

# CITY COUNCIL MINUTES

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



## REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 17, 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 Sports Basement Campbell, Senior Marketer, Megan Ayala; and Classic Car Wash Managers, Bryan Buell and Tom Jones. Mayor Resnikoff thanked them and presented them with certificates of appreciation for leading the pledge.

### SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Presentation to Thank Whole Foods Campbell, Sports Basement Campbell, and Classic Car Wash for Their Support of Campbell Recreation Fun Runs and the Youth Basketball League**  
Recommended Action: The City Council acknowledges and thanks Whole Foods Campbell, Sports Basement Campbell, and Classic Car Wash for their generous donations and support over the years and presents them with plaques in appreciation.

Mayor Resnikoff acknowledged and thanked Whole Foods Campbell, Sports Basement Campbell, and Classic Car Wash for their generous donations and

support over the years and presents them with certificates and plaques in appreciation.

2. **Proclamation Declaring April 27, 2018 as "Arbor Day" in the City of Campbell**

Recommended Action: It is recommended that the City Council proclaim April 27, 2018, as "Arbor Day" in the City of Campbell.

Mayor Resnikoff spoke about the Arbor Day celebration and presented Public Works Superintendent Mordwinow with the proclamation.

## **COMMUNICATIONS AND PETITIONS**

There were no communications or petitions.

## **ORAL REQUESTS**

There were no oral requests.

## **COUNCIL ANNOUNCEMENTS**

April is Earth Month. Help us celebrate! Join volunteers this weekend for the Great American Litter Pickup, Saturday, April 21, from 9:00 -12:00 p.m. rain or shine, volunteers will meet at Campbell Park to clean up litter and other park landscaping assignments. For more information and to registrar, please visit the city's website at [www.cityofcampbell.com](http://www.cityofcampbell.com) <<http://www.cityofcampbell.com>>.

For the thirty-sixth consecutive year, the National Arbor Day Foundation has proclaimed the City of Campbell "Tree City USA." In celebration of this award, the community is invited to participate in the City of Campbell's Arbor Day celebration at 10:30 a.m. on Friday, April 27, at 166 Echo Drive. Participants will include City Council, the Parks and Recreation Commission, Department of Forestry, and students from Delphi Academy.

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 U.S. 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 [www.mywaterpledge.com](http://www.mywaterpledge.com) <<http://www.mywaterpledge.com>>.

Community parks inspire a healthy lifestyle. The National Recreation and Park Association and the Walt Disney Company are collaborating to improve parks across the country. "Meet Me at the Park" is a campaign that offers one city the chance to receive a \$20,000 grant for park improvements. For more information or to nominate a City of Campbell park, please visit [www.meetmeatthepark.org](http://www.meetmeatthepark.org)

<http://www.meetmeatthepark.org>.

The Planning Commission will hold a Study Session on Tuesday, April 24, at 7:30 p.m. in the City's Council Chambers. The Commission will not be making any decision at this meeting; however, is inviting the public to provide comments on the progress update of the In-N-Out proposal. The proposal can be found on the City's website at [www.cityofcampbell.com](http://www.cityofcampbell.com) <<http://www.cityofcampbell.com>>.

## **CONSENT CALENDAR**

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

The consent calendar was considered as follows:

3. **Minutes of City Council Regular Meeting of April 3, 2018**  
Recommended Action: This action approves Regular Meeting minutes of April 3, 2018  
This action approves the regular meeting minutes of April 3, 2018.
  
4. **Approving Bills & Claims**  
Recommended Action: Approve the bills and claims in the amount of \$1,174,901.25.  
  
This action approves the bills and claims checks in the amount of \$1,174,901.25 as follows: payroll check dated March 22, 2018 in the amount of \$82,651.57; bills and claims checks dated March 26, 2018 in the amount of \$834,5467.06; and bills and claims checks dated April 2, 2018 in the amount of \$257,682.62.
  
5. **Monthly Investment Report - December 2017**  
Recommended Action: That the attached Investment Report for December, 2017 be noted and filed.  
  
This action is to note and file the monthly investment report for December, 2017.
  
6. **Authorization to Issue a Request for Proposals for New Janitorial Service Contracts for the Campbell Community Center and Heritage Theatre (Resolution/Roll Call Vote)**  
Recommended Action: It is recommended that the City Council adopt the attached resolution to authorize the Public Works Director to initiate a Request for Proposals for janitorial services at the Campbell Community Center (CCC) and Heritage Theatre with services beginning July 1, 2018; and authorize the Public Works Director to execute a contract to the most responsive bidder(s) for a period of two years plus options to renew up to five additional one year contracts for a total of seven years.

Resolution 12305 authorizes the Public Works Director to initiate a Request for Proposals for janitorial services at the Campbell Community Center (CCC) and

Heritage Theatre with services beginning July 1, 2018; and authorizes the Public Works Director to execute a contract to the most responsive bidder(s) for a period of two years plus options to renew up to five additional one year contracts for a total of seven years.

7. **Adopt a Resolution Authorizing the Use of Road Maintenance and Rehabilitation Account (RMRA) Funds for Resurfacing Winchester Boulevard (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the use of FY18/19 Road Maintenance and Rehabilitation Account (RMRA) Funds for the resurfacing of Winchester Boulevard.

Resolution 12306 authorizes the use of FY18/19 Road Maintenance and Rehabilitation Account (RMRA) Funds for the resurfacing of Winchester Boulevard.

8. **Request for Authorization to Submit an Application for Funds Pursuant to the Priority B7 Support Volunteer Cleanup Efforts and Education Grant 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 Priority B7 Support Volunteer Cleanup Efforts and Education Grant 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 12307 authorizes the submittal of application materials for funds pursuant to the Priority B7 Support Volunteer Cleanup Efforts and Education Grant 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/Gibbons - that the City Council approve the consent calendar.  
Motion was adopted by the following roll call vote:**

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

**PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES**

There were no agendized items.

**OLD BUSINESS**

There were no agendized items.

## **NEW BUSINESS**

9. **SB 827 (Wiener) - Transit Rich Housing Bonus**

Recommended Action: Receive a report summarizing Senate Bill (SB) 827 and provide direction to the City Manager on whether a letter in support or opposition should be drafted.

City Manager Loventhal provided a brief update on the bill stating that it will no longer be moving forward because it did not get approved by the committee.

Administrative Analyst Mendoza provided additional details on the current status of the bill.

After discussion, **M/S: Gibbons/Landry - that the City Council authorize staff to continue to review legislation and on any legislation that removes local control staff would write on behalf of the Council a letter of opposition. Motion was adopted by the following roll call vote:**

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

10. **Civic Center Improvements - Potential Revenue Measure Survey**

Recommended Action: Staff recommends that the City Council review, discuss and accept the March 2018 potential revenue measure survey.

Mayor Resnikoff stated that he would have to recuse himself from this item because he lives within a 500 foot radius of the potential project and passed the gavel to Vice Mayor Waterman.

Mayor Resnikoff left the Council Chambers.

City Manager Loventhal gave a brief introduction of the item.

Consultant Bryan Godbe presented the polling results.

John Richards, Campbell resident asked about the proposed project and clarification on exemptions.

Member of the public asked for a print copy of the PowerPoint.

After discussion, **M/S: Gibbons/Cristina - that the City Council accept the information provided on the survey. Motion was adopted by the following roll call vote:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gibbons
<b>SECONDER:</b>	Cristina
<b>AYES:</b>	Rich Waterman, Elizabeth 'Liz' Gibbons, Susan M. Landry, Jeffrey Cristina
<b>RECUSED:</b>	Paul Resnikoff

Council took a five minute recess.

Councilmember Gibbons left the meeting at 8:58 p.m.

**COUNCIL COMMITTEE REPORTS**

11. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

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

--Mayor Resnikoff attended the West Valley Sanitation District meeting.

**ADJOURN**

Mayor Paul Resnikoff, adjourned the meeting at 9:06 PM and stated that the City Council would reconvene in Executive Session to discuss items B and any decision made would be announced in the Council Chambers.

Councilmember Landry stated she would be recusing herself from the Executive Session discussion due to a potential conflict from a source of income.

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**CITY COUNCIL EXECUTIVE SESSION**

**Tuesday, April 17, 2018 – Immediately Following Regular Meeting  
Ralph Doetsch Conference Room - 70 N. First Street**

- A. **Personnel**
- B. **Litigation – Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of [Section 54956.9](#): (One Case - based on threat of administrative proceedings)**
- C. **Real Property**
- D. **Labor Negotiations**

The City Council met in executive session to discuss Items B. Executive session adjourned at 9:42 p.m. Councilmember Landry did not participate due to a potential conflict from a source of income.

APPROVED:

ATTEST:

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Paul Resnikoff, Mayor

\_\_\_\_\_  
Wendy Wood, City Clerk