

CITY COUNCIL MINUTES

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



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 16, 2019 - 7:30 p.m.

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.

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
Richard M. Waterman	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Paul Resnikoff	Councilmember	Present
Anne Bybee	Councilmember	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Walter Martinez, who is donating \$1,000 to fund scholarships for swim lessons at the Campbell Community Center in memory of his son, Walter Martinez Jr. Mayor Waterman thanked him for his generous donation and presented him with a certificate of appreciation for leading the pledge.

Mr. Martinez spoke about keeping his son's memory alive and hopes that his donation will help minimize pool tragedies by helping children become water safe.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Presentation on Census 2020**
Recommended Action: Accept presentation.

Robert Davila, Census representative and Northern California Partnership Specialist, gave a brief presentation and spoke about participating in the upcoming 2020 census.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

Jo-Anne Fairbanks, Campbell resident, commented on the district based elections boundary drawing process and stated concerns with districting.

Maggie Desmond, Campbell resident, spoke about housing legislation and would like the City to provide more information to the public.

Audrey Kiehtreiber, Campbell resident and President of the San Tomas Area Community Coalition, stated concerns with the maps for creating the districting boundaries.

COUNCIL ANNOUNCEMENTS

April is Earth Month. Do your part and take the National Mayor's Challenge for Water Conservation from April 1 through April 30. Together we can pledge to save over two billion gallons of water nationwide. Last year, our community pledged to save more than one million gallons of water. To take the pledge, please visit www.mywaterpledge.com.

Campbell Kiwanis presents the 39th annual Campbell Eggstravaganza event on Saturday, April 20, from 9:00 a.m. to 11:00 a.m. Following the Eggstravaganza, the public is invited to the Downtown Campbell's Annual Bunnies and Bonnets Parade beginning at 12:00 p.m.

History Happy Hour Lecture Series at the Ainsley House are held once a month from 5:30 p.m. to 7:30 p.m. For program registration and upcoming events, please visit the city's website at www.cityofcampbell.com.

On Sunday, April 28, from 1:30 p.m. to 4:00 p.m. the Ainsley House Concert Series will feature jazz saxophonist Aaron Lington who will be performing a tribute to baritone sax great Gerry Mulligan. Tickets are \$20 per person and can be purchased at www.campbellmuseums.com.

Stay connected and informed of up to date information of what is happening in Campbell through Social Networking. Visit the City of Campbell and Recreation on Facebook; follow the City of Campbell and our Police Department on Twitter; and receive alerts from the Campbell Police Department on Nixle. Not into social media? Visit our website at www.cityofcampbell.com to stay informed of City Council actions, emergency text message notifications and Parks and Recreation and Heritage Theatre newsletters.

CONSENT CALENDAR

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

Item five was pulled off consent.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Regular Meeting of April 2, 2019**

Recommended Action: This action approves regular meeting minutes of April 2, 2019.

This action approves the regular meeting minutes of April 2, 2019.

3. **Approving Bills & Claims**

Recommended Action: Approve the bills and claims in the amount of \$517,904.85.

This action approved the bills and claims in the amount of \$517,904.85 as follows: payroll checks dated March 21, 2019, in the amount of \$85,936.05; bills and claims checks dated March 25, 2019, in the amount of \$230,292.38; and bills and claims checks dated April 1, 2019 in the amount of \$201,676.52.

4. **Accept \$1,000 Donation from Walter Martinez to Fund Youth Swim Lessons**

Recommended Action: That the City Council accept a \$1,000 donation by Walter Martinez to fund Youth Swim Lessons at the Campbell Community Center.

This action accepts a \$1,000 donation by Walter Martinez to fund Youth Swim Lessons at the Campbell Community Center.

6. **Accept the Resignation of JoElle Hernandez from the Planning Commission**

Recommended Action: That the City Council accept the resignation of JoElle Hernandez from the Planning Commission and direct the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

This action accepts the resignation of JoElle Hernandez from the Planning Commission and directs the City Clerk to advertise the vacancy and prepare the appropriate recognition of service.

7. **Second Reading of Ordinance 2242 Approving a Zoning Map Amendment for Property Located at 1806 White Oaks Road (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2242 approving a Zoning Map Amendment from R-1-6 (Single-Family Residential) to P-D (Planned Development) for property located at 1806 White Oaks Road.

This action approves the second reading and adopts Ordinance 2242 approving a Zoning Map Amendment from R-1-6 (Single-Family Residential) to P-D (Planned Development) for property located at 1806 White Oaks Road.

M/S: Gibbons/Landry - that the City Council approve the consent calendar with the exception of item five. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Landry
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

ITEM PULLED FROM CONSENT

5. Accept Donation of \$5,000.00 from Kaiser Permanente for 2019 Summer Concert Series

Recommended Action: It is recommended that the City Council accept a donation of \$5,000 from Kaiser Permanente for the 2019 Summer Concert Series.

Steve Saunders, Campbell resident, commented on the Summer Concert Series and wanted to thank Kaiser Permanente and the Recreation Department for all their help putting on the concert series.

M/S: Resnikoff/Bybee - that the City Council accept a donation of \$5,000 from Kaiser Permanente for the 2019 Summer Concert Series. Motion was adopted unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Bybee
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

There were no agendized items.

UNFINISHED BUSINESS

8. Consideration of Impact Fees

Recommended Action: Staff recommends that the City Council consider and discuss impact fees in general and provide direction to staff.

City Manager Loventhal presented the staff report dated April 16, 2019.

Audrey Kiehtreiber, Campbell resident and president of the San Tomas Area Community Coalition, stated concerns with in-lieu fees and would like developers to be charged impact fees.

Council discussed looking at the previous study of the commercial linkage fees and possibly eliminating in-lieu fees for inclusionary housing.

Council provided direction to staff to have the previous commercial linkage fees study provided to the Council for review.

NEW BUSINESS

9. General Plan Goal Setting

Recommended Action: That the City Council provide input regarding goals and priorities for the General Plan Update and Land Use Map.

Principal Planner with De Novo Planning Group and Project Manager for the Campbell General Plan Update, Ben Ritchie, presented an update and overview on the General Plan process.

Chris Moylan, Campbell resident, spoke about the housing crises, the climate crises, General Plan amendments, and provided suggestions.

Audrey Kiehtreiber, Campbell resident and president of the San Tomas Area Community Coalition, spoke about adding members to the General Plan Advisory Committee (GPAC) and commented on concerns with the current General Plan.

Jo-Anne Fairbanks, Campbell resident, commented on recording of the GPAC meetings, environmentally sustainable building practice, adding people to the GPAC, and meeting structure.

Councilmember Landry submitted suggested changes to the vision statement.

Council discussed the goals and priorities and had a general consensus to continue empowering the GPAC; have the GPAC get back to work; look for creative policy options; write the land use polices concurrently while working on the map; and provide a schedule.

M/S: Landry/Gibbons - that the City Council reconsider adding people to the GPAC specifically looking at diversity of who we are adding such as renter's verses landowners or new verses existing.

After discussion, Councilmember Gibbons withdrew her second to the motion.

Motion failed for a lack of a second.

COUNCIL COMMITTEE REPORTS

11. Council Committee Reports

Recommended Action: Report on committee assignments and general comments.

--Councilmember Resnikoff attended the West Valley Sanitation District Board meeting.

--Councilmember Bybee attended the Valley Transportation Policy Advisory Committee meeting.

--Councilmember Gibbons attended the Campbell Historical Museum and Ainsley House Foundation meeting; spoke about the upcoming Comprehensive Expressway Planning Study Policy Advisory Board meeting; the upcoming Santa Clara County CDBG Program Committee meeting; spoke about Silicon Valley Clean Energy; and attended the Campbell Chamber of Commerce Giant Campbell Rainbow mixer at the American Cancer Institute.

--Vice Mayor Landry attended the Valley Water meeting.

ADJOURN

Mayor Waterman adjourned the meeting at 10:03 p.m.

APPROVED:

ATTEST:

Richard M. Waterman, Mayor

Wendy Wood, City Clerk