

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

February 20, 2018 7:30 PM

City Hall 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](http://www.cityofcampbell.com/agendacenter).

### CALL TO ORDER

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

### ROLL CALL

Attendee Name	Title	Status	Arrived
Paul Resnikoff	Mayor	Present	
Rich Waterman	Vice Mayor	Present	
Elizabeth 'Liz' Gibbons	Councilmember	Present	
Susan M. Landry	Councilmember	Present	
Jeffrey Cristina	Councilmember	Absent	

### 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

There were no oral requests.

### COUNCIL ANNOUNCEMENTS

The City of Campbell's Civic Improvement Commission and the Campbell Artists' Guild invite artist residing in Santa Clara County to participate in Campbell's utility box art project. For more information about this project and how to apply, please visit [www.cityofcampbell.com/artbox](http://www.cityofcampbell.com/artbox) <<http://www.cityofcampbell.com/artbox>>. Donations for this project are also welcomed.

The Ainsley House will reopen for public tours on Thursday, March 1. Two exhibits will be on display. "Dressed in Context," an exhibit that explores how women's fashion and Social changed between the years 1900 and 1930 and "Looking Down and Looking Back," an aerial photography exhibit which explores aerial photos past and present through comparisons of landscapes over time as well as freestanding aerial images.

Summer Day Camps and Swim Lessons - Early Bird Registration begins Tuesday, March 20 at 8:00 am for Campbell residents. Descriptions and schedules will be available at [www.cityofcampbell.com](http://www.cityofcampbell.com) and in the Recreation Office on Friday, March 9.

The Campbell Heritage Theatre is proud to present: Celtic Nights, Los Lobos, Sara Evans to name a few. Don't miss out on these exciting performances and more. Visit [www.cityofcampbell.com](http://www.cityofcampbell.com) <<http://www.cityofcampbell.com>> to purchase tickets online.

The R.Y.D.E. (Reach Your Destination Easily) project which services the West Valley Communities is seeking volunteers. R.Y.D.E. is a curb-to-curb transportation and local trip planning service for adults 55 and older. R.Y.D.E. fees are fixed based on the number of miles you travel to a destination. For more information, please contact the Adult Center at 408-866-2146.

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 year or older, United States citizens and residents of Santa Clara County. For more information please visit [scscourt.org](http://www.scscourt.org) <<http://www.scscourt.org>>. The deadline to submit applications is Thursday, March 29.

### **CONSENT CALENDAR**

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 City Council Regular Meeting of February 6, 2018**  
Recommended Action: Approve the regular meeting minutes.  
This action approves the regular meeting minutes of February 6, 2018.
2. **Approving Payment of Bills and Claims**  
Recommended Action: Approve the attached lists of bills and claims in the amount of \$716,311.33.

This action approves the bills and claims in the amount of \$716,311.33 as follows: payroll checks dated January 25, 2018 in the amount of \$84,012.98; bills & claims checks dated January 29, 2018 in the amount of \$245,298.50; bills and claims checks dated February 5, 2018 in the amount of \$386,999.85.

3. **Approval of Special Event Permit for the Downtown Campbell Business Association's Bunnies and Bonnets Parade.**

Recommended Action: It is recommended that the City Council adopt a resolution approving the issuance of a Special Event Permit for the Downtown Campbell Business Association's Bunnies and Bonnets Parade subject to the restrictions and conditions as described in the attached resolution.

Resolution 12283 approves the issuance of a Special Event Permit for the Downtown Campbell Business Associations Bunnies and Bonnets Parade subject to the restrictions and conditions.

4. **Authorize the Community Development Director to Execute an Agreement with CSG Consultants for Contract Code Enforcement Officer Services (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the Community Development Director to execute an agreement with CSG Consultants to provide temporary full and part-time contract code enforcement services to the Community Development Department.

Resolution 12284 authorizes the Community Development Director to execute an agreement with CSG Consultants to provide temporary full and part-time contract code enforcement services to the Community Development Department.

5. **Update of Recreation and Community Services Policies to Prohibit Firearms, Weapons and Open Flames (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution authorizing the Recreation and Community Services Director to update policies to prohibit firearms, weapons and open flames.

Resolution 12285 authorizes the Recreation and Community Services Director to update policies to prohibit firearms, weapons and open flames.

6. **Second Reading of Ordinance 2229 Approving a Zoning Map Amendment (PLN2017-100) to Change the Zoning District Designation from R-M (Multiple-Family Residential) to P-D (Planned Development) for the Project Located Ay 1323 Elam Avenue. (Second Reading Ordinance/Roll Call Vote)**

Recommended Action: That the City Council take second reading of Ordinance 2229 to approve an amendment to the Campbell Zoning Map to rezone the property located at 1323 Elam Avenue from R-M (Multi-Family Residential) to P-D (Planned Development).

Second reading of Ordinance 2229 approves an amendment to the Campbell Zoning Map to rezone the property located at 1323 Elam Avenue from R-M (Multi-Family Residential) to P-D (Planned Development).

7. **Second Reading of Ordinance 2230 a City-Initiated Zoning Code Amendment (PLN2017-319) Repealing and Replacing Chapter 21.33 (Historic Preservation Ordinance) of the Zoning Code (Second Reading of Ordinance/Roll Call Vote)**

Recommended Action: That the City Council take second reading of Ordinance 2230 to approve a City-Initiated Zoning Code Amendment (PLN2017-319) repealing and replacing Chapter 21.33 (Historic Preservation Ordinance) of the Zoning Code.

Second reading of Ordinance 2230 approves a City-Initiated Zoning Code Amendment (PLN2017-319) repealing and replacing Chapter 21.33 (Historic Preservation Ordinance) of the Zoning Code.

8. **Second Reading of Ordinance 2231 Amending Chapter 5.12 of the Campbell Municipal Code Regarding Collection of Gross Receipts Tax on Marijuana Businesses (Second Reading of Ordinance/Roll Call Vote)**

Recommended Action: That the City Council take second reading of Ordinance 2231 to amend Chapter 5.12 of the Campbell Municipal Code Regarding Collection of Gross Receipts Tax on Marijuana Businesses.

Second reading of Ordinance 2231 amends Chapter 5.12 of the Campbell Municipal Code regarding Collection of Gross Receipts Tax on Marijuana Businesses. (3-0-1-1 Vote, Councilmember Cristina absent, Councilmember Landry recused)

**M/S: Gibbons/Waterman - that the City Council approve the Consent Calendar. Motion was adopted by the following roll call vote:**

**AYES: Councilmembers: Gibbons, Landry (recused from, item 8), Waterman, Resnikoff**

**NOES: Councilmembers: None**

**ABSENT: Councilmembers: Cristina**

**PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

There were no public hearings and introduction of ordinances.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

9. **Adopt a Resolution Allowing the City Manager to Enter into an Agreement with the Santa Clara County Central Fire Protection District Which Authorizes the Police Department to Provide Two Arson Investigators for the Santa Clara County Central Fire Protection District Service Area (Resolution / Roll Call Vote).**

Recommended Action: That the City Council adopt a resolution allowing the City Manager to enter into an agreement with the Santa Clara County Central Fire Protection District which authorizes the Police Department to provide two arson investigators for the Santa Clara County Central Fire Protection District.

Police Chief Carmichael presented staff report dated February 20, 2018.

After discussion, **M/S: Gibbons/Landry that the City Council adopt Resolution 12286 allowing the City Manager to enter into an agreement with the Santa Clara County Fire Protection District which authorizes the Police Department to provide two arson investigators for the Santa Clara County Central Fire Protection District including the desk item.**

## **COUNCIL COMMITTEE REPORTS**

### **10. COUNCIL COMMITTEE REPORT**

Recommended Action: Report on committee assignments and general comments.

--Councilmember Landry attended the City of San Jose Bascom Urban Village public meeting; spoke of the Recycling Waste Reduction Commission; attended the California Department of Food & Agriculture meeting in Sacramento.

--Councilmember Gibbons attended the Mountain View public hearing; attended the Joint Venture of Silicon Valley update on statistics; the Silicon Valley Clean Energy Workshop; the City's General Plan meeting; attended the Silicon Valley Executive Board of Directors meeting audit presentation; the R.Y.D.E (Reach Your Destination Easily) outreach at the Adult Center.

--Mayor Resnikoff attended the Downtown Campbell Business Association meeting; the Youth Commission job fair; attended the "Night to Shine" event; welcomed the attendees of the Valentine Fun Run; attended the West Valley Sanitation Board meeting; attended the Early Settlers event.

Councilmember Gibbons spoke about the water tower lights being turned off on Friday in regards to the incident in Florida.

**M/S: Gibbons/Landry - to agendize a discussion on an initiative or planning for a gun buy back program.**

Mayor Resnikoff made a friendly amendment to bring this back as an informational item to include input from the Cities Association and Police department. Councilmember Gibbons and Councilmember Landry accepted the friendly amendment.

**Motion was adopted with a 3-1-1 vote. (Vice Mayor Waterman voted no, Councilmember Cristina was absent).**

Councilmember Gibbons discussed the possibility of agendizing a study session on housing.

**ADJOURN**

Mayor Paul Resnikoff, adjourned the meeting at 8:04 PM

APPROVED:

ATTEST:

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Paul Resnikoff, Mayor

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Wendy Wood, City Clerk