

CITY COUNCIL MINUTES

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



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Thursday, April 30, 2020 2:00 p.m.

City Hall – 70 N. First Street

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

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 in Special meeting, this day of April 30, 2020, via telecommunication.

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

Mayor Landry explained the process to provide public comment, stating that it will be accepted via email at ClerksOffice@campbellca.gov during the meeting, before the close of public comment on an item.

ROLL CALL

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

Staff Present:

Brian Loventhal, City Manager; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Paul Kermoyan, Community Development Director; Gary Berg, Police Chief; Cecil Lawson, Information Technology Manager.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1. **Adopt a Resolution Setting Forth Code Enforcement Priorities During the COVID-19 Emergency (Resolution/Roll Call)**

Recommended Action: That the City Council adopt the attached resolution setting forth code enforcement priorities during the COVID-19 emergency.

Community Development Director Kermoyan presented a staff report dated April 30, 2020.

Council discussed various aspects of essential businesses, and how they relate to current Campbell Municipal Code Zoning provisions.

M/S: Gibbons/Bybee - Adopt Resolution 12580 setting forth code enforcement priorities during the COVID-19 emergency and include that businesses must have been defined as an “Essential Business” per the County of Santa Clara Public Health Department prior to the March 16, 2020 Order; and that essential businesses are not allowed to conduct activities within the public right-of-way; and that the businesses meet the County’s definition of essential services; and that additional products offered have to be products or materials that were in regular use by the business prior to March 16, 2020. The motion was adopted by the following roll call vote:

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

Vice Mayor Gibbons made a motion to adopt an Urgency Ordinance to allow the City to adopt future Ordinances without publication in a newspaper of general circulation.

After clarification from City Attorney Seligmann that this was not feasible, Vice Mayor Gibbons rescinded her motion.

Vice Mayor Gibbons made a motion to schedule a Council meeting to discuss FY 20-21 priorities prior to the May 22 Council meeting.

After discussion, the motion failed due to lack of a second.

Vice Mayor Gibbons made a motion to hold an Executive Session to discuss the scheduling and processes of senior staff performance reviews.

After discussion, City Manager Loventhal stated he would provide them an Informational Memo with a status update and evaluation objective criteria.

The Council was generally acceptable to the informational memo and the motion failed due to lack of a second.

ADJOURN

Mayor Landry, adjourned the meeting at 3:10 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk