

# CITY COUNCIL MINUTES

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



## STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, April 20, 2021 – 5:30 p.m.  
City Hall – 70 N. First Street

**NOTE:** This City Council Study Session meeting was conducted pursuant to the Governor’s Executive Order N-29-20.

No action may be taken on a matter under Study Session other than direction to staff to further review or prepare a report. Any proposed action regarding items on a Study Session must be agendaized for a future Regular or Special City Council meeting.

This meeting was recorded and can be viewed in its entirety at: <https://campbellca.gov/agendacenter> and <https://www.youtube.com/user/CityofCampbell>.

### CALL TO ORDER

The City Council of the City of Campbell convened in special meeting this April 20, 2021, via telecommunication.

Mayor Gibbons stated that this City Council meeting was conducted pursuant to provisions of the Brown Act and an Executive Order issued by the Governor to facilitate teleconferencing to reduce the risk of COVID-19 transmission at public meetings.

### ROLL CALL

Attendee Name	Title	Status
Elizabeth 'Liz' Gibbons	Mayor	Remote
Paul Resnikoff	Vice Mayor	Remote
Anne Bybee	Councilmember	Remote
Susan M. Landry	Councilmember	Remote
Sergio Lopez	Councilmember	Remote

### Staff Present:

Brian Loventhal, City Manager; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Will Fuentes, Finance Director; Norite Vong, Finance Manager; Natasha Bissell, Acting Director of Recreation and Community Services; Todd Capurso, Public Works Director; Amy Olay, City Engineer; Gary Berg, Police Chief; Cecil Lawson,

Information Technology Manager; and Salina Flores, Acting Human Resources Manager.

## **PUBLIC COMMENT**

There were no public comments.

### **1. FY 2022 Budget Study Session - CIP & Workplans**

Recommended Action: Receive an update and provide feedback on staff recommendations for the 2022 - 2026 Capital Improvement Plan (CIP) and FY 2022 Workplans.

City Manager Loventhal gave an introduction and overview of the study session which included Council priorities, Capital Improvement Plan (CIP) summary, potential new projects and key changes based on prior Council comments, and department workplan items.

Council briefly discussed the priorities.

Finance Manager Vong gave a presentation on the Capital Improvement Plan (CIP) and highlighted key changes from information provided at the March 31, 2021 budget study session.

Public Works Director Capurso gave a presentation on Capital Improvement Plan (CIP) summary tables.

Council asked general questions and discussed the CIP and related topics such as grant funding, parking guidance systems, the Pruneyard Creek Trail extension, traffic calming improvements and review of its policy, ADA improvements, the armored recuse vehicle and the Officer Safety Plan.

Police Chief Berg provided information and clarification regarding the Officer Safety Plan.

Councilmember Bybee summarized that she was not supportive of the Parking Guidance System, was supportive of additional funding for traffic calming and would like additional information regarding the Pruneyard Creek Trail Extension.

Councilmember Landry summarized that she was not supportive of the Parking Guidance System, stated concerns with the Pruneyard Creek Trail Extension, requested more information about the Officer Safety Plan and traffic calming and stated support for the JDM restrooms project.

Councilmember Lopez summarized that he would like more information regarding traffic calming, would like further review of the existing agreement regarding the Pruneyard Creek Trail Extension, supportive of ADA accessibility improvements and requested further discussion on the armored recue vehicle.

Vice Mayor Resnikoff summarized that he was supportive of the Parking Guidance System, requested further research into expanding traffic calming criteria, was supportive of proactive ADA improvements and was supportive of the armored rescue vehicle but wants additional efforts on a Use Policy for the vehicle.

Mayor Gibbons summarized support of added funding for traffic calming, asked how many other agencies have rescue vehicles and can those vehicles be shared with other agencies, requested more information regarding the Officer Safety Plan, requested more background information on the Pruneyard Creek Trail Extension, supported added funding for ADA improvements, supportive of the Parking Guidance System and was not supportive of the armored rescue vehicle without more information.

Council discussed concerns with the Measure O funding sources and the Police Building furniture, facilities and equipment (FFE).

Mayor Gibbons adjourned the meeting at 7:25 p.m. to the regular City Council meeting and stated the meeting will reconvene following the close of the regular meeting.

The City Council reconvened in study session at 9:50 p.m.

Due to the late hour, Council decided to continue budget discussions and address Workplan items at an April 28, 2021 study session meeting.

**ADJOURN**

Mayor Gibbons adjourned the meeting at 10:00 p.m.

APPROVED:

ATTEST:

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Elizabeth 'Liz' Gibbons, Mayor

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Andrea Sanders, Deputy City Clerk