

CITY COUNCIL MINUTES

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



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Monday, June 3, 2019 – 7:30 p.m.

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.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the regular meeting place, City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

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

ORAL REQUEST

There were no oral requests.

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

1. **Introduction of Fiscal Year 2019-20 Operating & Capital Budgets**

Recommended Action: That the City Council review the proposed fiscal year 2019-20 (FY 2020) operating & capital budget as presented; provide direction to staff to proceed with finalizing the budget; and establish June 18, 2019 as the date for a public hearing and adoption of the FY 2020 operating and capital budget, as well as the Gann Spending Limit.

This is the time and place for a public hearing to review the proposed fiscal year 2019-20 (FY 2020) operating & capital budget as presented; provide direction to staff to proceed with finalizing the budget; and establish June 18, 2019, as the date for a public hearing and adoption of the FY 2020 operating and capital

budget, as well as the Gann Spending Limit.

City Manager Loventhal introduced the item and stated that there was a desk item correcting false alarm revenues in the Police Department program 602.

Finance Director Fuentes presented the FY 2020 Operating Budget.

City Manager Loventhal presented noteworthy budget items for the City Council and City Administration.

Council asked questions and provided general feedback.

Recreation Services Manager Bissell presented noteworthy budget items for the Recreation and Community Services Department.

Council asked questions and provided general feedback.

Mayor Waterman asked if anyone in the audience wished to speak.

There was no one wishing to speak.

Finance Director Fuentes presented noteworthy budget items for the Finance Department.

Council asked questions and provided general feedback.

Mayor Waterman asked if anyone in the audience wished to speak.

There was no one wishing to speak.

Community Development Director Kermoyen presented noteworthy budget items for the Community Development Department.

Council asked questions and provided general feedback.

City Attorney Seligmann presented noteworthy budget items for his legal services.

Council asked questions and provided general feedback.

Police Captain Cefalu presented noteworthy budget items for the Police Department.

Council asked questions and provided general feedback.

Mayor Waterman asked if anyone in the audience wished to speak.

There was no one wishing to speak.

Public Works Director Capurso presented noteworthy budget items for the Public Works Department.

Council asked questions and provided general feedback.

Deputy City Manager Bito introduced FY 2020-24 Five-Year Capital Improvement Plan (CIP).

Administrative Analyst Mendoza presented changes since the May 7 Budget Study Session and reviewed noteworthy projects.

Council asked questions and provided general feedback.

ADJOURN

Mayor Waterman adjourned the meeting at 10:14 p.m.

APPROVED:

ATTEST:

Richard M. Waterman, Mayor

Wendy Wood, City Clerk