

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Monday, January 11, 2021 – 3:00 p.m.

City Hall – 70 N. First Street

This City Council meeting was conducted pursuant to the Governor's Executive Order N-29-20.

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened on the regularly scheduled day of December 1, 2020, via telecommunication.

Mayor Gibbons stated that this City Council meeting was conducted pursuant to provisions of the Brown Act and an Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

ROLL CALL

Attendee Name	Title	Status
Elizabeth 'Liz' Gibbons	Mayor	Remote
Paul Resnikoff	Vice Mayor	Remote
Anne Bybee	Councilmember	Remote
Susan M. Landry	Councilmember	Remote
Sergio Lopez	Councilmember	Remote

Mayor Gibbons led the Pledge of Allegiance.

ORAL REQUESTS

There were no oral requests.

UNFINISHED BUSINESS

- Receive Information and Updates Regarding Measure O, Including: (A) Summary and Overview of Project; (B) Receive Site Plan; (C) Receive and Consider Conceptual Design Plans for the Police Building; and (D) Receive and Consider Conceptual Design Plans for the Library Building.**
Recommended Action: That the City Council receive and consider conceptual design alternatives for the Campbell Police Operations Building and the

Campbell Library, select a preferred alternative for each and/or provide feedback to staff regarding the design alternatives.

Vice Mayor Resnikoff recused himself from the Police Building discussions due to a potential conflict of interest with the location of the proposed project site and the proximity to his residence. Vice Mayor Resnikoff disconnected from the virtual meeting.

Public Works Director Capurso provided opening remarks and introduced the consultant teams from LPA, Inc. and Jayson Architecture.

City Engineer Olay presented on the Civic Center Site Plan.

Jeremy Hart of LPA, Inc. gave a presentation on the Police Building project and spoke about program analysis, site analysis, proposed conceptual design, programming budget and cost estimates.

Council asked questions and discussed the site plan, site work, budget, design concerns and options.

A majority of the Council had a consensus to not move forward with the Police Building project until their concerns could be addressed.

Vice Mayor Resnikoff rejoined the meeting at 4:37 p.m.

Abraham Jayson and Katie Stuart of Jayson Architecture gave a presentation on the Library Building project, speaking about the library's existing conditions, key design challenges and the Town Square and Orchard Green design concepts.

Santa Clara County Librarian Jennifer Weeks provided additional information.

Council asked questions, discussed the proposed library designs options and gave general feedback. There was a consensus on the Orchard Green design and to move forward to the schematic design.

ADJOURN

Mayor Gibbons adjourned the meeting at 5:44 p.m.

APPROVED:

ATTEST:

Elizabeth 'Liz' Gibbons, Mayor

Andrea Sanders, Deputy City Clerk