

CITY COUNCIL MINUTES

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



STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Monday, April 30, 2018 1:00 PM
Orchard City Banquet Hall
1 West Campbell Avenue, Campbell, California

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 special meeting place, the Orchard City Banquet Hall, 1 West Campbell Avenue, Campbell, California.

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

Staff Present:

Brian Loventhal, City Manager; Wendy Wood, City Clerk, Bill Seligmann, City Attorney; Paul Kermoyan, Community Development Director; Al Bito, Deputy City Manager; Jesse Takahashi, Finance Director; Margarita Mendoza, Administrative Analyst; Todd Capurso, Public Works Director; Alex Mordwinow, Public Works Superintendent; Amy Olay, City Engineer; Dave Carmichael, Police Chief; Cecil Lawson, Information Technology Manager; Jill Lopez, Human Resources Manager; Salina Flores, Human Resources Analyst; Regina Maurantonio, Recreation and Community Services Director; Natasha Bissell, Recreation Services Manager.

NEW BUSINESS

- Proposed Fiscal Year 2019 Operating Budget**
Recommended Action: Review proposed Fiscal Year 2019 Operating Budget and provide feedback

City Manager Loventhal gave opening remarks.

Finance Director Takahashi presented an overview of the proposed FY 2019 Budget.

Department Heads highlighted noteworthy items for their respective department. At the conclusion of each departmental summary, Council was given the opportunity to ask questions or comment.

Council asked questions and gave general feedback to Department Heads.

2. **Proposed Fiscal Year 2019-23 Capital Improvement Plan**

Recommended Action: Review proposed Fiscal Year 2019-23 Capital Improvement Plan and provide feedback.

City Manager Loventhal gave opening remarks.

Administrative Analyst, Mendoza presented an overview of the proposed FY 2019-23 Capital Improvement Plan including background information and projects that are recommended for appropriation in FY 2019. At the conclusion, Council was given the opportunity to ask questions or comment.

Council asked questions and gave general feedback.

City Manager Loventhal spoke about next steps and commented that staff will review ways to reduce the use of reserve money.

PUBLIC COMMENT

Anne Souza, Campbell resident, commented on neighborhood association funding, beautification program, social services grant cut and volunteer gifts.

Steve Saunders, Campbell resident, stated concerns with funding for CALPER, funding from Measure B, and short term positions.

ADJOURN

Mayor Paul Resnikoff, adjourned the meeting at 4:09 PM

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Wendy Wood, City Clerk