

# CITY COUNCIL MINUTES

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



## STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 7, 2019 - 3:00 p.m.

City Hall Council Chamber – 70 N. First Street

This Study Session 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
Rich Waterman	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Paul Resnikoff	Councilmember	Present
Anne Bybee	Councilmember	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present

### Staff Present:

Brian Loventhal, City Manager; Wendy Wood, City Clerk; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Paul Kermoyan, Community Development Director; Al Bito, Deputy City Manager; Will Fuentes Finance Director; Lettie De Dios, Interim Finance Manager; Shannon Brangan, Executive Assistant; Margarita Mendoza, Administrative Analyst; Todd Capurso, Public Works Director; Amy Olay, City Engineer; Dave Carmichael, Police Chief; Joe Cefalu, Police Captain; Gary Berg, Police Captain; 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; Lauren Merriman, Recreation Supervisor.

### ORAL REQUESTS

There were no oral requests.

### NEW BUSINESS

1. **Budget Study Session Operating Budget**

Recommended Action: Staff recommends that the Council conduct a study session on the proposed FY 2019-20 Operating Budget and provide direction to staff.

City Manager Loventhal gave opening remarks and presented an overview of the proposed FY 2020 Operating Budget.

Department Heads highlighted noteworthy items for their respective departments. 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 FY 2020-24 Capital Improvement Plan**

Recommended Action: Staff recommends that the City Council provide feedback and direction to staff on the proposed FY 2020-24 Capital Improvement Plan.

Administrative Analyst, Mendoza presented an overview of the proposed FY 2020-24 Capital Improvement Plan including background information, review of proposed projects that are recommended for appropriation in FY 2020, and the unfunded list of projects. At the conclusion, Council was given the opportunity to ask questions or comment.

Council asked questions and gave general feedback.

Council discussed addressing the issue of adding a restroom to the all-inclusive playground project and asked staff to bring back information on the cost.

**ADJOURN**

Mayor Waterman adjourned the meeting at 6:50 p.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
Richard M. Waterman, Mayor

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