



# City of Sunnyvale

## Meeting Minutes - Final City Council

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Tuesday, August 15, 2017

5:00 PM

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

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**Special Meetings: Closed Session- 5 PM | Joint Study Session with Arts Commission- 6 PM | Regular Meeting- 7 PM**

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

Vice Mayor Larsson announced the items 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 5:01 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**

[17-0755](#)

Closed Session held pursuant to California Government Code  
Section 54957.6: CONFERENCE WITH LABOR  
NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of  
Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association  
(COA)

[17-0735](#)

Closed Session held pursuant to California Government Code  
Section 54957: PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION  
Title: City Manager

## **5 Adjourn Special Meeting**

Vice Mayor Larsson adjourned the meeting at 5:40 p.m.

## **6 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Arts Commission)**

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

Vice Mayor Larsson called the meeting to order at 6 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

Arts Commission:

**Present:** 5 - Chair David Koppel  
Vice Chair Roberta Kiphuth  
Commissioner Dawna Eskridge  
Commissioner Darien Laird  
Commissioner Susannah Vaughan (arrived at  
6:02 p.m.)

### **3 Public Comment**

### **4 Joint Study Session with Arts Commission**

[17-0692](#)

Master Plan for Public Art

## **5 Adjourn Special Meeting**

Vice Mayor Larsson adjourned the meeting at 6:50 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 the Council met in closed session pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager; Employee organization: Communication Officers Association (COA); nothing to report.

Vice Mayor Larsson reported the Council met in closed session pursuant to California Government Code Section 54957: Public Employee Performance Evaluation; Title: City Manager; nothing to report.

#### **ORAL COMMUNICATIONS**

Mayor Hendricks made a statement regarding the recent violence in Charlottesville.

Zachary Kaufmann addressed Council and provided a PowerPoint presentation.

Michael Flores spoke regarding the food scrap program and the size of garbage collection containers.

Tim Oey spoke regarding Access Sunnyvale and the resolution process for issues.

Veronica Smoot spoke regarding a large family daycare at Plaza Del Rey.

Tara Martin-Milius, Executive Director, Leadership Sunnyvale, spoke regarding the focus on housing, low-income housing, and housing for special needs. Martin-Milius also spoke in support of the activity at Fair Oaks Park and the upgrades to other parks.

Andrew Boone spoke in support of the Mayor's comments regarding Charlottesville. Boone spoke regarding the Lawrence Expressway grade separation project and recommended alternatives such as an improved bus transportation system and bicycling and walking networks.

Mayor Hendricks announced public schools are back in session this week and asked everyone to slow down around schools.

### **CONSENT CALENDAR**

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve the Consent Calendar.

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**     [17-0344](#)     Approve City Council Meeting Minutes of July 25, 2017

Approve the City Council Meeting Minutes of July 25, 2017 as submitted.

**1.B**     [17-0182](#)     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**     [17-0623](#)     Award of Bid No. PW17-29 for the Green Pavement Marking

Installation and Finding of California Environmental Quality Act  
(CEQA) Categorical Exemption

1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 for minor alterations of existing highways and streets, bicycle and pedestrian trails involving negligible or no expansion of use beyond that which presently exists; 2) Award a contract in substantially the same form as Attachment 2 to the report in the amount not to exceed \$151,419 to Sierra Traffic Marking, Inc. for Project # TR-17-04 and authorize the City Manager to execute the contract when all necessary conditions have been met, and 3) Approve a 10% construction contingency in the amount of \$15,142.

- 1.D**      [17-0638](#)      Authorize the City Manager to Execute a Funding Agreement between the City of Sunnyvale and Santa Clara Valley Transportation Authority for the State Route 237 Express Lane Project Phase 2

Authorize the City Manager to execute the funding agreement for an amount not to exceed \$380,000 between the City of Sunnyvale and Santa Clara Valley Transportation Authority for the State Route 237 Express Lanes Project Phase 2.

- 1.E**      [17-0696](#)      Authorize the Issuance of a Blanket Purchase Order for Ammunition (F17-182) in an Amount not to Exceed \$115,000

1) Authorize the issuance of a blanket purchase order in an amount not to exceed \$115,000, and in substantially the same form as Attachment 1 to this report, to Dooley Enterprises, Inc. for ammunition, and 2) authorize the City Manager to renew the purchase order for five additional one-year periods subject to available budgeted funding.

- 1.F**      [17-0736](#)      Receive and File the City of Sunnyvale Investment Report - 2nd Quarter 2017

Receive and file the City of Sunnyvale FY 2016/17 - Second Quarter 2017 (Period 13) Investment Report.

- 1.G**      [17-0779](#)      Adopt Ordinance No. 3122-17 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone certain properties located at 1314-1320 Poplar Avenue from R-1/ECR (Low Density Residential/Precise Plan for El Camino Real) to C-2/ECR (Highway Business Commercial/Precise Plan for El Camino Real)

Adopt Ordinance No. 3122-17

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [17-0782](#)      REQUEST FOR INDEFINITE CONTINUANCE  
Proposed Project: GENERAL PLAN AMENDMENT  
INITIATION: A request to initiate a General Plan Amendment study to change the land use designation from Neighborhood Commercial to Residential High Density for an existing 0.74-acre parcel located at 603 Old San Francisco Road.  
Location: 603 Old San Francisco Road (APN: 209-19-020)  
File #: 2017-7140  
Applicant / Owner: Carrasco & Associates (applicant) / GORUBA LLC (owner)  
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Director of Community Development Trudi Ryan provided the staff report.

Public Hearing opened at 7:21 p.m.

Josh Grossman spoke regarding building trends in Sunnyvale and the effects on quality of life.

Kirk Vartan spoke regarding the need for affordable housing for employees in Sunnyvale.

Public Hearing closed at 7:27 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to approve Alternative 1: Continue the public hearing to a date uncertain.

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**

**3**      [17-0768](#)      El Camino Real Corridor Plan: Selection of Preferred Land Use Alternative and Review of the Draft Vision Statement

Acting Principal Planner Rosemarie Zulueta provided the staff report. Consultant Bill Lee, Land Econ Group San Francisco, provided a report regarding the fiscal impact on the General Fund. Director of Community Development Trudi Ryan and Planning Officer Andy Miner provided additional information.

Public Hearing opened at 9:09 p.m.

Tim Oey spoke in favor of the R Plus alternative and the housing shortage crisis.

Stan Hendryx spoke in support of the R Plus alternative and in favor of the comments by the prior speaker.

Josh Barousse, Silicon Valley at Home, urged selection of the R Plus alternative especially near the downtown node.

Jason Uhlenkott spoke in support of the R Plus alternative.

David Wessel, on behalf of the Livable Sunnyvale Coalition and Sunnyvale Democratic Club, spoke in support of affordable housing and the R Plus alternative.

Richard Mehlinger, on behalf of Bay Area Organizing Committee and St. Cyprian's Faith and Justice Committee, spoke in support of the R Plus alternative, or at minimum the R alternative, to address the housing deficit.

Gail Rubino spoke in support of the R Plus alternative to provide housing for service workers.

Julia Liu spoke regarding the need for affordable housing and spoke in support of

the R Plus alternative.

Kaylin Hui, intern with Greenbelt Alliance, spoke in support of the R Plus alternative.

Kiyomi Yamamoto, Regional Representative, Greenbelt Alliance, spoke in support of the staff recommendation and the R Plus alternative.

Marshall Childs spoke in support of higher density housing.

Kirk Vartan spoke in support of higher density housing.

Mike Serrone, President, Sunnyvale Democratic Club, stated the Executive Board voted unanimously to support the R Plus alternative.

Sue Serrone spoke regarding social justice and the need to provide affordable housing.

Andrew Boone spoke in support of the R Plus alternative.

John Cordes, Bicycle and Pedestrian Advisory Commission Chair speaking for himself, spoke in support of the R Plus alternative and reported a letter sent by the Sierra Club in support of the R Plus alternative.

Angela Rausch, Bicycle and Pedestrian Advisory Commission member speaking for herself, spoke in support of the R Plus alternative.

Zachary Kaufmann spoke regarding lack of outreach to businesses, lack of outreach regarding the R Plus alternative, and regarding the citizen's advisory committee meetings.

Michael Flores spoke in support of the R Plus alternative with restrictions or guidelines to accommodate transportation and parking requirements.

Steve Scandalis urged Council to consider increasing owner-occupied housing and maintaining retail and light industrial land use availability along El Camino Real.

Public Hearing closed at 9:58 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the



motion to approve Alternative R Plus with a modification to not include the R Plus modification to the block opposite City Hall, which is the south side of El Camino between Mathilda and Hollenbeck, and to make the following changes to the vision statement:

- 1) Mention a desire for a variety of housing types.
- 2) Change the phrase “neighborhood street” to “community serving street.”
- 3) Encourage safe bicycling in the corridor.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment regarding variety of housing, to emphasize smaller housing types such as studios, single room occupancy and microunits wherever possible.

Vice Mayor Larsson accepted the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to emphasize respect for the adjacent lower density homes as part of the vision.

Vice Mayor Larsson accepted the friendly amendment.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to change “community serving street” to an “arterial.”

Vice Mayor Larsson accepted the friendly amendment as “community serving arterial.”

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to add, “no more than one story higher than adjacent buildings at the frontage.”

Vice Mayor Larsson declined to accept the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Smith offered a friendly amendment to add consideration of anti-displacement strategies as outlined in the anti-displacement strategy report.

Vice Mayor Larsson accepted the friendly amendment.

The motion as amended carried by the following vote:

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

**No: 2 -** Mayor Hendricks  
Councilmember Griffith

Council recessed at 10:40 p.m.

Council reconvened at 10:48 p.m. with all Councilmembers present.

- 4      [17-0765](#)      DOWNTOWN SPECIFIC PLAN AMENDMENT INITIATIONS:  
Three applications in the Downtown Specific Plan (DSP) area for DSP Blocks 18 and 22 include requests to study an increase in allowable office square footage and housing units and to decrease allowable retail square footage and hotel use:

File: 2017-7365

Location: 300 S. Mathilda Avenue, 2502 Town Center Lane, 200 W. Washington Avenue, 225 S. Taaffe Street / DSP Block 18 (APNs 209-34-019, 020, 021, 024, 025, 029, 030 / 209-35-002 / 209-35-013 thru 019, 023, 024, 029 / 209-39-001 thru 004 / 209-40-001 thru 004 / 209-41-001 thru 004)

Proposed Project: DOWNTOWN SPECIFIC PLAN  
AMENDMENT INITIATION

Request to initiate a study to consider modifications to DSP Block 18 to replace the allowable hotel with office space (up to 362,00 square feet), increase allowable housing from 292 units to 790 units, reduce allowable retail space from 1,007,876 square feet to 675,000 square feet, and replace established height limits with flexible height limits subject to approval by through a Special Development Permit.

Applicant / Owner: STC Venture LLC

File: 2017-7364

Location: 200 W. Washington Avenue / DSP 18 (APN 209-35-022)

Proposed Project: DOWNTOWN SPECIFIC PLAN  
AMENDMENT INITIATION

Request to initiate a study to consider modification to development standards for DSP Block 18 (Macy's site) to replace allowable ground floor retail of 88,500 square feet with flexible retail/office flex space, replace 88,500 square feet of second floor retail space with office space, and allow additional floors with approximately 210,000 square feet of

office space, along with allowing a new bike/pedestrian connection between W. Washington Avenue and Redwood Square.

Applicant / Owner: Sand Hill Property Company/200 Washington LLC

File: 2017-7362

Location: 111 W. Evelyn Avenue / DSP Block 22 (APN 209-06-082)

Proposed Project: DOWNTOWN SPECIFIC PLAN  
AMENDMENT INITIATION

Request to initiate a study to replace an existing 1.46-acre corner parking lot with an approximately 69,000 square foot, three-story office building with underground parking resulting in a total of 111,000 square feet where 54,000 is currently allowed.

Applicant / Owner: Chang Architecture/Giurland, Inc

Environmental Review: The decision to initiate a Specific Plan Amendment study does not require environmental review under the California Environmental Quality Act (CEQA) because the initiation of a study does not constitute a project with the meaning of CEQA pursuant to CEQA Guidelines section 15378 (a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. If initiated, the proposed Specific Plan Amendment will be subject to the provisions of CEQA.

Vice Mayor Larsson stated he lives near the Downtown Specific Plan area and received a recommendation from the FPPC to recuse himself from this item. Vice Mayor Larsson recused himself and left the room.

Councilmember Klein stated he lives near the Downtown Specific Plan area, recused himself, and left the room.

Director of Community Development Trudi Ryan provided the staff report. City Manager Deanna Santana provided additional information.

Applicant Steve Lynch, Sand Hill Property Company and Architect Ken Rodrigues provided information regarding the request for a specific plan amendment initiation

for 200 W. Washington Avenue (Macy's site) and a PowerPoint presentation.

Applicant Dave Hopkins, Sares Regis Group and Deke Hunter, Hunter Properties for STC Venture LLC, provided information regarding the Downtown Specific Plan Amendment Initiation request for 300 S. Mathilda Avenue, 2502 Town Center Lane, 200 W. Washington Avenue, 225 S. Taaffe Street and a PowerPoint presentation.

Eric Foreaker on behalf of Giurland, Inc. and Cliff Chang, Chang Architecture provided information regarding the Downtown Specific Plan Amendment Initiation request for 111 W. Evelyn Avenue and a PowerPoint presentation.

Public Hearing opened at 12:27 a.m.

Suzanne Shea spoke regarding the design vision for Downtown and spoke in favor of ground floor retail.

Mike Johnson, Executive Director, Sunnyvale Downtown Association, stated the importance of keeping the Association engaged in the process.

Chuck Wallin spoke regarding the Downtown agreement which had a 4-story height limit, 292 for sale units, and affordable housing and one million square feet of retail, and recommended denying the current proposal.

Paul Brunemeir spoke in support of retaining the retail in the Downtown and recommended the housing be resale units.

David Wessel, speaking for himself, spoke in support of the staff recommendations.

Kirk Vartan spoke in support of underground parking and creation of a great places and experiences in Sunnyvale.

Mike Serrone spoke in support of studying an additional 750 housing units, extending Frances, extending Murphy, underground parking and retail on the ground floor.

Joe Antuzzi spoke in support of the study and continued interaction with the Sunnyvale Downtown Association and the merchants.

Don Tran, on behalf of Silicon Valley Leadership Group, spoke in support of STC

Venture's proposal to study additional housing units and mixed uses.

Steve Scandalis spoke in support of a strong retail and service-focused downtown, above-ground parking and owner-occupied housing.

Applicant Steve Lynch, Sand Hill Property Company, provided closing remarks.

Applicant Dave Hopkins, Sares Regis Group, provided information regarding housing types and ground floor retail.

Applicant Eric Foreaker on behalf of Giurland, Inc., provided closing remarks.

Public Hearing closed at 12:53 a.m.

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternative 1 a-e for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:

1. Block 18A (Macy's):

- a. Initiate a Specific Plan Amendment study to consider reducing the existing 177,000 s.f. of retail area and allow increased square footage and up to five stories of flexible uses including office, housing and/or retail uses.
- b. Consider creation of a pedestrian and bicycle path from Washington Avenue to Redwood Square. Emphasize the treatment and feel in creating the internal pedestrian passageway, with a focus on retail services in that passageway.
- c. Create development standards in conjunction with the proposed land use changes, such as increased building height and design guidelines for street-facing retail space. Consider a modified vision for Redwood Square.
- d. Study alternative uses, such as additional housing.
- e. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to add a requirement that there be at least one floor of residential in the Macy's building.

Councilmember Griffith declined to accept the friendly amendment.

AMENDMENT: Councilmember Goldman moved to amend the motion to add a requirement that there be at least one floor of residential in the Macy's building.

The motion to amend died due to lack of second.

The motion carried by the following vote:

**Yes:** 4 - Mayor Hendricks  
Councilmember Griffith  
Councilmember Smith  
Councilmember Melton

**No:** 1 - Councilmember Goldman

**Recused:** 2 - Vice Mayor Larsson  
Councilmember Klein

MOTION: Councilmember Melton moved and Councilmember Griffith seconded the motion to approve Alternative 2 a-d for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:

2. Block 18B (Town Center):

- a. Initiate a Specific Plan Amendment study to consider allowing an increase in residential units, an increase in office area, and reduction of the hotel and retail space.
- b. Create development standards in conjunction with the proposed land use changes, such as increased building height and design guidelines for street-facing retail space. Consider a modified vision for Redwood Square.
- c. Study alternative uses, such as additional housing and specifically study a variety of housing sizes.
- d. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.

The motion carried by the following vote:

**Yes:** 4 - Mayor Hendricks  
Councilmember Griffith  
Councilmember Smith  
Councilmember Melton

**No:** 1 - Councilmember Goldman

**Recused:** 2 - Vice Mayor Larsson  
Councilmember Klein

MOTION: Councilmember Griffith moved and Councilmember Smith seconded the motion to approve Alternative 3 a-d for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:

3. Block 22 (Murphy Square):

- a. Initiate a Specific Plan Amendment study to consider Increasing the allowed office area.
- b. Study alternative uses, such as additional housing.
- c. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.
- d. Study allowing private parking on this site to be made available to the public after business hours.

The motion carried by the following vote:

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

**No: 0**

**Recused: 2 -** Vice Mayor Larsson  
Councilmember Klein

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternatives 4, 5, 8: 4) Study parking and transit for the Downtown Specific Plan considering alternative land use scenarios in recommendations 1, 2 and 3. Include the study of flexible parking design and improvements for the pedestrian realm with respect to the proposed changes in retail and office buildings; 5) Coordinate outreach and community engagement on all sites; and 8) Study up to 750 additional residential units for Blocks 18 and 22 combined.

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment regarding Alternative 5 to make sure the Downtown Association is included in all discussions.

Councilmember Griffith accepted the friendly amendment.

The motion carried by the following vote:

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

**No: 0**

**Recused: 2 -** Vice Mayor Larsson  
Councilmember Klein

Following action on Item 4, Vice Mayor Larsson and Councilmember Klein returned to the room and took their seats at the dais.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to take up Item 5.

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**

- 5**      [17-0767](#)      Proposed Project: GENERAL PLAN AMENDMENT  
INITIATION to consider a 100% FAR combining district on 11  
parcels in the M-S zoning district totaling 17.85 acres.  
File #: 2017-7382  
Locations: 893-909 Kifer Road (APN 205-42-011), 905 Kifer  
Road (APN 205-42-009)  
917 Kifer Road (APN 205-42-008), 133-135 Commercial Street  
and 919-921 Kifer Road (APN 205-42-007), 155 Commercial  
Street (APN 205-42-006), 165 Commercial Street (APN  
205-42-010), 167-171 Commercial Street (APN 205-42-012),  
181 Commercial Street (APN 205-42-003), 183 Commercial  
Street (APN 205-42-004), 193 Commercial Street (APN



205-42-002), No address (APN 205-42-001)  
Applicant / Owner: ARC TEC, Inc. (applicant) / Fortinet (owner)  
Environmental Review: The project is exempt from the  
California Environmental Quality Act (CEQA) pursuant to  
CEQA Guidelines Section 15378 (a).

City Manager Deanna Santana and City Attorney John Nagel responded to  
Councilmember questions.

MOTION: Councilmember Melton moved and Councilmember Klein seconded the  
motion to continue the item to August 22, 2017.

Public Hearing opened at 1:19 a.m.

No speakers.

Public Hearing closed at 1:19 a.m.

The motion carried by the following vote:

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

**No: 1 -** Councilmember Smith

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

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Council**

None.

**-City Manager**

None.

**INFORMATION ONLY REPORTS/ITEMS**

[17-0280](#)

Tentative Council Meeting Agenda Calendar

- [17-0712](#) Information/Action Items
- [17-0693](#) Boards and Commissions Semi-Annual Attendance Report,  
January - June 2017 (Information Only)
- [17-0793](#) Study Session Summary of August 8, 2017 - Board and  
Commission Interviews
- [17-0096](#) Board/Commission Meeting Minutes

**ADJOURNMENT**

Mayor Hendricks adjourned the meeting at 1:20 a.m.