

CITY COUNCIL MINUTES

City of Campbell, 70 North First Street, Campbell, California



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, January 16, 2018 – 7:30 p.m.
Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

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 this day in the regular meeting place, the Council Chamber of City Hall, 70 N. First Street, Campbell, California.

ROLL CALL:

Present: Councilmembers: Gibbons, Landry, Cristina, Waterman, Resnikoff

Absent: Councilmembers: None

PLEDGE OF ALLEGIANCE

Mayor Resnikoff led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no presentations and proclamations.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

NOTE: This portion of the meeting is reserved for persons wishing to address the City Council on any matter not on the agenda. Persons wishing to address the Council are requested, but not required to complete a Speaker's Card. Speakers are limited to two (2) minutes. The law generally prohibits the Council from discussion or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Requests.

COUNCIL ANNOUNCEMENTS

Volunteers are needed to serve on the 2018-2019 Civil Grand Jury. The Civil Grand Jury serves as the county's civil watchdog agency and may examine all aspects of county and city government, special districts and school districts. Applicants must be 18 years or older, United States citizens and residents of Santa Clara County. For more information please visit scscourt.org. The deadline to submit applications is March 29.

Come warm up your heart this Valentine. On Saturday, February 10, spread the love at Campbell's 41st annual Valentine 10k and 5k Fun Run. Registration is now open online.

The City of Campbell's Youth and Civic Improvement Commissions are hosting a Youth Job Fair at the Campbell Community Center Orchard City Banquet Hall on Friday, February 9, from 3:30 – 5:30 p.m. All high school juniors 16 and older are invited to attend. Connect with local businesses and organizations and find out more about employment.

You're invited to the oldest California community celebration, second only to the Rose Parade!

The 126th Annual Celebration of Campbell Early Settlers and Heritage Day will be held in the Orchard City Banquet Hall at the Campbell Community Center on Monday, February 19, from Noon to 3:00 p.m.

Please join your neighbors and friends to celebrate Campbell's rich heritage and learn more about our City's early days.

For more information about this and other events in the City of Campbell, please visit cityofcampbell.com

CONSENT CALENDAR

NOTE: All matters listed under consent calendar are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of City Council, City staff, or a member of the public. Any person wishing to speak on any item on the consent calendar should ask to have the item removed from the consent calendar prior to the time the Council votes to approve. If removed, the item will be discussed in the order in which it appears.

Mayor Resnikoff asked if any Councilmember or anyone in the audience wished to remove any item from the Consent Calendar.

The Consent Calendar was considered as follows:

1. **Minutes of Regular Meeting of December 19, 2017**

Recommended Action: Approve the regular meeting minutes.

This action approves the minutes of the regular meeting of December 19, 2017.

2. **Bills & Claims**

Recommended Action: Approve the attached lists of bills and claims in the amount of \$2,656,782.63.

This action approves the Bills and Claims in the amount of \$\$2,656,782.63 as follows: bills and claims checks dated December 11, 2017 in the amount of \$379,523.50; payroll checks dated December 14, 2017 in the amount of \$78,685.69; bills and claims checks dated December 18, 2017 in the amount of \$902,375.41; bills and claims checks dated December 25, 2017 in the amount of \$1,067,562.70; payroll checks dated December 28, 2017 in the amount of \$122,304.60; and bills and claims checks dated January 1, 2018 in the amount of

\$106,330.73.

3. **Approval of Parcel Map Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 125 W. Rosemary Lane (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution approving the Parcel Map and accept the street dedication and public service easements as shown on the map for the property located at 125 W. Rosemary Lane.

Resolution 12269 approves the Parcel Map and accepts the street dedication and public service easements as shown on the map for the property located at 125 W. Rosemary Lane.

4. **Authorization to Issue Request for Proposals for Eden Avenue Sidewalk Improvements Project 18-MM and Authorization for the Public Works Director to Negotiate and Execute a Consultant Services Agreement (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the issuance of a Request for Proposals (RFP) for design services associated with Eden Avenue Sidewalk Improvements Project 18-MM, and authorizing the Public Works Director to negotiate and execute a Consultant Services Agreement.

Resolution 12270 authorizes the issuance of a Request for Proposals (RFP) for design services associated with Eden Avenue Sidewalk Improvements Project 18-MM, and authorizes the Public Works Director to negotiate and execute a Consultant Services Agreement.

5. **Authorization to Issue Request for Proposals for Consultant Services for Winchester Boulevard Resurfacing Project 18-XX, Authorization for the Public Works Director to Negotiate and Execute Consultant Services Agreements, and Approve a Budget Adjustment (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the issuance of Request for Proposals (RFP) for consultant services for the Annual Street Maintenance Project: Winchester Boulevard Resurfacing Project 18-XX, authorizing the Public Works Director to negotiate and execute consultant services agreements, and approving a budget adjustment.

Resolution 12271 authorizes the issuance of Request for Proposals (RFP) for consultant services for the Annual Street Maintenance Project: Winchester Boulevard Resurfacing Project 18-XX, authorizes the Public Works Director to negotiate and execute consultant services agreements, and approving a budget adjustment.

6. **Accept the Resignation of Jacquie Davidson from the Parks and Recreation Commission**

Recommended Action: That the City Council accept the resignation of Jacquie Davidson from the Parks and Recreation Commission and direct the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

This action accepts the resignation of Jacquie Davidson from the Parks and Recreation Commission and directs the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

7. Second Reading of Ordinance 2228 Amending Campbell Municipal Code Chapter 3.20 – Purchasing Procedure

Recommended Action: That the City Council take second reading of Ordinance 2227 amending the Campbell Municipal Code Chapter 3.20 - Purchasing Procedures.

Second reading of Ordinance 2228 amends the Campbell Municipal Code Chapter 3.20 - Purchasing Procedures.

M/S: Cristina/Gibbons – that the City Council approves the Consent Calendar. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Gibbons, Landry, Cristina, Waterman, Resnikoff

NOES: Councilmembers: None

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

NOTE: Members of the public may be allotted up to two (2) minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five (5) minutes for opening statements and up to a total of three (3) minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council’s consent at the meeting.

8. Public Hearing – Resolution Directing the Community Development Director to Proceed with Abatement of Hazardous Vegetation. (Resolution/Roll Call)

Recommended Action: Adopt a Resolution, directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Agricultural Commissioner’s Office.

This is the time and place for a public hearing to direct the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Agricultural Commissioner’s office.

Community Development Director, Kermoyan, presented the staff report dated January 16, 2018.

Mayor Resnikoff declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

Campbell resident, asked to have her property removed from the list.

Campbell resident spoke about his property and the process of being placed on the weed abatement list.

Campbell resident spoke about her property the process of being placed on the weed abatement list.

There being no one else wishing to be heard, Mayor Resnikoff closed the public hearing.

Council asked for clarification regarding the properties mentioned.

Brian Rosa, Weed Abatement Inspector, stated he would need a few minutes to look up the properties.

M/S: Gibbons/Landry – that the City Council take item ten and come back to this item. Motion was adopted unanimously.

After item ten Council continued discussion on item eight.

Brian Rosa, Weed Abatement Inspector, provided clarification regarding the properties in question and the weed abatement process.

After discussion, **M/S: Waterman/Gibbons – that the City Council adopt Resolution 12273, directing the Community Development Director to proceed with the abatement of hazardous vegetation by the Santa Clara County Agricultural Commissioner’s Office. Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Gibbons, Landry, Cristina, Waterman, Resnikoff

NOES: Councilmembers: None

OLD BUSINESS

There were no agendized items.

NEW BUSINESS

* Item taken out of order

*10. **Creation of Pooled Liability Assurance Network Joint Powers Authority (Resolution/Roll Call)**

Recommended Action: That the City Council adopt the attached resolution authorizing the City of Campbell to participate in the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA).

Finance director Takahashi presented staff report dated January 16, 2018.

Campbell resident asked for clarification on a JPA.

After discussion, **M/S: Gibbons/Cristina – that the City Council adopt Resolution 12272 authorizing the City of Campbell to participate in the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA). Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Gibbons, Landry, Cristina, Waterman, Resnikoff

NOES: Councilmembers: None

9. Acceptance of Transportation Improvement Plan for Campbell Priority Development Area (Resolution/Roll Call Vote)

Recommended Action: That the City of Campbell adopt the attached resolution accepting the Final Report for the Transportation Improvement Plan for Campbell Priority Development Area Project.

Public Works Director Capurso presented staff report dated January 16, 2018.

Thomas Kronmeyer, representative from Community Design and Architecture, presented a brief background and overview.

Jane Bierstedt, Traffic Sub-consultant from Fehr and Peers, spoke about the 14 different proposed projects.

Steven Saunders, Campbell resident, commented on unintended consequences and light rail access.

After discussion, **M/S: Cristina/Waterman – that the City Council adopt Resolution 12274 accepting the Final Report for Transportation Improvement Plan for Campbell Priority Development Area Project. Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Cristina, Waterman, Resnikoff

NOES: Councilmembers: Gibbons, Landry

COUNCIL COMMITTEE REPORTS

10. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Councilmember Cristina attended the Cities Association of Santa Clara County Selection Committee meeting.

--Councilmember Landry attended the Valley Transportation Authority Policy Advisory Committee meeting.

--Councilmember Gibbons attended the Silicon Valley Clean Energy JPA Board of Directors meeting.

--Vice Mayor Waterman attended the County Library District JPA Board of Director meeting and attended the Park Clean-up at Marijane Hamann Park.

--Mayor Resnikoff wanted to recognize the Pizza Guy and House of Beagles for their donation of food for the Park Clean-up at Marijane Hamann Park and attended the West Valley Sanitation District meeting.

ADJOURN

Mayor Resnikoff adjourned the meeting at 10:04 p.m.

APPROVED:

Paul Resnikoff, Mayor

ATTEST:

Wendy Wood, City Clerk

