



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, October 17, 2017

5:00 PM

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

**Special Meetings: Closed Session- 5 PM | Joint Study Session with Bicycle and
Pedestrian Advisory Commission- 5:30 PM | Regular Meeting- 7 PM**

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

Vice Mayor Larsson announced the item for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room

Vice Mayor Larsson called the meeting to order at 5:02 p.m.

2 Roll Call

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

3 Public Comment

No speakers.

4 Convene to Closed Session

[17-0695](#)

Closed Session held pursuant to California Government Code
Section 54957.6: CONFERENCE WITH LABOR
NEGOTIATORS
Agency designated representatives: Kent Steffens, Interim City
Manager; Teri Silva, Interim Assistant City Manager; Anthony
Giles, Interim Director of Human Resources
Employee organization: Communication Officers Association

(COA)

5 Adjourn Special Meeting

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

5:30 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with the Bicycle and Pedestrian Advisory Commission)

1 Call to Order in the Council Chambers (Open to the Public)

Vice Mayor Larsson called the meeting to order at 5:38 p.m.

2 Roll Call

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

Bicycle and Pedestrian Advisory Commission:

Present: 2 - Chair John Cordes
Vice Chair Tim Oey

Absent: 5 - Commissioner Catherine Barry
Commissioner Susan Bremond
Commissioner Angela Rausch
Commissioner Scott Swail
Commissioner Kyle Welch

3 Public Comment

4 Joint Study Session

[17-0578](#) Caltrain Grade Separation Feasibility Study

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 6:59 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

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

CLOSED SESSION REPORT

Vice Mayor Larsson reported Council met in Closed Session pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Kent Steffens, Interim City Manager; Teri Silva, Interim Assistant City Manager; Anthony Giles, Interim Director of Human Resources; Employee organization: Communication Officers Association (COA); nothing to report.

SPECIAL ORDER OF THE DAY

[17-0815](#) SPECIAL ORDER OF THE DAY - Freedom from Workplace Bullying Week

Mayor Hendricks presented a proclamation in recognition of Freedom from Workplace Bullying Week to Interim Director of Human Resources Tony Giles.

ORAL COMMUNICATIONS

Mayor Hendricks expressed appreciation to first responders working the wildfires in the area.

Councilmember Griffith announced Board of Building Code Appeals recruitment and an upcoming application deadline.

Councilmember Griffith announced an upcoming free Sunnyvale Technology Expo for Sunnyvale technology businesses.

Councilmember Griffith announced recruitment for a Silicon Valley Clean Energy Authority Customer Program Advisory Group and an upcoming application deadline.

Richard Adler, member of the Board of Bay Area for Clean Environment (BACE), spoke regarding Bay Area Air Quality Management District (BAAQMD) consideration of a proposed new rule, Regulation 11, Rule 18, regarding a new standard for toxic air contaminants and encouraged Council submit a letter of support for the rule.

Linda Sell requested Council send a letter to the Bay Area Air Quality Management District (BAAQMD) in support of proposed Regulation 11, Rule 18, and provided written materials.

Lakshimi Sharma announced an upcoming free “Young Entrepreneurs Startup Bootcamp” program for middle schoolers and high schoolers.

Katherine Qiu, SummerHill Housing Group, announced the upcoming Turkey Trot on Thanksgiving Day and provided written materials.

Tara Martin-Milius requested Council support grade separation when possible and when it makes sense, and stated she does not think it makes sense at Sunnyvale Avenue. Martin-Milius spoke in support of the food scrap program, and also urged Council to send a letter to BAAQMD regarding the pollution issue.

David Wessel announced an upcoming Livable Sunnyvale “The Developers: Tales of Intrigue, Politics and High Finance” event.

CONSENT CALENDAR

Councilmember Griffith requested to pull Consent Calendar Item 1.I.

MOTION: Vice Mayor Larsson moved and Councilmember Smith seconded the motion to approve Consent Calendar Items 1.A, 1.B, 1.C, 1.D, 1.E, 1.F, 1.G, 1.H, 1.J and 1.K.

The motion carried by the following vote:

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

No: 0

1.A [17-0237](#) Approve City Council Meeting Minutes of September 26, 2017
Approve the City Council Meeting Minutes of September 26, 2017 as submitted.

1.B [17-0430](#) Approve City Council Meeting Minutes of October 3, 2017
Approve the City Council Meeting Minutes of October 3, 2017 as submitted.

1.C [17-0189](#) Approve the List(s) of Claims and Bills Approved for Payment
by the City Manager

Approve the list(s) of claims and bills.

1.D [17-0850](#) Authorize the Issuance of a Purchase Order for One Aggregate
Chip Spreader (F18-005) in the amount of \$274,680 and
Approve Budget Modification No. 16

Authorize the issuance of a Purchase Order in the amount of \$274,680, in
substantially the same form as Attachment 2 to the report, to EDECO Southwest
Service Company, LLC for one (1) Aggregate Chip Spreader and Approve Budget
Modification No. 16 in the amount of \$304,680.

1.E [17-0861](#) Authorize the issuance of a Purchase Order for the Purchase
of Four Printed Seasonal Activity Guides (F18-026) for the
Department of Library and Community Services

1) Authorize the issuance of a Purchase Order in the amount of \$110,240 to
Almaden Press to produce four Printed Seasonal Activity Guides; and 2) Authorize
the City Manager to approve change orders to the Purchase Order within the bid
amount of \$110,240.

1.F [17-0866](#) Award of Contract for Consulting Engineering and Establishing
Jurisdictional Partnerships at the Sunnyvale Materials
Recovery and Transfer Station (F17-141), Find that the Action

is Exempt from CEQA Pursuant to CEQA Guidelines Section 15262, and Approve Budget Modification No.13

1) Award a contract in an amount not to exceed \$266,815 to HDR Engineering, Inc. to provide professional services for the development and implementation of institutional infrastructure, multi-jurisdictional strategic planning, and conceptual design in substantially the same form as Attachment 1 to the report and authorize the City Manager to execute the contract when all necessary conditions have been met, and 2) approve a 10% contract contingency in the amount of \$26,682, and 3) Find that the Action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies), and 4) Approve Budget Modification No.13 in the amount of \$93,497.

1.G [17-0893](#) Award of Contract to Recondition the Harris/AMFAB Transpack Compactor at the SMaRT Station (F18-004) and Finding of CEQA Categorical Exemption

1) Make a finding of California Environmental Quality Act (CEQA) Categorical Exemption pursuant to CEQA guidelines Section 15301 for maintenance or repair of existing facilities involving negligible or no expansion of use beyond which presently exists; 2) Award a contract in substantially the same form as Attachment 2 to the report and in the amount of \$168,700 to Western Baler & Conveyor, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met; and 3) approve a 10% contingency for the project

1.H [17-0942](#) Office of Emergency Services Project Update and Approval of Budget Modification No. 17 in the Amount of \$200,000 for the Completion of Disaster Preparedness Plans, Purchase of Emergency Shelter Supplies, and Upgrades to the Department of Public Safety Office of Emergency Services Communications Systems

Approve Budget Modification No. 17 in the amount of \$200,000 to fund Office of Emergency Services project activities including Disaster Preparedness Plans, Emergency Shelter Supplies, and Communications Systems Upgrades.

1.I [17-0951](#) Approve the 2018 Sustainability Speaker Series

Interim Director of Environmental Services Melody Tovar and Director of Finance Tim Kirby responded to Council questions.

Public Hearing opened at 7:27 p.m.

No speakers.

Public Hearing closed at 7:27 p.m.

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to approve the 2018 Sustainability Speaker Series topics with a limit of four topics as originally mandated by Council policy, and to make whatever budgetary adjustments are necessary such that we don't have carryover that figures into this for future years.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Goldman

No: 1 - Councilmember Smith

Abstain: 1 - Councilmember Melton

1.J [17-0960](#) Appoint Maria Lucero to the NOVA Workforce Board

Appoint Ms. Maria Lucero to the NOVA Workforce Board.

1.K [17-0968](#) Adopt Resolutions Approving Amendments to the City's Contribution for CalPERS Medical Insurance for Management, SEA, Confidential and SEIU Employees and Annuitants (Retirees)

Adopt two resolutions: (1) setting the employer's contribution under the Public Employee's Medical and Hospital Care Act ("PEMHCA") for 2018, and (2) amending Salary Resolution No. 190-05 to modify the City's contribution for medical insurance for Management, SEA, Confidential and SEIU employees and annuitants.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0892](#) Proposed Project: Introduction of Ordinance to REZONE 24 Contiguous Single Family Home Lots from R-0 (Low Density Residential) to R-0/S (Low Density Residential/Single-Story) and One Single Family Home Lot (with 2 assessor parcels) from R-0/PD (Low Density Residential/Planned Development) to R-0/S/PD (Low Density Residential/Single-Story/Planned Development) (25 lots total)

File #: 2017-7565

Location: 1666-1698 Swallow Drive (Assessor Parcel Number 313-41-010 thru 012, 313-41-027 and 028), 1104-1121 Lorne Way (APNs 313-41-013 thru 026), 1103-1111 Homestead Road (APNs 313-41-005 thru 009) and 18771 East Homestead Road (APNs 313-41-070 and 071).

Zoning: R-0 and R-0/PD for 18771 Homestead Road

Applicant / Owner: Craig Milito (plus multiple owners)

Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

Planner Officer Andrew Miner presented the staff report and a PowerPoint presentation. Director of Community Development Trudi Ryan and City Attorney John Nagel provided additional information.

Public Hearing opened at 7:51 p.m.

Stephanie Pestarino spoke in opposition to the rezoning if the Swallow Drive properties are included citing a disadvantage to some of the property owners.

Public Hearing closed at 7:54 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Alternatives 1 and 4: 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305 and 15061(b)(3); and, 4) Deny the rezone.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to direct staff to add looking at fewer than 20 lots as part of the SSCD study issue. Vice Mayor Larsson accepted the friendly amendment.

Mayor Hendricks requested the friendly amendment be removed from the motion. Following discussion, the friendly amendment remained in the motion.

The motion as amended by friendly amendment carried by the following vote:

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

No: 1 - Councilmember Smith

- 3** [17-0897](#) Proposed Project: Introduction of Ordinance to REZONE 35 Contiguous Single Family Home Lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)
File #: 2017-7556
Location: 801-819 Allison Way (APNs: 323-03-023 through 323-03-026 and APNs: 323-04-034 through 323-04-036), 1315-1381 Lennox Way (APNs: 323-03-027 through 323-03-038), 804-816 Lennox Court (APNs:323-03-039 through 323-03-042), 801-814 Blanchard Way (APNs:323-03-043 through 323-03-045 and APNs: 323-04-025 through 323-04-027), and 801-814 Beaverton Court (APNs:323-04-028 through 323-04-033).
Zoning: R-1
Applicant / Owner: Tom Verbure (plus multiple owners)
Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

Planning Officer Andrew Miner presented the staff report and a PowerPoint presentation.

Mayor Hendricks stated the proposal is near his home but he is outside the boundary limit.

Public Hearing opened at 8:26 p.m.

Applicant Tom Verbure provided information regarding the proposal and a PowerPoint presentation.

Lou Wirtz, resident of Blanchard Way, spoke in support of single-story combining districts.

Public Hearing closed at 8:32 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Smith seconded the motion to approve Alternatives 1 and 2: 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305 and 15061(b)(3); and, 2) Introduce an Ordinance (Attachment 6 of the report) to Rezone 35 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story).

Deputy City Clerk Lisa Natusch read the ordinance title.

The motion carried by the following vote:

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

No: 0

Council recessed at 8:34 p.m.

Council reconvened at 8:42 p.m. with all Councilmembers present.

- 4 [17-0934](#) Study of Accessory Dwelling Unit Development Standards: Introduce an Ordinance Amending Sunnyvale Municipal Code Section 19.68.040 Accessory Dwelling Units (ADUs), Adopt a Resolution Amending the Master Fee Schedule to Impose Transportation Impact Fees for Accessory Dwelling Units, and Find that these Actions are Exempt from CEQA.

Housing Officer Suzanne Ise presented the staff report and a PowerPoint

presentation. Director of Community Development Trudi Ryan, City Attorney John Nagel, Director of Finance Tim Kirby, and Planning Officer Trudi Ryan provided additional information.

Public Hearing opened at 10:10 p.m.

Greg Popovich, Goldbar Builders, spoke regarding their Housing Affordability for Teacher Stability (HATS) program and in opposition to the deed restriction and lot size restriction.

David Wessel spoke regarding the City of Mountain View's Accessory Dwelling Unit regulations and marijuana dispensary regulations, regarding the need for housing, and in opposition to the lot size limitation.

Richard Mehlinger, on behalf of St. Cyprian's Parish Faith and Justice Committee and Bay Area Organizing Committee, spoke in favor of liberalizing regulations for Accessory Dwelling Units.

John Cordes, Bicycle and Pedestrian Advisory Commission Chair speaking for himself, spoke in support of Alternatives 5, 8, 11, 13 and 14 and in opposition to the size restrictions in Alternative 1.

Sue Serrone spoke in support of Accessory Dwelling Units and urged Council to remove lot size restrictions.

Jason Uhlenkott spoke in support of Accessory Dwelling Units and in support of no minimum lot size restriction, but suggested a 5,000 square foot lot size restriction as a compromise.

Karen Schlessler urged Council to eliminate the minimum lot size restriction, eliminate the owner occupancy requirement, reduce the fees and reduce the parking requirement.

Josh Barousse, SV@Home, spoke in support of Accessory Dwelling Units to address the housing crisis.

Arthur Low spoke in support of making it easier to have Accessory Dwelling Units in Sunnyvale.

Firoz Pradhan spoke in support of less restrictions on Accessory Dwelling Units.

Public Hearing closed at 10:39 p.m.

MOTION: Councilmember Klein moved and Vice Mayor Larsson seconded the motion to approve Alternatives 1 with modifications, 5, 8, 11, 13 and 14: 1) Introduce an ordinance to reduce the minimum lot size for Accessory Dwelling Units (ADUs) to 8,000 square feet in the R-1 zoning district and to 6,000 square feet in the R-0 zoning district; 5) Retain the 20-year owner-occupancy requirement and deed restriction; 8) Adopt a Resolution amending the Master Fee Schedule to establish the Transportation Impact Fee (TIF) for ADUs as the same as the multi-family rate (Attachment 8 to the report); 11) Modify the requirement that the entry door of ADU not face the public street (included in proposed ordinance, Attachment 7 of the report); 13) Find that the amendments to Sunnyvale Municipal Code Section 19.68.040 are exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15378(b)(4); and 14) Find that the amendments to the Master Fee Schedule are exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4); and direct staff to come back to Council with a description of a rollout from an educational standpoint of the change in the rules from the City code standpoint.

CLARIFIED MOTION: Councilmember Klein moved and Vice Mayor Larsson seconded the motion to approve Alternatives 1 (modified), 5, 8, 11, 13 and 14: 1) Introduce an ordinance to reduce the minimum lot size for Accessory Dwelling Units (ADUs) to 8,000 square feet in the R-1 zoning district and to 6,000 square feet in the R-0 zoning district; 5) Retain the 20-year owner-occupancy requirement and deed restriction; 8) Adopt a Resolution amending the Master Fee Schedule to establish the Transportation Impact Fee (TIF) for ADUs as the same as the multi-family rate (Attachment 8 to the report); 11) Modify the requirement that the entry door of ADU not face the public street (included in proposed ordinance, Attachment 7 of the report); 13) Find that the amendments to Sunnyvale Municipal Code Section 19.68.040 are exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15378(b)(4); and 14) Find that the amendments to the Master Fee Schedule are exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4); and direct staff to communicate the information regarding the changes via the City website, social media and the quarterly report.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to

change the deed restriction from 20-years to permanent.
Councilmember Klein declined to accept the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to agendize for a future meeting and direct staff to come back with a potential waiver or exemption for parking for legal non-conforming properties; in a situation where a property is legal non-conforming with regard to parking, if an application is made for an ADU, then a waiver or exemption is in place in the municipal code such that the property does not have to be brought to legal conforming status with regards to parking.

Councilmember Klein declined to accept the friendly amendment.

AMENDMENT: Councilmember Melton moved to amend the motion and Councilmember Goldman seconded to agendize for a future meeting and direct staff to come back with a potential waiver or exemption for parking for legal non-conforming properties; in a situation where a property is legal non-conforming with regard to parking, if an application is made for an ADU, then a waiver or exemption is in place in the municipal code such that the property does not have to be brought to legal conforming status with regard to parking.

The motion to amend failed by the following vote:

Yes: 1 - Councilmember Melton
No: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Goldman

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to propose a study issue as part of this motion regarding a waiver or exemption for parking for legal non-conforming properties who apply for an Accessory Dwelling Unit.

Councilmember Klein declined to accept the friendly amendment.

AMENDMENT: Mayor Hendricks moved to amend the motion and Councilmember Griffith seconded to change the 20-year deed restriction to permanent.

The motion to amend carried by the following vote:

Yes: 5 - Mayor Hendricks
Councilmember Griffith
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 2 - Vice Mayor Larsson
Councilmember Klein

Deputy City Clerk Lisa Natusch read the ordinance title.

The motion as amended carried by the following vote:

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

No: 1 - Councilmember Goldman

- 5** [17-0762](#) Establish the Total Number of Members of the 2017/18 Charter Review Committee to Consider Amendments to Charter Section 604, Provide Direction on the Selection Process for Committee Membership, and Direct Staff to Set the Appointment of Committee Members for a Future Council Meeting

Deputy City Clerk Lisa Natusch presented the staff report. City Attorney John Nagel provided additional information.

Public Hearing opened at 11:30 p.m.

No speakers.

Public Hearing closed at 11:30 p.m.

MOTION: Councilmember Griffith moved and Councilmember Smith seconded the motion to establish the total number of members of the Charter Review Committee to be 11 members and appoint them via the recruitment and appointment process similar to the City's boards and commissions.

The motion carried by the following vote:

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

No: 0

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to continue with Councilmember Reports on Activities from Intergovernmental Committee Assignments, Non-Agenda Items & Comments, and Information Only items.

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

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Klein reported his attendance at a meeting of the State Route 85 Corridor Policy Advisory Board and announced upcoming outreach meetings regarding the State Route 85 Transit Guideway Study.

Councilmember Griffith reported his attendance at meetings of the Silicon Valley Clean Energy Authority.

Councilmember Smith reported the October meeting of the CalMod Local Policy Maker Group is cancelled and the next meeting will be November 30. Smith reported the next meeting of the El Camino Real Rapid Transit Policy Advisory Board is October 26.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Smith reported her attendance at an event hosted by Stanford in which the City received recognition for work regarding bicycle safety, specifically for the Maude Avenue buffered bike lanes project. Smith reported she received a Stanford Bicycle Commuter Access Study which was released today and encouraged anyone interested to review it.

Councilmember Melton proposed a study issue regarding legal non-conforming parking and Accessory Dwelling Units.

Councilmember Melton proposed a study issue regarding Accessory Dwelling Unit amnesty.

Councilmember Melton stated he would follow up with City Manager Steffens with additional information.

-City Manager

None.

INFORMATION ONLY REPORTS/ITEMS

- | | |
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| <u>17-0750</u> | Tentative Council Meeting Agenda Calendar |
| <u>17-0852</u> | Information/Action Items |
| <u>17-0891</u> | Study Session Summary of October 3, 2017 - Evaluation of Work Plan for New Revenue Strategies to Fund New and Increasing Service Demands and/or Unfunded Capital Investments (Study Issue) |
| <u>17-0225</u> | Board/Commission Meeting Minutes |

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 11:40 p.m.