

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

March 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
Paul Resnikoff	Mayor	Present
Rich Waterman	Vice Mayor	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Jeffrey Cristina	Councilmember	Present

## PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Perla Bautista-Muench. Mayor Resnikoff presented her with a certificate of appreciation for leading the pledge.

## SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Recognition of Perla Bautista-Muench for Her Assistance in Helping to Save Her Neighbor from a Burning House.**

Recommended Action: The City of Campbell issue a proclamation to Perla Bautista-Muench for her assistance in helping to save her neighbor from a burning house.

Campbell Police Chief Carmichael commented on the heroic efforts of Perla Bautista-Muench and presented her with a plaque in appreciation of her efforts. Santa Clara County Fire Chief Kehmna presented her with a plaque on behalf of the Fire Department. Mayor Resnikoff thanked her for her efforts and presented her with a proclamation.

2. **Proclamation Declaring the Month of March “American Red Cross Month”**

### **in the City of Campbell**

Recommended Action: It is recommended that the City Council proclaim the month of March as “American Red Cross Month” in the City of Campbell.

Mayor Resnikoff presented Ann Herosy and Jim Mollerus with a proclamation declaring the month of March as “American Red Cross Month” in the City of Campbell. Ann Herosy and Jim Mollerus gave a brief presentation on the services the Red Cross provides.

### **3. Civic Improvement Commission - Update on FY 2018 Workplan Items**

Recommended Action: Staff recommends that the City Council note and accept a presentation by the Civic Improvement Commission.

Anne Souza Chair of Civic Improvement Commission acknowledged the Commissioners and staff present, and gave a brief presentation of the Civic Improvement Commission's 2017-2018 work plan items. Tina Wong-Erling, Senior Services Manager, spoke about the social services sub-grants. Commissioner Alan Zisser spoke about the Youth Photo Contest and presented an update on Art Outside the Box Phase III and Phase IV.

## **COMMUNICATIONS AND PETITIONS**

There were no communications or petitions.

## **ORAL REQUESTS**

Catherine Cavagnaro, owner of Celtic Shoppe, spoke about concerns with waste on the sidewalks occurring Saturday through Monday.

Citizen spoke about concerns with waste on the sidewalk and requested it be cleaned up in a timely manner.

## **COUNCIL ANNOUNCEMENTS**

Come Sip, Snack, and Socialize at the Ainsley House on Friday, March 23, from 5:30 to 7:30 p.m.; following the Campbell family during their 1846 Westward Migration into Santa Clara. Historian Barney Terrell details their journey, as well as highlights the legacy that they left, as they were one of the early pioneer families that helped shape the communities around us. Advanced registration is required. For more information, please visit the City’s website at <http://www.cityofcampbell.com/>.

Campbell Kiwanis presents the 38<sup>th</sup> annual Campbell Eggstravaganza event on Saturday, March 31, from 9:00 -11:00 a.m. Festivities will include face painting, a mini petting zoo, baton dance demonstrations, craft projects and jump houses.

Following the Eggstravaganza, the public is invited to Downtown Campbell’s 20<sup>th</sup> annual Bunnies and Bonnets parade. The parade will begin at 12:00 p.m. and will feature marching bands, baton dancers, classic cars and more. This is a wonderful Campbell tradition for the entire family.

April is Earth Month. Do your part and take the National Mayor's Challenge for Water Conservation from April 1 through April 30. This is a friendly competition between cities across the US to see who can be the most "water wise." Cities with the highest percentage of residents who take the challenge in their population category can win several prizes including a 2018 Toyota RAV4. Together we can pledge to save over two billion gallons of water nationwide. Last year, our community pledged to save more than 1,521,497 gallons of water. Currently the City of Campbell ranks #43 across the US. To take the pledge, please visit <http://w3.mywaterpledge.com/campaign/national-campaign/>.

The Volunteer Services Program calls on the Campbell community to step forward and provide the "volunteer spirit" the local government and social services need. For more information, or to volunteer time and efforts, please call Campbell Volunteer Services at Campbell City Hall at (408)866-2122.

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.

### **CONSENT CALENDAR**

Mayor Resnikoff asked if any Councilmember or anyone in the audience wished to remove an item from the consent calendar.

Vice Mayor Waterman asked to remove item 7.

Councilmember Gibbons asked to remove item 10.

The consent calendar was considered as follows:

- 4. City Council - Regular Meeting - Mar 6, 2018 7:30 PM**  
Recommended Action: Approve the regular meeting minutes of March 6, 2018.

This action approves the regular meeting minutes of March 6, 2018.

- 5. Approving the Bills & Claims**  
Recommended Action: Approve the bills and claims in the amount of \$1,312,996.73.

This action approves the bills and claims in the amount of \$1,312,996.73 as follows: payroll checks dated February 22, 2018, in the amount of \$83,125.28; bills and claims checks dated February 26, 2018, in the amount of \$366,460.73; and bills and claims checks dated March 5, 2018, in the amount of \$863,410.72.

- 6. Water Tower Lighting Request - Alzheimers**  
Recommended Action: It is recommended that the City Council approve the attached Water Tower Lighting application related to Alzheimer's and Brain Awareness month in June 2018.

This action approves the Water Tower Lighting application related to Alzheimer's and Brain Awareness month in June 2018.

7. Commending Accounting Technician Vy “Dennis Nguyen for 17 Years of Service to the City of Campbell was moved to ITEMS PULLED FROM CONSENT

8. **Second Reading of Ordinance 2232 Approving a Zoning Map Amendment to Change the Zoning Map Designation from P-O (Professional Office) to C-1 (Neighborhood Commercial) on Property Located at 71 N. San Tomas Aquino Road (Second Reading of Ordinance/Roll Call Vote)**

Recommended Action: That the City Council take second reading of Ordinance 2232 approving a Zoning Map Amendment (PLN2018-56) to change the Zoning Map designation from P-O (Professional Office) to C-1 (Neighborhood Commercial).

Ordinance 2232 approves a Zoning Map Amendment to change the Zoning Map Designation from P-O (Professional Office) to C-1 (Neighborhood Commercial) on property located at 71 N. San Tomas Aquino Road.

9. **Used Car Dealer Permit Luxe Motorsports LLC**

Recommended Action: That the City Council adopts a resolution approving the issuance of a used car dealer permit to sell used cars at the existing business location for Luxe Motorsports LLC located at 125 E Sunnyoaks Avenue Suite 209A.

Resolution 12294 approves the issuance of a used car dealer permit to sell used cars at the existing business location for Luxe Motorsports LLC located at 125 E Sunnyoaks Avenue Suite 209A.

10. Request to Publish RFP for the New Enterprise Permits System was moved to ITEMS PULLED FROM CONSENT

11. **Request for Authorization to Submit an Application for Funds Pursuant to the Beverage Container Recycling City/County Payment Program and Related Authorizations (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the submittal of application materials for funds pursuant to the Beverage Container Recycling City/County Payment Program and related authorizations; and authorizing the City Manager, or his designee, as Signatory Authority to execute all documents necessary to implement and secure payment.

Resolution 12295 authorizes the submittal of application materials for funds pursuant to the Beverage Container Recycling City/County Payment Program and related authorizations; and authorizes the City Manager, or his designee, as Signatory Authority to execute all documents necessary to implement and secure payment.

**M/S: Cristina/Landry – that the City Council approve the consent calendar with the exception of items seven and ten. Motion was adopted by the following roll call vote:**

<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Cristina <b>SECONDER:</b> Landry <b>AYES:</b> Resnikoff, Waterman, Gibbons, Landry, Cristina
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**ITEMS PULLED FROM CONSENT**

**Item 7. Commending Accounting Technician Vy “Dennis Nguyen for 17 Years of Service to the City of Campbell**

Recommended Action: Adopt a resolution commending Vy “Dennis” Nguyen upon his retirement after 17 years of outstanding service with the City of Campbell Finance Department.

Mayor Resnikoff spoke about Dennis Nguyen’s career with the City.

Vice Mayor Waterman commented on Dennis Nguyen’s services to the City and thanked him for all his work.

**M/S: Gibbons/Waterman - that the City Council adopt Resolution 12296 commending Vy “Dennis” Nguyen upon his retirement after 17 years of outstanding service with the City of Campbell Finance Department. Motion was adopted by the following roll call vote:**

<b>RESULT:</b> ADOPTED [UNANIMOUS] <b>MOVER:</b> Gibbons <b>SECONDER:</b> Waterman <b>AYES:</b> Resnikoff, Waterman, Gibbons, Landry, Cristina
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Dennis Nguyen thanked the Council for recognizing him.

**Item 10. Request to Publish RFP for the New Enterprise Permits System**

Recommended Action: That the City Council adopts the a resolution authorizing the issuance of an RFP to purchase Enterprise Permits, Project, License, Code, Land and Inspection system with services and funding not to exceed \$150,000; and authorize the City Manager to award the contract to the vendor whose proposal is determined to be the most advantageous to the City.

Councilmember Gibbons commented on the contract and stated that she would like information on the awarded contract to come back to Council.

After discussion, **M/S: Gibbons/Cristina - that the City Council adopt Resolution 12297 authorizing the issuance of an RFP to purchase Enterprise Permits, Project, License, Code, Land and Inspection system with services and funding not to exceed \$150,000; and authorizing the City**

Manager to award the contract to the vendor whose proposal is determined to be the most advantageous to the City with an amendment to add a Council presentation prior to the implementation. Motion was adopted by the following roll call vote:

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Gibbons
<b>SECONDER:</b>	Cristina
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

## **PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

### **OLD BUSINESS**

### **NEW BUSINESS**

#### 12. **Housing Element Annual Progress Report**

Recommended Action: That the City Council receive public comment, accept the Housing Element Annual Progress Report and direct staff to send the Report to the California Department of Housing and Community Development (HCD) and the Office of Planning and Research (OPR).

Senior Planner McCormick presented staff report dated March 20, 2018.

After discussion, **M/S: Waterman/Cristina - that the City Council accept the Housing Element Annual Progress Report and direct staff to send the Report to the California Department of Housing and Community Development (HCD) and the Office of Planning and Research (OPR). Motion was adopted by the following voice vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Waterman
<b>SECONDER:</b>	Cristina
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

#### 13. **Project 18PP John D. Morgan Park All-Inclusive Playground Grant (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt the attached resolution authorizing the Public Works Director to submit an All-Inclusive Playground Grant Program application to the County of Santa Clara for the John D. Morgan Park Improvement - Budd Avenue Side Project 18-PP.

Public Works Director Capurso presented staff report dated March 20, 2018.

After discussion, **M/S: Landry/Cristina - That the City Council adopt Resolution 12298 authorizing the Public Works Director to submit an All-Inclusive Playground Grant Program application to the County of Santa Clara for the John D. Morgan Park Improvement - Budd Avenue Side Project 18-PP. Motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Landry
<b>SECONDER:</b>	Cristina
<b>AYES:</b>	Resnikoff, Waterman, Gibbons, Landry, Cristina

**COUNCIL COMMITTEE REPORTS**

14. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

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

--Councilmember Landry attended Celebrate Campbell event.

--Vice Mayor Waterman attended a Silicon Valley Animal Control Authority meeting recognizing Mayor Resnikoff for his service as Chair on the board and spoke about pension liability.

--Councilmember Gibbons attended Association of Bay Area Governments Executive Committee meeting, spoke about upcoming CDBG Program Committee meeting, attended Silicon Valley Clean Energy JPA Board of Directors Executive Committee meeting,

--Mayor Resnikoff attended Downtown Campbell Business Association meeting, opening day ceremony for Campbell Little League, Celebrate Campbell event, West Valley Sanitation meeting, and Silicon Valley Animal Control Authority meeting where he was recognized for his service as Chair on the board.

Councilmember Landry spoke about the drought and asked for support in looking at alternatives for cutting water usage in City landscaping.

**ADJOURN**

Mayor Paul Resnikoff, adjourned the meeting at 9:00 PM

APPROVED:

ATTEST:

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Paul Resnikoff, Mayor

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Wendy Wood, City Clerk