Avenue) to Title 10 of the Sunnyvale Municipal Code and Amend Various Sections of Chapter 10.56 (Bicycles) of the Sunnyvale Municipal Code Related to Bicycles on Pedestrian Malls and Approve Budget Modification No. 20 in the Amount of \$800,000

Deputy City Manager Connie Verceles provided the staff report and presentation.

Public Hearing opened at 8:02 p.m.

Susan Jed spoke in support of establishing a Pedestrian Mall on the 100 Block of South Murphy Avenue.

Kevin Jackson communicated their support of establishing a Pedestrian Mall on the 100 Block of South Murphy Avenue and suggested continued collaboration with the Bicycle and Pedestrian Advisory Commission for their input.

Sharlene Liu provided a presentation in support of establishing a Pedestrian Mall but shared concerns regarding bicycle access to the area.

Mike Johnson, President, Sunnyvale Downtown Association spoke in support of the resolution to establish a Pedestrian Mall on the 100 Block of South Murphy Avenue and shared concerns on allowing bicycle access within the pedestrian mall.

Martin Pyne shared their thoughts on how bicyclists and pedestrians can best utilize the Pedestrian Mall.

Tim Oey shared their support for the Pedestrian Mall on the 100 Block of South Murphy Avenue and suggested for the Bicycle and Pedestrian Advisory Commission to be more involved on this matter.

Leia Mehlman communicated their desire for the Bicycle and Pedestrian Advisory Commission to give input on future designs for the Pedestrian Mall.

Alon Golan communicated support for establishing a Pedestrian Mall on the 100 Block of South Murphy Avenue and raised concerns with limiting bicycle access.

Ben Reaves provided suggestions to how bicyclists and pedestrians can best utilize

the Pedestrian Mall.

Paul Besser spoke in support of establishing a Pedestrian Mall on the 100 Block of South Murphy Avenue and for further considerations for bicycle access on the mall.

Public Hearing closed at 8:35 p.m.

MOTION: Councilmember Cisneros moved and Councilmember Melton seconded the motion to approve Alternatives: 1, 2, 3 and 4: 1.) Adopt a Resolution pursuant to California Streets and Highways Code Section 11311 to establish a Pedestrian Mall on the 100 Block of South Murphy Avenue; 2.) Accept an Addendum to the 2020 Downtown Specific Plan Environmental Impact Report for the Historic Murphy Avenue Pedestrian Mall Project in accordance with the California Environmental Quality Act; 3.) Introduce an Ordinance adding Chapter 10.66 (Pedestrian Mall on South Murphy Avenue) to Title 10 of the Sunnyvale Municipal Code and amend various sections of Chapter 10.56 (Bicycles) of the Sunnyvale Municipal Code related to Bicycles on Pedestrian Malls; and 4.) Approve Budget Modification No. 20 in the amount of \$800,000.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

**No**: 0

Council took a recess at 9:21 p.m. and reconvened at 9:32 p.m. with all Councilmembers present.

4 23-0581

Approve 16 Design Proposals for The Great Box Cover-Up! (Utility Box Art Project-Phase 2) and Authorize the Arts Commission to Approve the Selected Designs for Phase 3 of The Great Box Cover-Up!

Recreation Services Coordinator Kristin Dance and Recreation Manager Trenton

Hill provided the staff report and presentation.

Public Hearing opened at 10:04 p.m.

Ronnie Adler commented on a Department of Public Safety matter..

Public Hearing closed at 10:05 p.m.

MOTION: Vice Mayor Din moved and Councilmember Melton seconded the motion to approve Alternatives 1 and 3: Review and approve 16 Design Proposals for The Great Box Cover-Up! (Utility Box Art Project-Phase 2) and authorize the Arts Commission to approve the selected designs for Phase 3 of The Great Box Cover-Up!

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

No: 0

**5** 23-0582

Select Final Icon and Approve Locations for the Sunnyvale Icon Sculpture Project and Authorize the Arts Commission to Approve the Final Icon Design and Select Artists

Recreation Manager Trenton Hill and Recreation Services Coordinator Kristin Dance provided the staff report and presentation.

Public Hearing opened at 10:46 p.m.

Martin Pyne communicated suggestions to how these Icon sculptures can best be placed throughout Sunnyvale.

Galen Kim Davis spoke in support for selecting the Sun design as the Icon sculpture project.

Public Hearing closed at 10:49 p.m.

MOTION: Councilmember Sell moved and Vice Mayor Din seconded the motion to approve Alternatives 1 and 2: Select the Sun design as the final Icon selection and approve locations for the Sunnyvale Icon Sculpture Project plus add additional locations to be determined by staff; and authorize the Arts Commission to approve the final Icon design and select artists.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

**No**: 0

6 23-0047

Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission, Board of Library Trustees, Heritage Preservation Commission, Human Relations Commission, Parks and Recreation Commission, Personnel Board, Planning Commission and Sustainability Commission

City Clerk David Carnahan provided the staff report.

Public Hearing opened at 11:08 p.m.

Galen Kim Davis communicated support for their appointment to the Planning Commission.

Public Hearing closed at 11:10 p.m.

City Clerk David Carnahan distributed the paper voting ballots, tallied the votes and reported the results as follows:

Arts Commission (1 vacancy)

Agnes Veith (only preference) – Incumbent

Vote: 7-0-0

Albina Chebykina (only preference)

Vote: 0-0-0 (Abstentions by all Councilmembers)

Parks and Recreation Commission (2 vacancies)

Prashant Gattani (1st preference)

Vote: 7-0-0

Prakash Giri (only preference) - Incumbent

Vote: 7-0-0

Ravi Narayana (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Personnel Board (2 vacancies)

Marc Ketzel (only preference) – Incumbent

Vote: 7-0-0

Planning Commission (2 vacancies)

Aaron Safoer (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Carter Hu (1st preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

David Kesting (only preference)

Vote: 3-0-4 (Abstentions by Vice Mayor Din and Councilmembers Cisneros,

Mehlinger and Sell)

Galen Davis (only preference)

Vote: 4-0-3 (Abstentions by Mayor Klein and Councilmembers Melton and

Srinivasan)

Nathan Iglesias (only preference) – Incumbent

Vote: 6-0-1 (Abstention by Councilmember Cisneros)

Council took a recess at 10:24 p.m. and reconvened at 11:31 p.m. with all Councilmembers present.

Bicycle and Pedestrian Advisory Commission (1 vacancy could be Category One or Category Two)

Dan Hafeman (Category One - only preference) - Incumbent

Vote: 7-0-0

Jonathan Wilson (Category One - 2nd preference)

Vote: 4-0-3 (Abstentions by Mayor Klein and Councilmember Melton and Sell)

Kathie Lee (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers.)

Ravi Narayana (Category One - 2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Tony Cheng (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Human Relations Commission (5 vacancies)

Aaron Safoer (Category One - 2nd preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Cecil Dobbs (Category One - only preference)

Vote: 2-0-5 (Abstentions by Mayor Klein, Vice Mayor Din and Councilmembers

Melton, Cisneros and Mehlinger)

Claudia Camacho (Category One - only preference)

Vote: 3-0-4 (Abstentions by Mayor Klein and Councilmember Melton, Srinivasan and

Sell)

Delia Ayala (Category One - only preference)

Vote: 2-0-5 (Abstentions by Mayor Klein, Vice Mayor Din and Councilmembers

Mehlinger, Srinivasan and Sell)

Elva De La Torre (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Gabriela Sanchez (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Jose Leon (Category One - only preference)

Vote: 7-0-0

Luz Ayala (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Maria Ayala (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Maria Paulina Zapata (Category One - only preference)

Vote: 6-0-1 (Abstention by Councilmember Melton)

Nambi Sankaran (Category One - only preference)

Vote: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Din and Councilmembers

Cisneros, Mehlinger, Srinivasan and Sell)

Narendra Pathak (Category One - only preference)

Vote: 3-0-4 (Abstentions by Vice Mayor Din and Councilmembers Cisneros,

Mehlinger and Sell)

Nenuca Syquia (Category One - only preference)

Vote: 7-0-0

Ofilia Mota (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Rafael Ibarra (Category One - only preference)

Vote: 0-0-7 (Abstentions by all Councilmembers)

Reyna Ayala (Category One - only preference)

Vote: 1-0-6 (Abstentions by Mayor Klein and Councilmembers Melton, Cisneros,

Mehlinger, Srinivasan and Sell)

Venkata Siva Ramisetty (Category One - only preference)

Vote: 7-0-0

Victoria Armigo (Category One - only preference)

Vote: 2-0-5 (Abstentions by Vice Mayor Din and Councilmembers Melton, Cisneros, Mehlinger and Srinivasan)

Yecenia Morales Alvarez (Category One - only preference)

Vote: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Din and Councilmembers Melton, Cisneros, Srinivasan and Sell)

Council took a recess at 11:49 p.m. and reconvened at 11:59 p.m. with all Councilmembers present.

MOTION: Councilmember Mehlinger moved and Vice Mayor Din seconded the motion to appoint Claudia Camacho to the Human Relations Commission.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

No: 0

MOTION: Vice Mayor Din moved to appoint:

- Venkata Siva Ramisetty to the Human Relations Commission term expiring 6/30/2027,
- Maria Paulina Zapata to the Human Relations Commission term expiring 6/30/2027.
- Nenuca Syquia to the Human Relations Commission term expiring 6/30/2026,
- Jose Leon to the Human Relations Commission term expiring 6/30/2025, and
- Claudia Camacho to the Human Relations Commission term expiring 6/30/2024.

The motion failed due to the lack of the second.

MOTION: Councilmember Srinivasan moved and Councilmember Melton seconded the motion to appoint:

- Venkata Siva Ramisetty to the Human Relations Commission term expiring 6/30/2024.
- Maria Paulina Zapata to the Human Relations Commission term expiring 6/30/2026.
- Claudia Camacho to the Human Relations Commission term expiring 6/30/2025,
- Jose Leon to the Human Relations Commission term expiring 6/30/2027, and
- Nenuca Syguia to the Human Relations Commission term expiring 6/30/2027.

FRIENDLY AMENDMENT: Vice Mayor Din proposed a friendly amendment to appoint Maria Paulina Zapata to the term expiring 6/30/2027 and Jose Leon to the term expiring 6/30/2026. Councilmember Srinivasan and Melton accepted the friendly amendment.

The motion as amended carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton

Councilmember Cisneros

Councilmember Mehlinger

Councilmember Srinivasan

Councilmember Sell

No: 0

Board of Library Trustees (1 vacancy)

Carter Hu (2nd preference)

Vote: 7-0-0

Heritage Preservation Commission (2 vacancies)

Ravi Narayana (4th preference)

Vote: 1-0-6 (Abstentions by Mayor Klein and Councilmembers Melton, Cisneros,

Mehlinger, Srinivasan and Sell)

Sustainability Commission (One term to 6/30/2025 and one term to 6/30/2027)

Aaron Safoer (Category One - 3rd preference) Vote: 0-0-7 (Abstentions by all Councilmembers)

Bobbykin Makwana (Category One - only preference)

Vote: 7-0-0

Kathryn Besser (Category One - only preference) – Incumbent Vote: 6-0-1 (Abstention by Councilmember Cisneros)

Jonathan Wilson (Category One - 1st preference)

Vote: 1-0-6 (Abstentions by Mayor Klein, Vice Mayor Din and Councilmembers

Cisneros, Mehlinger, Srinivasan and Sell)

Tomasz Jasionowski (Category One - only preference) Vote: 3-0-4 (Abstentions by Vice Mayor Din and Councilmembers Cisneros, Mehlinger and Sell))

Ravi Narayana (Category One - 3rd preference) Vote: 0-0-7 (Abstentions by all Councilmembers)

Council took a recess at 12:35 a.m. and reconvened at 12:38 a.m. with all Councilmembers present.

MOTION: Vice Mayor Din moved and Councilmember Mehlinger seconded the motion to appoint Kathryn Besser to the Sustainability Commission to serve a term expiring 6/30/2027 and Bobbykin Makwana to the Sustainability Commission term expiring 6/30/2025

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton
Councilmember Cisneros
Councilmember Mehlinger
Councilmember Srinivasan

Councilmember Sell

**No**: 0

MOTION: Vice Mayor Din moved Councilmember Melton seconded the motion to hear all remaining agenda items.

The motion carried with the following vote:

Yes: 7 - Mayor Klein

Vice Mayor Din

Councilmember Melton
Councilmember Cisneros
Councilmember Mehlinger
Councilmember Srinivasan

Councilmember Sell

No: 0

# COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

# **NON-AGENDA ITEMS & COMMENTS**

-Council

None.

# -City Manager

City Manager Kent Steffens announced the addition of a closed session following the May 18 Budget Workshop.

# **INFORMATION ONLY REPORTS/ITEMS**

23-0423 Information/Action Items

23-0421	Board/Commission Meeting Minutes
<u>23-0420</u>	Tentative Council Meeting Agenda Calendar
<u>23-0573</u>	Board/Commission Resignation (Information Only)
23-0489	Council Advocacy Letters

# **ADJOURNMENT**

Mayor Klein adjourned the meeting at 12:43 a.m.